NORTH DAKOTA REAL ESTATE APPRAISER QUALIFICATIONS AND ETHICS BOARD

Minutes- March 5, 2018 Teleconference Call Board Meeting

Tim Timian Brock DesLauriers

David Campbell

Chairperson Lanpher called the meeting to order at 9:00 AM. Roll call was taken.

Board Members present:	Chairperson Dave Lanpher
	Kathy Maier
	Corey Kost
Staff Present:	Jodie Campbell
Guests Present:	Dean Rylander, President of NDAA
	Michael Splonskowski

Applicants:

Martin Froelich is making application for certified residential via reciprocity with Colorado. Discussion took place. Kathy Maier moved to approve Martin Froelich's application for certified residential. Tim Timian seconded the motion. Corey Kost, Brock DesLauriers, Tim Timian, Kathy Maier and Dave Lanpher all voted yes to the motion. The vote was unanimous. Motion carried.

<u>Applicant Requiring Work Product for Review:</u> Michael Splonskowski is making application for certified general and was present online for discussion. Mr. Splonskowski's application was tabled at the September 25, 2017 meeting. The Board requested Mr. Splonskowski revise and resubmit the miniwarehouse and apartment reports, and submit one additional report with three approaches to value. All reports would be for Board review.

A detailed discussion took place. Review of work product indicates the reports appear to meet the minimum standards set forth in USPAP for the certified general level. Corey Kost moved to approve Michael Splonskowski's application for certified general. Tim Timian seconded the motion. Corey Kost, Brock DesLauriers, Tim Timian, Kathy Maier and Dave Lanpher all voted yes to the motion. The vote was unanimous. Motion carried.

ND Supervisory and Apprentice Training Course: The North Dakota Appraiser Association is requesting financial assistance in offering the ND Supervisory and Apprentice Training Course. Discussion took place. Corey Kost moved to table the request until the March 19th Board meeting and address it as part of the 2018 Budget discussion. Brock DesLauriers seconded the motion. Corey Kost, Brock DesLauriers, Tim Timian, Kathy Maier and Dave Lanpher all voted yes to the motion. The vote was unanimous. Motion carried.

Spring AARO Conference May 4-6, 2018: Joe Ibach has been contacted by AARO to assist in developing and presenting a session relating to Board member training. Mr. Ibach is requesting the Board assist in covering the registration fee. Discussion took place. Corey Kost abstained from discussion and voting. Tim Timian moved to approve Mr. Ibach's request. Brock DesLauriers seconded the motion. Brock DesLauriers, Tim Timian, Kathy Maier and Dave Lanpher all voted yes to the motion. Corey Kost abstained. Motion carried.

Chairman Lanpher called for adjournment.

Respectfully submitted,

Jodie R. Campbell Executive Secretary