

**DRAFT**

**APPRAISERS' COALITION OF WASHINGTON**

6351 Seaview Ave. NW  
Voice 206.355.1226

Seattle, Washington 98107-2664  
Fax 206.623.4474

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**MINUTES OF THE  
REGULAR BOARD MEETING OF JANUARY 8, 2009**

*Organization and board members in attendance:*

	1 <sup>ST</sup> NAME	LAST NAME	WORK PHONE	e-mail ADDRESS
ACOW, President	Jim	Irish	206.838.1253	<a href="mailto:bf777@msn.com">bf777@msn.com</a>
ACOW, Individual Members Rep	Barry	Wilson	206.838.1233	<a href="mailto:bwilson@lambhansonlamb.com">bwilson@lambhansonlamb.com</a>
Am Soc Farm Mgrs & Rural App	Robert	Greeno	509.	<a href="mailto:rlgeeno@comcast.net">rlgeeno@comcast.net</a>
Appraisal Institute, So. Sd. Chapter	Stan	Sidor	253.722.1445	<a href="mailto:ssidor@gvakm.com">ssidor@gvakm.com</a>
NAIFA, Seattle Chapter	Sheridan	Shaffer	206.282.4613	<a href="mailto:sheridanshaffer@comcast.net">sheridanshaffer@comcast.net</a>
Am. Soc. Appraisers, Seattle Chap.	Betty	Barnes	509.968.4499	<a href="mailto:barnesinc@elltel.net">barnesinc@elltel.net</a>
Appraisal Institute, Columbia Basin	Tom	Thompson	509.783.1854	<a href="mailto:asap@bmi.net">asap@bmi.net</a>
Appraisal Institute, Seattle Chapter	David	Hunnicutt	425.576.1203	<a href="mailto:davidhunnicutt@msn.com">davidhunnicutt@msn.com</a>
Appraisal Institute, No. Sound Branch Chapter	Dan	Hewitt	360.428.4758	<a href="mailto:worth-it@comcast.net">worth-it@comcast.net</a>
IAAO, Evergreen Chapter	Paul	Mallary		<a href="mailto:Paul.mallary@kingcounty.gov">Paul.mallary@kingcounty.gov</a>
Int Ass Assessing Officers, W Puget Snd Chap	Jim	Hall	253.798.3673	<a href="mailto:jhall@co.pierce.wa.us">jhall@co.pierce.wa.us</a>
Intl Right of Way Assoc, Seattle	Stephen	Juntilla	425.339.8558	<a href="mailto:sjuntilla@comcast.net">sjuntilla@comcast.net</a>
IRWA, Spokane Chapter	Bruce	Jolicoeur	509.	
NAIFA, Cascade Chapter	Mike	Burris	360.736.0911	<a href="mailto:mburris@naifa.com">mburris@naifa.com</a>
NAIFA, Olympic Peninsula Chap.	Michael	Imes	253.858.6551	<a href="mailto:m.imes@appinc.net">m.imes@appinc.net</a>
NAIFA, S. Puget Sound Chapter	Marcia	Baker	253.566.9095	<a href="mailto:marjaba@comcast.net">marjaba@comcast.net</a>
Appraisal Institute, Inland Chapter	Mark	Noble	509.747.0999	<a href="mailto:noblem@able.com">noblem@able.com</a>

*Organization members not present:*

IAAO, No. Puget Sd. Chapter	Ron	Telles	360.679-7303	<a href="mailto:ront@co.island.wa.us">ront@co.island.wa.us</a>
IAAO, Central WA Chapter	Peter	McEnderfer	509.545.3506	<a href="mailto:pmcenderfer@co.franklin.wa.us">pmcenderfer@co.franklin.wa.us</a>

*Others present:*

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Barry Wilson, VP, called the ACOW meeting for January 8, 2009 to order at 6:07 pm. A quorum was established.

The meeting moved into the annual meeting for an election of the new Board of Directors. A quorum of organizational representatives/chapters was established. Stan Sidor moved, Mark Noble seconded, the following slate of ACOW board members for election for 2009:

- Stan Sidor
- Mark Noble
- Michael Imes
- David Hunnicutt
- Barry Wilson
- Sheridan Shaffer

Stan Sidor moved to close the nominations, Tom Thompson seconded. The nominations were closed. Stan Sidor moved to

approve the proposed slate of board members by acclamation, Steve Juntilla seconded. The proposed slate of board members for 2009 was approved and elected.

Jim Irish was given many accolades and acknowledgement for his many years of service to ACOW and as its President.

Stan Sidor moved to adjourn the annual meeting of the members, Tom Thompson seconded. The annual meeting was adjourned, and the regular board meeting was reconvened. The board then considered nominations for ACOW Board officer positions.

Tom Thompson asked about the number of board members and the position of President of the board. Jim Irish was asked about his desire and intentions to stay on as President of ACOW for another term. Jim explained that, given his other commitments and time constraints, it was time to step down and have someone else assume the reins as President of ACOW.

Michael Imes moved, Barry Wilson seconded, that Stan Sidor be elected President for 2009. Sheridan Shaffer moved to elect Stan Sidor by acclamation, and the motion passed. Barry Wilson moved, Stan Sidor seconded, to elect Mark Noble as Vice President. Mark was elected VP for 2009. Stan Sidor moved, Michael Imes seconded, to elect David Hunnicutt as Treasurer. The motion passed. Barry Wilson moved, Sheridan Shaffer seconded, to elect Michael Imes as Secretary. The motion passed. Barry Wilson moved, Mark Noble seconded, to close the elections, and the motion passed. The following slate of ACOW officers for 2009 was thus elected:

Stan Sidor, President  
Mark Noble, Vice President  
Michael Imes, Secretary  
David Hunnicutt, Treasurer  
Barry Wilson, Board Member/Director  
Sheridan Shaffer, Board Member/Director

Jim Irish gave the President's Report. Stan indicated that he will email Jim with a request for a meeting to coordinate the transition of the office.

The Seaops invoice for December 2008 was discussed. Jim has a copy, and will provide it to Stan Sidor when they meet. Barry Wilson moved, Sheridan Shaffer seconded, to approve payment of the invoice for \$441.35. The motion carried.

There was a discussion about bank signatories. Jim Irish will coordinate getting the bank signature card revised through Elly at Seaops.

## Old Business

Legislative / Regulatory - The Illinois legislative staff response to the HVCC was noted. A need for further discussion about AMCs and the HVCC was noted.

It was noted that the L-1 reporting form to the PDC pertaining to disclosure of the fee we pay TK Bentler for lobbying needed to be filed. Seaops will coordinate this, along with Jim Irish.

Barry Wilson indicated that he is not aware, at this time, of anything to report about plans by the DOL to introduce any particular legislative proposals for the new 2009 legislative session. He further indicated that Ralph Birkedahl said he is not aware of anything upcoming for the session to be proposed by the DFI. Besides, it was noted that it is now too late to set up or introduce any bills for this session.

Jim Irish noted that a bill to increase eminent domain related compensation to \$5,000 for "experts" has been included in the pre-filed list of House and Senate bills. He further reported that the December meeting of the AGs Eminent Domain Task Force was postponed due to bad weather conditions, and that a new meeting was scheduled for January 20, 2009, at 9:30 a.m. in Seattle. He also reported that AG Rob McKenna will be sworn into office again on January 14<sup>th</sup>.

Some discussion about proposed federal loan regulations, including InterAgency Education Guidelines, followed.

## Administrative

With respect to ACOW Director's Insurance, it was noted that the premium was due for the upcoming year. Questions were asked about whether there was a monthly premium option and what the amount would be. It was also asked if whether we pay one-quarter of the full year premium up front, then would we be locked in for the entire annual balance? Stan Sidor indicated that he would inquire about insurance with Seaops.

## New Business

Stan Sidor brought up a discussion about claims against bonds, in order to answer some questions brought to his attention by a local appraiser on this issue. Barry Wilson noted that the appraiser does not need to go to court to make a claim against a bond. There was further discussion about this issue, and Stan indicated he would reply to the appraiser with some suggested options.

Sheridan Shaffer noted that NAIFA will be putting on a conference with the MLS about training appraisers on the use of the MLS. Michael Imes indicated that he has been organizing a class on the MLS and working with the MLS about what content appraisers need. The class is now written, and will be offered soon.

Michael Imes moved, Barry seconded, to adjourn the meeting. The meeting was adjourned at 7:43 p.m.

Respectfully submitted,

Stan Sidor  
Secretary