

**West Virginia Real Estate Appraiser
Licensing and Certification Board**

MINUTES

May 16, 2016

The West Virginia Real Estate Appraiser Licensing and Certification Board held a meeting by teleconference on May 16, 2016.

The following were in attendance: Glenn Summers, Chair; Dean Dawson, Vice Chair; Rachel Phillips, Secretary; The Honorable Anthony Julian; Mary Beth Aliveto; Nathan Nibert; Doug Butcher; Sandy Kerns, Executive Director; Brenda Ashworth and Billie Hancock, board staff.

Michael Shaw and Dale Dawson-Clowser were not in attendance.

The meeting was called to order at 8:34 am.

The Fiscal Year 2017 (FY17) Proposed budget was presented and reviewed. Honorable Judge Anthony Julian moved to approve FY2017 Budget as presented. Rachel Phillips seconded.

Roll call vote:

Mary Beth Aliveto - Yes

Doug Butcher - Yes

Dean Dawson – Yes

Rachel Phillip– Yes

The Honorable Judge Julian – Yes

Nathan Nibert – Yes

Motion carried.

Specifications for a new database for the WV Appraiser Board were also discussed.

Being no further business, the meeting adjourned at 1:53pm.

Glenn Summers, Chair