

PRELIMINARY AGENDA
Appraisal Institute, Seven Region Committee Meeting
Hyatt Regency Hotel – Austin, Texas
June 21, 2008

<u>Time</u>	<u>Exhibit</u>	<u>Item</u>	<u>Presenter(s)</u>
8:00		Welcome and Call to Order <i>Welcome attendees, introduce Regional Chairs, meeting format</i>	Long
8:10		Pledge of Allegiance	Stevens
8:10		Invocation	S. Stephens
8:15		Appointment of Recording Secretaries <i>TBD</i>	Stevens
8:15		Moment of Silence	Schwartz
8:20		Roll Call and Introduction of Guests <i>Roll call taken as members check in at registration desk and pick up materials. Guest list to be prepared.</i>	Vance
8:30	PPT	State of the Appraisal Institute (President)	Pugh
9:45		BREAK	
10:15		Chief Executive Officer Report	Grubbe
10:45		Strategic Planning Committee	Griffin
11:30		Italian Valuers' Association (President) <i>(Antonio Campagnoli) – International Relationships with Foreign Associations</i>	Campagnoli
12:00		LUNCH	
1:00	HO	Diversity Committee	McCarthy
1:15		AI Reports	Park
1:45	HO	Leadership Development & Nominating Committee	(____)
2:15	HO	Admission and Designations Qualifications Committee	(____)
2:35		ADAPT	Robinson/Stephens
3:05		BREAK	
3:35	HO Springer/Schwartz/Stark	45-Day Notice Presentation <i>Votes to be taken in Regional breakout meetings</i>	
4:15		Education Report	(____)
4:30		Upcoming Meetings: Fall Committee Meetings/Chapter Leadership Program – Aug. 11-15, 2008 (Chicago, IL) BOD Meeting – Nov. 6-7, 2008 (San Antonio, TX)	Fiser
4:35		Closing Remarks	Fiser
4:45		Adjournment	Fiser

Region Chairs

II	Robert Stevens, MAI, SRA
III	Charles Springer, MAI, SRA
V	Sam Long, MAI, SRA
VI	Eric Schwartz, MAI, SRA
VIII	Tom Stark, MAI
IX	John Fiser, SRA
X	Jesse Vance, Jr., MAI, SRA