

RESOLUTION

This Resolution presented to the Regional Officers, Chapter Presidents, Regional Representatives and Alternates and other interested parties is offered on this 7th day of August 2017, as a part of the Region III third quarter meeting (conference call).

WHEREAS, the Executive Committee of the Board of Directors of the Appraisal Institute is comprised of President Jim Amarin, MAI, SRA, AI-GRS; President-Elect James L. Murrett, MAI, SRA; Vice President Stephen S. Wagner, MAI, SRA, AI-GRS; Immediate Past President Scott Robinson, MAI, SRA, AI-GRS; and Chief Executive Officer Frederick H. Grubbe, MBA, CAE, and

WHEREAS, the Executive Committee of the Appraisal Institute, in secrecy and without Region or Chapter consultation, developed, lobbied board members, promoted and attempted implementation of the policy sometimes referred to as The Chapter Financial Management Policy, and

WHEREAS, the lack of transparency in the development and implementation process of The Chapter Financial Management Policy has led to the distrust of national officers and national governance within the Regions, Chapters and the Membership, and

WHEREAS, this same Executive Committee has introduced, endorsed and promoted the Governance Structure Project Team's recommendations which eliminates Regions and the ability of members to meet, interview potential candidates and select their representatives to the national board of directors; furthermore, this proposal wrests control of the Appraisal Institute from the membership and firmly places organizational control in the grips of even fewer insiders, and

WHEREAS, the Executive Committee unnecessarily encouraged "exposure" of a policy permitting national assistance to Chapters in lobbying appraiser friendly state legislation including codifying Appraisal Institute's Standards of Valuation Practice and Code of Professional Ethics – a move that could unnecessarily aggravate friendly and unfriendly organizations with little membership gain, and

WHEREAS, members of the Executive Committee have not utilized the existing framework of the organization to foster a cohesive organization, develop a collaborative culture and in fact, have presided over the largest decline the Appraisal Institute has endured; furthermore, members of the Executive Committee have insulted members and Regional and Chapter staff and are responsible for the divisive "us against them" mentality that permeates Chapter, Regional and National relationships, and

WHEREAS, the Regional Officers, Chapter Presidents, Regional Representatives and Alternates have lost confidence in the ability of the Executive Committee to lead this organization and face the challenges our changing and evolving profession presents;

NOW THEREFORE, in the best interest of the public, the valuation profession and the Appraisal Institute going forward, a vote of no confidence is approved and it is hereby RESOLVED:

1. Region III demands the immediate resignation of President Jim Amarin MAI, SRA, AI-GRS, President-Elect James L. Murrett, MAI, SRA, Vice President Stephen S. Wagner, MAI, SRA, AI-GRS, Immediate Past President Scott Robinson, MAI, SRA, AI-GRS, and Chief Executive Officer Frederick H. Grubbe MBA, CAE.

2. Absent the immediate resignation of the Executive Committee, we call on the Board of Directors of the Appraisal Institute to hold a vote of no confidence and remove the entire Executive Committee as soon as practicable.
3. A copy of this Resolution be forwarded to every Region and Chapter for discussion by their respective boards at the earliest possible opportunity – even if it must be by conference call.
4. Region III recommends every Region interview their Regional Chair, Vice Chair and Third Director to insure those officers are committed to advancing policies that strengthen the Regions and Chapters.
5. Region III further resolves the letter of transmittal distributing this Resolution to the Regions and Chapters contain a request that this Resolution be transmitted to their respective Chapter members.

IN WITNESS WHEREOF, the voting members of Region III affirm this Resolution by a vote of _____ in favor and _____ opposed.

LA Anderson, Region III Executive Secretary