

FACT EC Minutes

Date: March 12, 2026,

Attendees: Linda, Michael, Paul, Daniel and Lori Wilkins

The meeting was called to order at 1:05

Minutes Approved: February 5th – Review Appraiser question TALCB Board verifying if we could send out a solicitation letter to non-members. Michael will contract Eric to see if he has a solution to send out the letter to non-members.

Motion: Paul/Linda to approve the February 5th minutes as presented. Motion passed

FACT PAC Donations- HOU and CT collected money. Off to an ok start. ASFMRA has their meeting next week. Send the QR code to Carmen with ASFMRA. Shorten up Eric's letter. A test flyer with QR code will be sent out for approval the week of March 16th.

Donations are set up on FACT website (Why Donate) put on home page and link to explanation of why to donate.

Motion: Linda/Daniel made a motion to allow Michael to verify with Eric that sending the FACT accomplishment/solicitation letter via email to FACT membership doesn't violate PAC fundraising rules and distribute according to Eric's advice. Motion passed."

Website, post Bylaws and Policy and Procedures (Daniel suggested setting up a google drive to store files that are posted to the website) Post EC minutes. Sensitive topics will go into Executive Session.

Motion: Paul /Linda made a motion to update the website with Bylaws, Policy and Procedure and EC Minutes. Motion passed.

FACT Representatives Meeting- Set date for April 7th 10:00-11:00, June 9th- 10:00 -11:00, August 7-8, November 10th

Motion: Daniel/Linda motioned to set the FACT Board meetings on the following dates: for April 7th 10:00-11:00, June 9th- 10:00 -11:00, August 7-8, November 10 – 10:00 -11:00. Motion passed.

TALCB Update: - Michael and Paul review appraiser conducting a review that is not a review appraiser. Statue states are part of the Appraisal practice. Scott and Michael scheduled a call with TALCB and requested a rule change. Appraisal Review is part of the Appraisal practice and requires an appraisal license. Article 153.1 paragraph 6

Treasures report: Daniel financial update as of January 31, 2026. Approved

IRS Penalty – Paul recommending going to the full FACT Board to get their input on how to move forward. Linda will contact Shannon Attorney to draft a letter to Amy.

AI Regional Meeting April 13th – Michael will give an update to Region VIII.

Adjourn: 2:21 p.m.