

# BOARD OF DIRECTORS MEETING MINUTES- Wednesday August 16<sup>th</sup> 2017 35 West Sunset Way, Issaquah WA.

#### ATTENDEES:

#### **2017 ACOW Board Members**

President	Penny Crowe	425-887-7150	croweappraisaisal@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@nationalpropertyservice.com	Present
Director	Justin Slack	206-683-2328	justin.slack@gmail.com	Absent
Director	Kirk Dosser	509-630-7472	kdosser@pacapp.com	Absent
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

TK Bentler

CALLED TO ORDER- 7:15 PM -Quorum Established

## **Secretary Report**

July Meeting Minutes Reviewed,

Corrections: None

Penny made a motion to accept minutes and Tom Weaver 2<sup>nd</sup>, motion passed unanimously.

## **Treasurer Report**

The Treasurer's was not given.

#### **OLD BUSINESS**

### **AMC Customary and Reasonable Fees**

George the lead advocate on this issue distributed prepared copies to the Board. During the review and discussion TK noted would be in our best interest to first speak with the Licensing Department prior to requesting a legislator sponsor a Bill for the 2018 session. The issue may be resolved with satisfaction within the Department. If not legislation would be the other route to resolution. TK suggested a contingence of the Board meet in Olympia with Kathleen Drew who is the Washing ton State Assistant Director of Business and Professions.

#### **Statute of Limitations**

Mike Rock the lead advocate on this issue distributed prepared copies to the Board. During the review and discussion TK also noted on this issue it would be in our best interest to first speak with the Licensing Department prior to requesting a legislator sponsor a Bill for the 2018 session. As with the above matter going to the Department Licensing first appears to be the most reasonable step to take. If we are unable to accomplish our gains there requesting a legislative change would be the next route to resolution. Again TK suggested a contingence of the Board meet with Kathleen Drew.

#### **Inactive License**

Penny is the lead advocate working this bill and distributed prepared copies to the Board. As with the above issues it was determined meeting with Kathleen Drew for discussion prior to submitting a Bill for the 2018 legislature secession was the best position to take at this time. Senator Sandra Brown from Kennewick is anticipated to be the Prime sponsor if we move to this route.

#### **Evaluations**

No discussion was made.

#### **Network of State Appraiser Organizations) The network (NSAO)**

Discussion noted the 13th October conference in WA DC occurring and Bob Mossuto will be attending in behalf of ACOW.

#### **Legislative Day in Olympia 2**

ACOW Legislative Day was discussed with TK. We will be renting a house/facility adjacent to the Capital grounds owned and operated by TK. Schedule and cost are under discussion. Tentative event date is Wednesday January 17th or 24<sup>th.</sup> 10:00-2:00. CE hours are to be part of the program. TK will help line up speakers including department of licensing personal familiar with our issues and legislators.

#### **Summer Conference**

The summer conference located at the Issaquah Hilton Garden Inn was discussed. It runs the next 2 days August 17-18. A great thanks to Margo for her major work putting together what appears to be a very interesting, informative and successful conference.

# Web Page

Bob Mossuto updated the ACOW web site government page.

# **Additional Discussion...**

None

# **Next Meeting**

September 19<sup>th</sup> 5:30PM. Phone Conference

Meeting was adjourned at 9:10

KI Meehr

Bob Meeks

Secretary