

# MEMORANDUM

TO: Region V Committee Members / Regional Representatives / Chapter Presidents

FROM: Claire M. Aufrance, MAI, SRA – [Claire@AufranceValuations.com](mailto:Claire@AufranceValuations.com)  
 Chair, 2024 Region V Nominating Committee

SUBJECT: Call to Service – 2024 Region V Nominations Process

DATE: January 22, 2024

---

The members of Region V can be proud of the many individuals who have served the Appraisal Institute membership at the Regional and National levels. Through their dedicated service, Region V members have the opportunity to meet and interact with other leaders who are also active in governance of the organization. This enriches their careers by expanding their network of peers in addition to their knowledge of appraisal and other issues outside of their individual communities. Each of you are urged to become involved in this process by seeking out leaders in your Chapter who will assist Region V with continued service on the National Board of Directors, Committees, and Panels.

The Region V Nominating Committee will be meeting livestream via Zoom to prepare a slate of nominees to fill Region V positions for the years 2025-2026. Please give consideration to members within your respective chapters or other Region V chapters who have the skills, eligibility, and character to assume the leadership positions for 2025-2026 as listed below. You may provide your recommendations to me as Chair, or Region V Executive Director, Nancy Linton-Hall, by **Friday, February 9, 2024**.

Recommendations should be presented in writing and address the individual(s) qualifications and eligibility. All potential nominees must meet the requirements for service (attached) and be willing to serve if elected. Following is a summary of the positions the Region must fill along with the term for each office.

<u>2025-2026 REGIONAL POSITIONS:</u>	<u>TERM</u>	<u>YEAR(S)</u>
Member, National Nominating Committee	One Year	2025
Alternate, National Nominating Committee	One Year	2025
Chair, Chapter Services Committee	Two Years	2025-2026

Attached is information about requirements to serve in the positions listed. Please feel free to contact me with any questions regarding the nominations process.

CA/nslh

Attachments

cc: Heather Placer Mull, MAI, SRA Chair  
 Rob Vodinelic, MAI, Vice Chair  
 Lisa Meinczinger, SRA, AI-RRS, Third Director  
 Nancy Linton-Hall, Executive Director

**2024 Nominating Committee:**

<u>Name</u>	<u>Term</u>	<u>Phone</u>	<u>Email</u>
John Beery, MAI	2023-24	502-938-7104	<a href="mailto:jbeery@valbridge.com">jbeery@valbridge.com</a>
JD Allred, MAI	2024-25	317-776-7669	<a href="mailto:jdallardt@auarealestate.com">jdallardt@auarealestate.com</a>
Steve Shockley, MAI, SRA, AI-GRS, AI-RRS	2024-25	317-627-7993	<a href="mailto:steves@ccim.net">steves@ccim.net</a>
Jeffrey Harris, MAI	2023-24	757-324-5060	<a href="mailto:jharris@harrisadvisors.biz">jharris@harrisadvisors.biz</a>
Vanessa Hall, MAI	2023-24	704-409-2377	<a href="mailto:vanessa.hall@colliers.com">vanessa.hall@colliers.com</a>
Ash Gillenwater, MAI, AI-GRS	2023-24	502-625-1792	<a href="mailto:ashley.gillenwater@syb.com">ashley.gillenwater@syb.com</a>
Megan Glosser, MAI	2023-24	614-371-6788	<a href="mailto:mglosser@gbxgroup.com">mglosser@gbxgroup.com</a>
Wesley Woods, MAI	2024-25	434-316-9625	<a href="mailto:wesley@myersandwoods.com">wesley@myersandwoods.com</a>
Shannon Weaver, MAI	2023-24	937-416-0888	<a href="mailto:shannon@laynereappraisals.com">shannon@laynereappraisals.com</a>

# National Nominating Committee

## COMPOSITION

There shall be a Nominating Committee that is composed of the Immediate Past President and one (1) member from each Region elected by the Regional Committee in each Region. The Immediate Past President shall serve as the Chair of the Nominating Committee without a vote. If the Immediate Past President is unavailable to serve his or her term, or any part thereof, as Chair of Nominating Committee, the most recent Past President willing and able shall serve as Chair of the Nominating Committee without a vote.

The members of the Nominating Committee shall serve a one-year term commencing on January 1 following their election. If an elected member of the Nominating Committee is unable to serve, an alternate member elected from the Region shall serve the remainder of the elected member's one (1) year term.

To be eligible to serve as a member elected by a Region on the Nominating Committee, an individual:

1. Shall be a Designated Member in good standing;
2. Shall have at least one (1) year of service as a Chapter President, two (2) years of service as a regional representative, or two (2) years of service on a national committee or on the national Board of Directors;
3. Shall not have served on the Nominating Committee or its predecessors in the previous six (6) years;
4. Shall not be serving concurrently as a Board member or third Regional Director unless the member's Region requests an exception that is approved by the Executive Committee;
5. Shall not be serving concurrently on any other national Appraisal Institute board or committee; and
6. Shall satisfy the other requirements for Committee service set forth in these Bylaws.

## POWERS AND DUTIES

The Nominating Committee shall report to the Board of Directors and shall:

1. Interview and evaluate candidates for Vice President and for any other vacant Officer position(s);
2. Identify key issues for the written questionnaire that candidates for Vice President and for any other vacant Officer position(s) must complete;
3. Identify key issues for the oral interviews of candidates for Vice President and for any other vacant Officer position(s);
4. Solicit input from the membership, chapters and regions on the candidates for Vice President and for any other vacant Officer position(s) prior to finalization of the Nominating Committee's decision;
5. Nominate for Board of Directors consideration an individual (or two (2) individuals if there is a deadlock after three consecutive votes between the same candidates) for Vice President and for any other vacant Officer position(s);
6. Submit its nomination (or two (2) nominations if there is a tie vote as noted above) for Vice President to the Board of Directors at its second regular meeting, with the rationale for its decision, unless a vacancy in the office of Vice President occurs during the course of a Vice President's term, in which case the nomination(s) for Vice President and rationale shall be submitted to the Board of Directors as soon as practicable after notice of the impending vacancy is received or after the vacancy occurs;
7. Submit its nomination (or two (2) nominations if there is a tie vote as noted above) for any other vacant Officer position(s) to the Board of Directors, with the rationale for its decision, as soon as practicable after notice of the impending vacancy is received or after the vacancy occurs;
8. Nominate for Board of Directors consideration one (1) or more International Designated Members for election to the International Designated Member position on the national Board of Directors; and
9. Perform such other duties as may be assigned to it by the Board of Directors.

## Region V Chapter Services Committee Chair

The Chapter Services Committee Chair shall be a Designated Member in good standing and shall be elected by the members of the Region V Committee. The term shall be for two years with eligibility to serve two consecutive terms. The position is funded to cover expenses to attend one Region V meeting annually, and funding is based on the National travel expense reimbursement policy.

### POWERS AND DUTIES

The Chapter Services Committee Chair shall:

- a. Report to the Region V Committee;
- b. Maintain communications with the Membership Services Department of the Appraisal Institute;
- c. Regularly review Appraisal Institute publications and tools that are prepared for Chapters and Chapter leadership;
- d. Provide assistance to Chapters and Chapter leadership in meeting their reporting requirements and in complying with Chapter Criteria;
- e. Provide assistance to Chapters and Chapter leadership in providing services to Chapter membership;
- f. Coordinate and conduct Region V Leadership/Chapter Presidents' meetings for Chapter Presidents and leadership;
- g. Coordinate Region-wide Chapter related initiatives;
- h. Perform such other duties as may be assigned by the Region V Committee.