



BOARD OF DIRECTORS TELEPHONIC MEETING – MINUTES- Tuesday April 11th 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@nationalpropertysevice.com	Present
Secretary	Bob Meeks	253-202-6005	bobmeeks100@gmail.com	Present
Treasurer	Margo Henson	206-784-6627	margo@marketappraisalinc.com	Present
Director	Philip Gray	360-474-4147	info@porchlightappraisal.com	Present
Director	Kirk Dossier	509-630-7472	kdossier@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

None Noted

CALLED TO ORDER- 5:35

-A quorum was established.

-The Agenda was reviewed a motion was made by George & 2nd by Penny and passed unanimously.

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

Officers Reports

-President's Report; Bob Mossuto discussed the upcoming Association of Appraisers Regulatory Officials (AARO) upcoming meeting coming to Seattle May 4-6. Bob plans to attend. Philip Gray will also be attending. Also discussed was the recent appraisal board decision modifying/reducing qualifications requirements for trainees to become licensed appraisers.

Treasurer Report

Margo reported a bank balance of \$8,669.47. No motion was made to accept treasure report. Noted: TK's latest quarterly bill \$4,125 (25% of annual total) was received. Due to deposits needed for summer conference a decision was made to delay payment. Bill for renewal will be sent to non-affiliated members. Currently no bills are being sent to retain membership.

Legislative/ Regulatory Issues - Bill Status

AMC Customary and Reasonable Fees

The Bill did not advance in the 2018 legislative session. No discussion made.

Statute of Limitations

The Bill did not advance in the 2018 legislative session. No discussion made.

Inactive License

The Bill did not advance in the 2018 legislative session. No discussion made.

Administrative Topics

NSAO (Network of State Appraiser Organizations)

Limited discussion was made.

Old Business

New Members

Bob Mossuto will have SEOPS send out a welcome greeting to new members when they sign up with ACOW. A certificate is continues being designed.

Summer Conference

The conference will be in Tacoma August 17-18, 2018 Peter Christianson presenting 6 parables; Drone technology with a panel discussion presentation; John Brennen presenting Qualification standards and 2018-2919 USPAP changes. Mark Campos presenting supporting adjustments. TK will present Legislative updates; Equestrian, Acreage, Water issues and rural property valuation with a panel discussion presentation. Trainees who attend will be required to only pay a reduced fee and food costs. A tentative broadcast to all WA ST licensed and certified appraisers regarding our upcoming summer conference using Mail-Chimp will be made to on several occasions to increase attendance.

It was again discussed holding the conference during spring of April 2019 in Spokane. At this time limited feedback is being received for any members in Spokane. I was also discussed moving the meeting to other Eastern Washington location such as Tri-Cities or Yakima.

Additional Discussion

Bob Mossuto brought up for discussion the review of Lobbyist TK Bentler. TK's bill has increased recently from \$15,000 per year to \$16,500 which represent the majority of ACOW's yearly budget. In review over the past several years no bills have been introduced. This year, 3 bills were submitted to TK. One bill never advance further than the rules committee and the others never made it past the senate floor. Bob Meeks suggested we allow a 90 day study period to determine value being received for work provided. No committee was formed. It was requested all Board members make inquiries into other possible Washington State registered lobbyist available to represent ACOW and what newly proposed fee structures would be for 2019 legislative secession.

George also discussed to paying for Drop Box internet services.

Next Meeting

The next meeting is scheduled for May 8th at 5:30.

Meeting was adjourned at 6:42



Bob Meeks
Secretary

Approved by the Directors May 8th, 2018

