



BOARD OF DIRECTORS TELEPHONIC MEETING – MINUTES- Tuesday January 8th 2018

ATTENDEES:

2017-2018 ACOW Board Members

President	Bob Mossuto Jr	206-280-0335	bob@bnappraisalsinc.com	Present
VP	George Nervik	360-493-0085	george@nationalpropertyservice.com	Present
Secretary	Bob Meeks	253-202-6005	bobmeeks100@gmail.com	Present
Treasurer	Margo Henson	206-784-6627	margo@marketappraisalinc.com	Present
Director	Phillip Gray	360-474-4147	info@porchlightappraisal.com	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
Director	Penny Crowe	425-887-7150	croweappraisaisal@comcast.net	Present

Others in attendance

Lisa Steel, Richard Hagar

CALLED TO ORDER- 5:34

-Quorum Established

President Report

No Report

Meeting Minutes

November Meeting Minutes Reviewed

Corrections: Phil Gray name spelling correction.

Penny made a motion to accept minutes and Mike Rock 2nd, motion passed unanimously.

Treasurer Report

Margo reported a bank balance of \$2,341.32 / Penny made a motion to accept treasure report and Kirk 2nd, motion passed unanimously. Noted: TK Bentler currently is owed 25% (\$4,250) of his 2017 lobbyist bill. No action was taken. Board indemnity Insurance annual bill is due next month \$1,227 total. A copy of the insurance binder to be sent to all Board members for review.

OLD BUSINESS

AMC Customary and Reasonable Fees

George emailed out the latest version earlier in the day. Discussion was made regarding making VA fees the basis of all AMC fee requirements. It was noted the FTC filed a law suit on this subject matter against Louisiana, and has warned North Carolina and New Mexico about taking similar action. Louisiana's current proceedings will be taken into account by Washington lawmakers. It is being opposed as price fixing. From previous discussions the WA Licensing Department appears to be in opposition of the Bill due to possible legal action and wants to wait and see what happens in Louisiana prior to adopting a similar "Customary and Reasonable Fees" law here. The Bill will be sent to TK Bentler today or tomorrow to locate a sponsor and become an actionable Bill for kicking around in the 2018 Session.

Statute of Limitations

Mike Rock has submitted the Bill to TK. Our understanding is we have a sponsor and it's in the Judiciary committee. We do not have a Bill number. In brief: A new law allowing one year for discovery, five years after appraisal was completed and 3 years for disciplinary action.

Inactive License

It was decided to no longer peruse any action on this matter. After in depth research and discussion it was determined by the Board there was to be very limited benefits to be acquired by a license holder when considering ongoing State and Federal licensing requirements.

Network of State Appraiser Organizations) The network (NSAO)

Bob Mossuto's decided he no longer will be able to serve as the point person for ACOW regarding NSAO. Bob requested new Board member Phillip Gray become our new point person in part due to his previous experience as an interested participant in past DC conferences. Phillip said he would consider the request and hold further discussions on the matter.

Legislative Day in Olympia

It was decided to terminate the upcoming January 17, 2018 Legislative Day at TK's facility. Some Board members will have an informal lunch with TK in Olympia and then meet with legislators. We will consider having a Legislative Day in 2019 with CE credits.

Summer Conference

The conference will be in Tacoma August 17-18 2018. Various topic of training were discussed including the return of Peter Christianson, an attorney who works within the appraisal insurance industry. Penny talked about locating an expert on drone use. Richard Hagar promoted his business training secessions in condensed versions including bringing in a Microsoft employee to do a ½ to 1 hour Excel class, Adjustments and Tough Questions. It was discussed to have 14 credit hours and raise the fee from \$299 to \$349 with an early bird discount.

Additional Discussion

None

Next Meeting

The next meeting is scheduled for February 13th at 5:30.

Meeting was adjourned at 7:00

A handwritten signature in cursive script, appearing to read "R S Meeks", is written over a horizontal blue line.

Bob Meeks
Secretary