



BOARD OF DIRECTORS TELEPHONIC MEETING – MINUTES- Tuesday July 18th 2017

ATTENDEES:

2017 ACOW Board Members

President	Penny Crowe	425-887-7150	croweappraisals@comcast.net	Present
VP	Bob Mossuto Jr	206-280-0335	bob@bnappraisalsinc.com	Present
Secretary	Bob Meeks	253-202-6005	bobmeeks100@gmail.com	Present
Treasurer	Margo Henson	206-784-6627	market@drizzel.com	Present
Director	George Nervik	360-493-0085	george@nationalpropertysevice.com	Present
Director	Justin Slack	206-683-2328	justin.slack@gmail.com	Absent
Director	Kirk Dosser	509-630-7472	kdosser@pacapp.com	Absent
Director	Tom Weaver	253-661-8165	tom@sterling-ag.com	Present
Director	Mike Frederickson	509-522-2272	mike@asapww.com	Absent
Director	Mike Rock	253-565-3070	mike@rockappraisers.com	Present

Others in attendance

None

CALLED TO ORDER- 5:40

-Quorum Established

Secretary Report

June Meeting Minutes Reviewed,

Corrections: None

George made a motion to accept minutes and Tom Weaver 2nd, motion passed unanimously.

Treasurer Report

Margo reported a bank balance as of June 31 to be \$3,271.30.

Mike Fredrickson made a motion to accept treasure report and George 2nd, motion passed unanimously.

OLD BUSINESS

AMC Customary and Reasonable Fees

It was discussed Dee Sharp wants a copy of the Bill draft prior to it being sponsored in the legislature for the 2018 session. It was determined not to comply with the request. George is the lead advocate working on this issue.

Statute of Limitations

It was discussed allowing statutes of one year for discovery, five years after appraisal was completed and three years for disciplinary action. It was voted on that the parties shall be limited to Client and Intended user. George made a motion and Bob Mosutto 2nd. It was approved unanimously.

Wording to change from “complaint” to “allegation”. It was decided that “allegation of non-compliance” will be a stand on its own separate bill. Mike Rock is the lead advocate working on these issues.

Inactive License

Penny is the lead advocate working on this bill. It is ready to go and anticipated to be submitted to the 2018 legislature secession. Senator Sandra Brown from Kennewick is anticipated to be the Prime sponsor.

Evaluations

Some discussion was made.

Network of State Appraiser Organizations) The network (NSAO)

Discussion noting October conference in WA DC occurring in cadence with AARO conference.

Legislative Day in Olympia

ACOW legislative day is to be discussed by TK at the summer conference. Schedule and cost are under discussion. Tentative event 10:00-2:00. CE hours are to be part of the program.

Summer Conference

The Issaquah Hilton Garden Inn 2017 summer conference. Meeting dates are August 17-18. The agenda, speakers, and full program are all set and ready to take place. See web site for details. A special thanks to Margo taking the lead again toward coordinating our conference.

Web Page

It was noted the ACOW web site government page is outdated. Bob Mosutto offered to update the page and make it more current.

Additional Discussion...

None

Next Meeting

August 16th 7:00PM.

Rogue Ales Issaquah Brewhouse

35 West Sunset Way

Issaquah, WA 98027

Meeting was adjourned at 7:15

A handwritten signature in cursive script, reading "Bob Meeks", written in black ink. The signature is positioned above a thin blue horizontal line.

Bob Meeks
Secretary