



IAAO

INTERNATIONAL ASSOCIATION
of ASSESSING OFFICERS

Valuing the World

BOARD OF DIRECTORS MEETING AGENDA December 6-7, 2024

**Waarderingskamer
Muzenstraat 73, 2511 WB Den Haag, Netherlands**

IAAO is a global community of diverse mass appraisal professionals advancing fair and equitable property appraisal, assessment administration, and property tax policy through professional development, research, standards, and technical assistance.

December 6-Friday			
8:00 a.m.-9:00 a.m. Breakfast-Hotel			
I. CALL TO ORDER			
CST	CET		
2:00 a.m.	9:00 a.m.	Welcome, Roll Call & Introductions	President Rebecca Malmquist, CAE
2:10 a.m.	9:10 a.m.	Approval of the Agenda*	President Rebecca Malmquist, CAE
2:15 a.m.	9:15 a.m.	Local Dignitary Welcome-Secretaris-Directeur Linda Hennink-Waarderingskamer	President Rebecca Malmquist, CAE
2:35 a.m.	9:35 a.m.	Board Round Table	
3:25 a.m.	10:25 a.m.	Approval of Minutes: <ul style="list-style-type: none"> October 2, 2024* 	President Rebecca Malmquist, CAE
II. BUSINESS MEETING & ACTION ITEMS			
3:35 a.m.	10:35 a.m.	Certify Election Results	President Rebecca Malmquist, CAE
3:45 a.m.	10:45 a.m.	Break	
4:00 a.m.	11:00 a.m.	Affinity Groups Discussion <ul style="list-style-type: none"> WIN Application* 	President Rebecca Malmquist, CAE
4:30 a.m.	11:30 a.m.	Finance Committee Report <ul style="list-style-type: none"> Membership Dues Adjustment* Investment Policy Strategic Discussion 	President-Elect/Treasurer Donna VanderVries, CAE, AAS, PPS & Consultant Michael Macias

*Requires Board Action

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		<ul style="list-style-type: none"> • PDD Class Cancellation Discussion • Finance Committee Manual 	
4:40 a.m.	11:40 a.m.	Finance & Accounting Report: <ul style="list-style-type: none"> • Budget Review & Approval* • 990 Review & Approval* • Review of Financial Statements 	President-Elect/Treasurer Donna VanderVries, CAE, AAS, PPS & Consultant Michael Macias
5:00 a.m.	12:00 p.m.	Lunch Onsite	
6:00 a.m.	1:00 p.m.	Nomination Process Review Discussion	President Rebecca Malmquist, CAE
7:00 a.m.	2:00 p.m.	Membership Review Task Force Report <ul style="list-style-type: none"> • Membership Application 	Chair Stuart Topliff
7:15 a.m.	2:15 p.m.	TAF Appointment Process	TAF Rep. Tracy Johnston
7:30 a.m.	2:30 p.m.	Fellows Council Report <ul style="list-style-type: none"> • Manual Amendment* 	Chair William M. Wadsworth, FIAAO
7:40 a.m.	2:40 p.m.	Professional Development Committee Report <ul style="list-style-type: none"> • CEAA Ext/Procedural Rule 8.02, 8.09-8.11* 	Chair Tina W. Stone, PPS, AAS, FIAAO
8:00 a.m.	3:00 p.m.	Break	
8:15 a.m.	3:15 p.m.	Membership Recognition Task Force Report <ul style="list-style-type: none"> • Naming/Renaming Awards 	Chair Rob McGee
8:30 a.m.	3:30 p.m.	PCS Update <ul style="list-style-type: none"> • PCS Board member appointment* 	Past President and PCS Trustee Dorothy Jacks, AAS
8:40 a.m.	3:40 p.m.	Infrastructure Review Task Force Report <ul style="list-style-type: none"> • COO/CFO Recommendation • Travel Reporting • Strategic Plan/International Vision • Committee BOD Liaison • Conference Selections 	Chair Amy Stevenson
9:00 a.m.	4:00 p.m.	DEI Council	Chair Ivana Owona

*Requires Board Action

9:20 a.m.	4:20 p.m.	Adjourn to December 7 th 9 a.m.	President Rebecca Malmquist, CAE
	6:00-8:00 p.m.	Dinner-TBD	
December 7-Saturday			
	8:00 a.m.-9:00 a.m.	Breakfast-Hotel	
I. CALL TO ORDER			
2:00 a.m.	9:00 a.m.	Welcome & Introductions	President Rebecca Malmquist, CAE
II. BUSINESS MEETING & ACTION ITEMS			
2:05 a.m.	9:05 a.m.	Meetings & Events Report <ul style="list-style-type: none"> • 2024 Post Conference Review & Survey • 2029 Annual Conference Locations* 	Director of Meetings & Events Anita Lara, CMP
2:25 a.m.	9:25 a.m.	Consent Agenda: * <ul style="list-style-type: none"> • Committee & Task Force Draft Minutes/Reports • Travel Schedule • Proposed Resolution re: Professional & CEAA Designees • Project Plans/Action Items 	President Rebecca Malmquist, CAE
2:35 a.m.	9:35 a.m.	Travel Report: <ul style="list-style-type: none"> • Event Reporting Forms 	Executive Committee
2:50 a.m.	9:50 a.m.	Governance Committee Report: <ul style="list-style-type: none"> • Governance Committee Manual* • Confidentiality & Non-Disclosure Policy* • Procedural Rules Amendments <ul style="list-style-type: none"> ○ 1.52-1.54-Immediate Past President Clean-up* ○ 3.21-Life Members* ○ 4.04-Puerto Rico* ○ 5.10-Infrastructure Review TF* 	Chair Bryan Kinsey, AAS

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		<ul style="list-style-type: none"> ○ 9.05-Parliamentary Procedure* ● Investment Policy Discussion 	
3:15 a.m.	10:15 a.m.	Translation Agreement Discussion	Executive Director Amy Rasmussen, RES, AAS, FIAAO
3:45 a.m.	10:45 a.m.	Break	
4:00 a.m.	11:00 a.m.	Executive Session*	President Rebecca Malmquist, CAE
4:00 a.m.	11:01 a.m.	HQ Holiday and Conference Bonuses*	President Rebecca Malmquist, CAE
4:10 a.m.	11:10 a.m.	Executive Director Annual Evaluation*	President-Elect/Treasurer Donna VanderVries, CAE, AAS, PPS
4:40 a.m.	11:40 a.m.	Communications, Marketing & IT Report: <ul style="list-style-type: none"> ● Department Update 	Sr. Director of Communications & Technology Mike Ardis, MSJ, APR
5:00 a.m.	12:00 p.m.	Lunch-Onsite	
6:00 a.m.	1:00 p.m.	Business Innovation, Research & Standards Report: <ul style="list-style-type: none"> ● Department Update 	Sr. Director of Business Innovation Ashley Lathrop, MBA
6:20 a.m.	1:20 p.m.	Professional Development Report: <ul style="list-style-type: none"> ● Department Update ● 101 Updates 	Sr. Director of Professional Development, Heather Moser, M.S.Ed
6:40 a.m.	1:40 p.m.	Membership & Community Engagement Report: <ul style="list-style-type: none"> ● Department Update 	Sr. Director of Membership & Community Engagement Shawn Chevreux, MSE
7:00 a.m.	2:00 p.m.	Executive Director Report	Executive Director Amy Rasmussen, RES, AAS, FIAAO
7:15 a.m.	2:15 p.m.	President's Report	President Rebecca Malmquist, CAE
7:30 a.m.	2:30 p.m.	Board Recognition and Appreciation: <ul style="list-style-type: none"> ● Board Members ● Outgoing Board Members 	President Rebecca Malmquist, CAE
8:00 a.m.	3:00 p.m.	Break	
8:15 a.m.	3:15 p.m.	Other Business	President Rebecca Malmquist, CAE
8:30 a.m.	3:30 p.m.	Board Forum/Meeting Evaluations	President Rebecca Malmquist, CAE

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9:00 a.m.	4:00 p.m.	Adjourn	President Rebecca Malmquist, CAE
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