

**DRAFT**

**APPRAISERS' COALITION OF WASHINGTON**

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**MINUTES OF THE  
REGULAR BOARD MEETING OF JUNE 5, 2008**

*Organization and board members in attendance:*

	1ST 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>

*Organization members not present:*

Am. Soc. Appraisers, Seattle Chap.	Betty	Barnes	509.968.4499	<a href="mailto:barnesinc@elltel.net">barnesinc@elltel.net</a>
Appraisal Institute, Inland Chapter	Mark	Noble	509.747.0999	<a href="mailto:noblem@auble.com">noblem@auble.com</a>
Appraisal Institute, Seattle Chapter	Selena	Woods	206.883.3958	<a href="mailto:Swoods2000@comcast.net">Swoods2000@comcast.net</a>
Intl Right of Way Assoc, Seattle	Stephen	Juntilla	425.339.8558	<a href="mailto:sjuntilla@comcast.net">sjuntilla@comcast.net</a>
Appraisal Institute, No. Sd. Chapter	Dave	Parsons	360.428.8544	<a href="mailto:dparsons@cnw.com">dparsons@cnw.com</a>
Appraisal Institute, Columbia Basin	Tom	Thompson	509.783.1854	<a href="mailto:asap@bmi.net">asap@bmi.net</a>
IAAO, No. Puget Sd. Chapter	Ron	Telles	360.679-7303	<a href="mailto:ront@co.island.wa.us">ront@co.island.wa.us</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>
IAAO, Central WA Chapter	Peter	McEnderfer	509.545.3506	<a href="mailto:pmcenderfer@co.franklin.wa.us">pmcenderfer@co.franklin.wa.us</a>
IAAO, Evergreen Chapter	Claire	Christian		<a href="mailto:Claire.christian@metrokc.gov">Claire.christian@metrokc.gov</a>
NAIFA, Olympic Peninsula Chap.	To be appointed			
NAIFA, No. Central Chapter	To be appointed			
NAIFA, Cascade Chapter	Mike	Burris	360.736.0911	<a href="mailto:mburris@naifa.com">mburris@naifa.com</a>
NAIFA, S. Puget Sound Chapter	Jeremy	Staudenmaier	253.737.4491	<a href="mailto:jstaudenmaier@rpsalu.com">jstaudenmaier@rpsalu.com</a>
IRWA, Spokane Chapter	Kenneth	Carlson	(509)495-8610	<a href="mailto:ken.carlson@avistacorp.com">ken.carlson@avistacorp.com</a>
Intl Right of Way Assoc, Yakima Chapter	Mike	Waits	(509) 574-2334	<a href="mailto:mike.waits@co.yakima.wa.us">mike.waits@co.yakima.wa.us</a>

*Others present:*

N/A				
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The ACOW meeting for June 5, 2008 was called to order by Jim Irish, President. A quorum was established. Robert Greeno, from E. WA and on behalf of AMSFRA called in. He replaces Mike Gibbons as their organization representative. Barry asked Robert if he would be interested in becoming a board member. He indicated that he has some interest, and would like to get more information, which Barry said he would send out.

The minutes from prior meetings were reviewed for any corrections. Sheridan noted that the prior minutes should have reflected that we agreed that we would coordinate the Summit contract, rather than have Seaops directly negotiate the contract terms. This will be discussed further under ACOW At The Summit.

Jim moved/Barry seconded to table approval of the minutes for the prior months (Feb, March, April). Motion passed. Barry moved/Stan seconded to approve the May minutes. Motion passed by acclimation.

Barry moved and Stan seconded to approve the agenda. The agenda was approved.

#### President's Report

Jim reported that Sheridan, Barry and he attended the REAC meeting in Tumwater and the Mortgage Brokers Commission meeting recently. It was reported that the Appraisal Subcommittee rep thought our program was being administered well, though it was noted that they would like any complaints over 12 months old to be cleared within 12 months, excepting any criminal investigations that might require more time. Overall, our program was considered to be leading the nation. Findings and recommendations would be put in writing and sent out within two weeks. Jim will follow up to get a copy.

Barry noted that we also passed the continuing education audit with 100% compliance, a rare accomplishment.

Jim also noted that Woody Woodworth brought up that there is a bill - Distressed Property Law HB2791 that needs to be considered. This will be brought up later in the meeting.

#### Treasurer's Report

Selena was not available to give the Treasurer's report. It was noted that we received \$550 in dues from the AI Columbia Basin chapter, and \$25 in individual dues in the past month.

Jim noted (actually, in the Pres. Report) there appears to be a bill outstanding for \$532.90 (or, is it \$543.90?) for Seaops. Stan reminded everyone that we did not get a copy of their bill last month. Stan will investigate, and coordinate with Selena, and make sure that we get copies of prior months' Seaops bills, disseminate them to the Board, and seek approval for payments.

Stan moved/Sheridan seconded to table this month's Treas. report until next month.

#### Old Business

Jim noted that is still a lot of correspondence going around about the Cuomo agreement. Nothing else changed or new.

Discussion re: WA State Distressed Property Law HB2791, Jim reported that McKenna said that if anyone gave any advice to property owners about a distressed property they are acting

as a consultant and could be liable if there is future legal action. Pertains to owner-occupied residential properties. Bill status - signed by governor. Law effective as of June 12. Also SB6431, but it did not pass. Jim will compile information so that we can send out a notice to appraisers. It was noted that appraisers need to become familiar with this new law and how it might affect them.

Jim noted AG ED Task Force meeting to be held end of June - 29<sup>th</sup>? Stan to check on/confirm.

#### ACOW At The Summit

There needs to be proper coordination of the contract and brochure to ensure consistency in terms/program time schedule, etc.

It was suggested we look at last year's brochure - format ok?

Revised contract - email from Kim Yeager - Summit would not waive meeting room fee

Charging us \$432/day. State REAC agreed to pay half day \$216 - Thurs meeting; ACOW will pay 1.5 days.

Jim Walker dealing with Kim; will cut Friday room fee by about \$200 for us.

We need to move forward - get topics settled, DOL approval for cont ed, get brochure drafted and mailed out

Menu presented from Pancake House

Room rates will be around \$80 - \$88

Barry noted that we had intended from a prior meeting with Seaops that the board take on the responsibility for the Summit negotiations, etc., from Seaops. Sheridan said it is time for us to consider other options. We agreed that we would do so in September.

Possible Summit Topics considered:

- WA state legislative issues
- Federal legislative/regulatory issues (ASC, AQB, etc.)
- HVCC/Cuomo - response from OCC, OTS, etc.
- Mortgage Fraud - FBI, US Atty Office
- Securing livelihood and surviving in the current market
- Distressed properties
- Construction and Property Management issues

Jim to call Bill Garber in a.m., and also get in touch with Ralph Birkedahl and Deborah Vortner (sp?).

Jim and Barry noted that the four largest appraisal orgs cooperating on Federal legislation and their response, which has taken years (about 25), and is a good thing to finally be occurring.

Stan moved, Sheridan seconded, to adjourn the meeting. The meeting was adjourned.

Respectfully submitted,

Stan Sidor  
Secretary