



BOARD OF DIRECTORS TELEPHONIC MEETING – MINUTES- June 12th 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	Kirk Dossier	509-630-7472	kdossier@pacapp.com	Present
Director	Tom Weaver	253-661-8165	tom@sterling-ag.com	Absent
Director	Mike Frederickson	509-522-2272	mike@asapww.com	Present
Director	Mike Rock	253-565-3070	mike@rockappraisers.com	Absent
Director	Penny Crowe	425-887-7150	croweappraisal@comcast.net	Present
Director	Philip Gray	360-474-4147	info@porchlightappraisal.com	Present

Others in attendance

Dean Potter – WA Real Estate Appraiser Commission (REAC)

CALLED TO ORDER- 5:30

-A quorum was established.

-The Agenda was reviewed. A motion was made by Penny to accept it as written & 2nd by George. The motion passed unanimously.

-April's month's Meeting Minutes were reviewed. A motion was made by Penny to accept the Minutes as written, George 2nd. The motion passed unanimously.

Presidents Reports

-President's Report; Bob Mossuto discussed Qualifications Board results of the survey sent out by ACOW. 2,500 + appraisers received the survey and over 500 responded (approximately 20%). To see a copy of the results go to the ACOW website. Results of the survey are to be sent out to the membership, DOL and REAC. Dean Potter was informed he would receive a copy of the survey following the meeting. It was noted that the survey represents the largest recorded appraiser response to any upcoming licensing changes.

Treasurer Report

-Margo reported a bank balance of \$9,471. A total of \$3,300 has been received in registration fees for the summer conference.

-Discussion was made regarding collecting annual dues on a monthly basis using small monthly payments. Katie from SEOPS noted large fees are charged on small payments which make process unrealistic.

-Margo noted we needed to send \$1,000 to the La Quinta Inn for confirmation payment. Bob Meeks made a motion & George 2nd. The motion passed unanimously.

Legislative/ Regulatory Issues

-Lobbyist TK Bentler – Bob stated he had spoken and “buried the hatchet”. TK will stay on.

-TK informed that we needed to get any bills in now, not in January!

Bill Status

AMC Customary and Reasonable Fees

-The Bill did not advance in the 2018 legislative session.

-Hold until after the Louisiana case with the FTC is settled.

Statute of Limitations

-The Bill did not advance in the 2018 legislative session.

-Need to get this bill in ASAP. Mike Rock not present for comment.

Inactive License

-The Bill did not advance in the 2018 legislative session. Tk thought it a good idea that Niki resubmit this bill through Senator Sharon Brown, 8th District. Bob to contacted Niki and ask if she would do so.

Administrative Topics

NSAO (Network of State Appraiser Organizations)

-Limited discussion was made.

-Phil Grey - NSAO sent a letter supporting heading off any other Tri-Star appraisal interference issues on a State by State basis to Chairman Lindo. ACOW endorsed the letter.

Old Business

Summer Conference

-The conference will be in Tacoma August 17-18, 2018 at the La Quinta Inn

Topics: Day 1

- 1) Peter Christianson presenting 6 parables;
- 2) Drone technology with a panel discussion presentation
- 3) New Appraiser Qualification Standards plus 2018-2019 USPAP Changes by John Brennen

Topics: Day 2

- 1) Appraisal Adjustments by Marc Campos
- 2) Lobbyist TK Bentler discusses Legislative issues
- 3) Equestrian, Acreage, Water issues and rural property valuation with a panel discussion.

-It was decided as a promotional effort to have SEOPS notify WA ST Real Estate Brokers to inform them that they are invited to the summer conference with a cost of \$70 to \$90 and \$170 to \$190 Margo made the motion and Penny 2nd. Motion passed unanimously.

-It was again discussed holding the conference during spring of April/May 2019 in Spokane. Preliminary planning and discussion is underway.

New Business

It was brought to the board's attention that Mike Rock's wife had passed. George made a motion and Bob Meeks 2nd we provide funds to send flowers. Penny volunteered to make the arrangements.

Meeting was adjourned at 6:34

Next Meeting

The next meeting is scheduled for August 10th at 5:30.



Bob Meeks
Secretary

Approved by the BOD - July 10th, 2018



Robert N. Mossuto Jr.
President