



Board of Directors Meeting Preliminary Agenda

November 19, 2009, 6:00 p.m. – Please Plan to Begin Promptly

GVA Kidder Mathews' Office – Tacoma

1201 Pacific Avenue, Suite 1400

Tacoma, WA 98402 (253.722.1445)

or

Lamb Hanson Lamb Office – Seattle

4025 Delridge Way SW, Suite 530

Seattle, WA 98106 (206.903.1500)

(For directions, go to: <http://acow-wa.org/MtgDates.html>)

To attend the meeting via phone conference: -dial 1.218.339.4300 -when prompted dial access code: 872158#

Call to Order

1. Establish Quorum:
2. Approval of Agenda:
3. Approval of Prior Months' Minutes:

Stan Sidor, President
Stan Sidor, President
Michael Imes, Secretary

Officer Reports

1. President's Report:
2. Treasurer's Report:
 - a. Monthly and Current YTD Status
 - b. Seaops payment request – October, 2009

Stan Sidor, President
David Hunnicutt, Treasurer

Committee Reports

Old Business:

1. **Legislative/Regulatory Issue s:**
 - a. AMC Regulation Task Force – discussion pertaining to proposed draft legislation, initial version
 - b. Proposal to create an "inactive" license status for appraisers
2. **Administrative Topics:**

New Business:

2. **Legislative/Regulatory Issue s**
3. **Administrative Topics:**
 - a. December Elections to Board /Appointments of Org. Reps. for 2010 – discuss
 - i. New reps appointed to date (Nervik, Creech, Standaert)
 - b. Appraisal Institute Fall Conference – Seattle, December 1, 2009

Announcements:

1. ACOW Meetings Schedule, 2009: December 10, 2009

Adjournment:

Stan Sidor, President

For more on ACOW, click: www.acow-wa.org

BOARD OF DIRECTORS

**Mark Noble, Vice President
David Hunnicutt, Treasurer**

**Stan Sidor, President
Michael Imes, Secretary
Sheridan Shaffer, Director**

Barry Wilson, Director

ADMINISTRATION

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GOVERNMENT RELATIONS

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or

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