



**GENERAL MEMBERSHIP/ELECTION MEETING (Telephonic) – MINUTES – Tuesday, November 13<sup>th</sup>, 2016**

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ATTENDEES:

**ACOW Board Members**

|           |                |              |  |             |
|-----------|----------------|--------------|--|-------------|
| President | Penny Crowe    | 425-687-7150 | <a href="mailto:croweappraisal@comcast.net">croweappraisal@comcast.net</a>               | Present     |
| VP        | Kirk Dosser    | 509-630-7472 | <a href="mailto:kdosser@pacapp.com">kdosser@pacapp.com</a>                               | Present     |
| Secretary | Bob Mossuto Jr | 206-280-0335 | <a href="mailto:Bob@bnappraisalsinc.com">Bob@bnappraisalsinc.com</a>                     | Present     |
| Treasurer | Margo Henson   | 206-784-6627 | <a href="mailto:Market@drizzle.com">Market@drizzle.com</a>                               | Present     |
| Director  | George Nervik  | 360-493-0085 | <a href="mailto:George@nationalpropertysevice.com">George@nationalpropertysevice.com</a> | Present     |
| Director  | Bob Meeks      | 253-202-0085 | <a href="mailto:Bobmeeks100@gmail.com">Bobmeeks100@gmail.com</a>                         | Present     |
| Director  | Justin Slack   | 206-683-2328 | <a href="mailto:justin.slack@gmail.com">justin.slack@gmail.com</a>                       | Not Present |

**Others in attendance**

Tom Weaver

CALLED TO ORDER – 5:40 pm

Quorum Established

**President - Penny Crowe - Directs the Election of the 2017 ACOW Board of Directors as Follows:**

This is a meeting of the membership of the Appraiser Coalition of Washington with the following in attendance:

President - Penny Crowe representing the Appraisal Institute, Seattle chapter;  
Vice President – Kirk Dosser, representing the Appraisal Institute, Inland NW Chapter;  
Treasurer - Margo Hanson, representing NAIFA, Seattle Chapter;  
Secretary - Bob Mossuto, member of the National Association of Appraisers;  
Director - Bob Meeks, ACOW, Individual Members Representative;  
Director - George Nervik, NAIFA, South Puget Sound Chapter; and  
Tom Weaver representing himself.

Director - Justin slack, representing the Appraisal Institute, Seattle chapter was not present at the meeting!

At this time, we must look at the slate of incoming nominations. The following were nominated during the last meeting of the board of directors:

Nominated for Vice President: Bob Mossuto.

Nominated for Treasurer: Margo Hanson

Nominated for Secretary: Bob Meeks

Nominated for Director: Kirk Dosser, Justin Slack, George Nervik, Tom Weaver, Mike Fredrickson and Penny Crowe.

A motion is made to remove Penny Crowe from the Directors positon (see below). Motion seconded by George Nervik and approved by majority vote.

Penny Crowe motions Michael Rock be nominated for the 6<sup>th</sup> Directors positon. Motion seconded by Margo Henson and approved by majority vote.

Penny stated – This now completes the nominations for the 2017 board with six directors. She then asked if there was any discussion, to which there was none. A motion was then made by Penny Crowe to approve the 2017 board of directors. The motion was seconded by George Nervik and approved by majority vote.

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President, Penny Crowe then turned the meeting over to Vice President, Kirk Dossier.

Vice President, Kirk Dossier motioned to nominate Penny Crowe for president. Motion seconded by Margo Henson and approved by majority vote. Penny Crowe is voted in as the 2017 ACOW president.

Penny concluded the election of the 2017 ACOW board of directors thanking those attending. She welcomed Tom Weaver and thanked him for getting involved next year.

**Conversations following the election:**

There was a discussion following the election regarding the AMC bill. George stated he sent the draft out to the board 20 minutes ago via email. George said he added a cancellation clause. Penny encouraged the board members to take a look at this as we need to get it out. Margo asked if we had a person representing the bill. Penny said not yet; when we get it TK, he will take care of this. Penny says may have another bill ready for the next legislative session as well.

Short update on Legislative Day - TK said were on for February 1<sup>st</sup>. We do not want to do evening reception. He can rent his facility to us for \$500. Penny requested he find some legislative speakers. We have to provide them with an honorarium. Penny stated we would be talking about the bill(s) within next few weeks.

**Next Meeting:**

The next board of directors meeting is scheduled for Wednesday, January 25<sup>th</sup> at 5:30 PM. This meeting is open to members and non- members.

**Adjournment:**

Penny moved to adjourn the meeting. The meeting adjourned at 6:04 PM.



*Robert N. Mossuto Jr.*  
*Secretary*