



BOARD OF DIRECTORS TELEPHONIC MEETING – MINUTES- Wednesday February 8th 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	Not Present
Director	Kirk Dosser	509-630-7472	kdosser@pacapp.com	Present
Director	Tom Weaver	253-661-8165	tom@sterling-ag.com	Present
Director	Mike Frederickson	509-522-2272	mike@asapww.com	Present
Director	Mike Rock	253-565-3070	mike@rockappraisers.com	Present

Others in attendance

John Lawhead 509-735-7467 mrdryclutch@gmail.com

CALLED TO ORDER- 5:32

-Quorum Established

-Agenda Approved

-Prior Meeting Minutes Approved

-President's Report

Penny thanked Bob Mossuto for recent work on the web site. Noted Darcy is new COPS contact person. A REAC next Friday in Bellingham. Penny will be asking Dave Townsend to attend the meeting in our behalf and report back.

Treasurer Report

Margo reported a bank balance of \$3,691.94. Last year's total dues were \$16,740. ACOW contract lobbyist TK Bentler increased the semi-annual billing fee rate from \$7,500 to \$8,200 or

(\$15,000 to \$16,400 annually). It was discussed to send TK ½ of the semi-annual fee of \$4,100. It was decided to wait until further dues were received.

OLD BUSINESS

AMC Customary and Reasonable Fees

George Nervik reported on - Proposed AMC Law Changes / Customary and Reasonable Fees RCW.310 and WAC Chapter 308-409. There was further discussion. The Board was asked to make any additional comments on the Bill and it was to be sent by George to TK for legislative action consideration.

Inactive License

Penny reported on a past proposed Bill regarding Inactive Licensing. Further work remains to be done to the Bill. It is expected to be submitted for consideration to the legislature in 2018. Penny also opened discussion on the Statute of Limitations law and time of discovery regarding USPAP.

Evaluations

Mike Frederickson will be reporting on Evaluations in the future. This is a matter originally approached by Justin Slack. In discussion it was noted Evaluations do not conform to USPAP. Bob Mossuto reported on National State Association (NSA) or "The Network". A NSA spring meeting in Arizona is being discussed. It is noted AMC's are mounting opposition to appraisers on multiple issues and NSA is assisting state appraisal organizations in recognizing these matters so they may be confronted.

Legislative Day in Olympia

No meeting will be held during the legislative session of 2017. It was decided that during 2018 we will be meeting in Olympia at TK's facility near the capital building during the session. Estimated cost of the facility is \$500 rental fee. Meeks and Mossuto will make prior inspection of the facility. The purpose of the winter summit meeting will be to advocate our policy development and help move our proposed Bills into law and gather additional information. It was decided ACOW will not be offering hourly credits for this event.

Summer Conference

The Issaquah Hilton is the decided location for the 2017 summer conference. Meeting dates are August 17-18. Margo noted the approximate cost of \$6,000 is similar to the past Tacoma conference cost. It is proposed to increase the fee from \$245 to \$289 or \$299. No decision was finalized. It was decided to hold the August Board meeting the evening of 16th at a local Issaquah brewery-restaurant.

Next Meeting

The next meeting is scheduled for Tuesday, March 21st at 5:30.

Meeting was adjourned at 7:06

A handwritten signature in cursive script, reading "Bob Meeks", is written in black ink. The signature is positioned above a solid blue horizontal line that spans the width of the text.

Bob Meeks
Secretary