



BOARD OF DIRECTORS TELEPHONIC MEETING – MINUTES – Wednesday, February 25, 2015

ATTENDEES:

2015 Board Members				
President	Penny	Crowe	425.687.7150	croweappraisal@comcast.net
Vice President	Jessica	Stokesberry	253-274-0699	jstokesberry@valbridge.com
Secretary	Kirk	Dosser	509.630.7472	kdosser@pacapp.com
Director	George	Nervik	360.493.0085	George@NationalPropertyService.com
Director	Bob	Mossuto Jr.	206-280-0335	Bob@bnappraisalsinc.com
Others Present:				
	Dave Shoemaker, Certified Residential Appraiser			
	Dean	Potter		
Appraisal Institute, No. Sound Branch	Olen	Miller		

CALLED TO ORDER – 6:09pm

- Quorum Established
- Approval of Agenda – approved by acclamation
- Approval of Prior Meeting Minutes – George moved the minutes be approved, Jessica 2nd, approved.

OFFICER REPORTS:

-President’s Report – Penny indicated that HB 1196 is dead in all committees, and the AQB will put the issue off until January 2017. There is a question as to whether or not this issue will be handled at the Federal or State level. Dee Sharpe has talked with AQB, they plan to push it down to the State level, but nothing is set at this time. Penny says Dee indicated DOL is getting a new computer program, and that they can’t set up inactive status, etc until it is set up, which will be at least a year or so out. The recommended pulling the bill for now as a result.

George says his only question is if the plan is for initial background checks on all appraisers, or only new applicants.

Penny suggests waiting to see what AQB decides.

George feels that all appraisers should be checked, in all fairness & to avoid poor appearance of our industry. Dean Potter asked about AQB exposure draft, regarding fingerprinting & background checks; said States will ensure a person is in good character to become an appraiser, and noted a felony w/in 5 years could disqualify from obtaining cert.

-Treasurer’s Report –

- a. Monthly / Current YTD Status:** Penny Crowe (reporting for Margo Henson) reports the current bank account balance is \$4,054.79. TK was paid \$15,000 for work in our behalf during 2014. His bill however was \$20,000. Mike reported receiving 35 dues payments to date in 2015.

COMMITTEE REPORTS: None

OLD BUSINESS:

1. Legislative/Regulatory issues:
(HB 1196 already discussed under President's Report)
2. Administrative Topics:

a. Multi-State Appraiser Organization

Penny has been keeping up with the Multi-State organization, and informed them there would be no reps at the upcoming meeting, but to keep us informed. Topics they are addressing include collateral underwriter, fingerprinting, and choosing a name for the organization. Penny says there are 45 states represented in the organization. Peter Gallo is leading the group, and has been very active with contacts in and related to the appraiser profession. Penny says if anyone is interested in representing us within this organization, to let her know.

Bob asked for email address.

Jessica suggested providing us all with info on a regular basis.

b. Alamode Community Partnership Program

Penny says that Margo was going to follow up on this program, but is not present. Penny says AI told Justin Slack that we should not get involved in this program.

Bob says the person representing Alamode may be questionable.

Penny asked how this program would be different than ACOW allowing for advertising at the summer conference?

c. Customary & reasonable fees survey

Penny asked if this should be completed by ACOW or a 3rd party, such as WCRER.

George feels it would be worthwhile for ACOW to sponsor the survey.

Penny will look into the topic further and report back.

NEW BUSINESS:

1. Legislative/Regulatory issues:
None

2. Administrative

a. 2015 Summer Conference

Penny says Margo has scheduled the date August 20-21, to be held at the same location; the Tacoma La Quinta.

Penny indicated that if we are to hold a summer conference at an Eastern WA location, we need to plan for it much sooner.

Bob feels an Eastern WA location would be good

Kirk says he will try to look into this and see if anyone will be willing to assist in researching potential locations.

Penny says Margo is looking into getting booth vendors set up. We need to work on scheduling additional speakers and topics.

George noted each speaker/topic needs to be 2 hrs in duration minimum, to qualify for CE. He suggested we each come up with an idea and submit it to the group for consideration.

Penny suggested "appraiser technology" as a topic.

Bob will talk with Alamode to see if they would present, and will coordinate with Margo.

Penny suggested having an appraiser who uses new tech to be a presenter.

Penny also suggested appraiser liability as a topic.

b. Open Member/Rep Positions

Penny indicated she is considering asking if any assessors would have interest in ACOW, and will discuss this with Stan.

ANNOUNCEMENTS:

Penny suggests having another board meeting during March, and asked the board if a day during the last week of the month would work. Options were considered and the board decided that unless there were conflicts for those not present, our next meeting will be held on March 25th at 6pm.

ADJOURNMENT:

Penny moved to adjourn the meeting. Meeting Adjourned at 7:08pm

Kirk Dosser
Secretary