



BOARD OF DIRECTORS TELEPHONIC MEETING – MINUTES- May 8thth 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	Kirk Dosser	509-630-7472	kdosser@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	Present
Director	Penny Crowe	425-887-7150	croweappraisal@comcast.net	Present
Director	Philip Gray	360-474-4147	info@porchlightappraisal.com	Present

Others in attendance

None Noted

CALLED TO ORDER- 5:36

-A quorum was established.

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

-April's Meeting Minutes were reviewed. A motion was made by Penny to accept the Minutes as corrected (Philips name was misspelled). George 2nd and the motion passed unanimously.

Presidents Reports

-President's Report; Bob Mossuto discussed conference of Association of Appraisers Regulatory Officials (ARRO) that met in Seattle May 3-5. Phil Gray was also in attendance. AI's Jim Murret discussion on stream lining state licensing was addressed. The WA ST. Licensing Board will hold an open meeting in 3 WA locations, one being in Issaquah in May. The public is encourage to attend and make comments regarding the new AQB appraiser qualification standards and the states adaptation of them.

Treasurer Report

Margo reported a bank balance of \$5,866.02. TK's most recent quarterly bill \$4,125 (25% of annual total) was paid. AI sent in dues of \$1,740. It was again discussed a bill for renewal will be sent to non-affiliated members. Payment options using monthly banking debits was talked about. Currently no bills are being sent out to members or bank debit payment are being managed to retain membership.

Old Business

Legislative/ Regulatory Issues:

Lobbyist TK Bentler

A continued 90 day review period is in process. At this time no changes regarding his employment agreement have been made.

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.

Summer Conference

The conference will be in Tacoma August 17-18 2018 at the

Topics: Day 1

- 1) Peter Christiansen 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 again discussed holding the conference during spring of April 2019 in Spokane. An appraiser Randy Berg has been contacted and preliminary planning discussion is underway.

New Business

SEOPS: Internally staffing change. Natasha will be taking over Katie's position for ACOW.

Administrative Topics

NSAO (Network of State Appraiser Organizations): Limited discussion was made.

Next Meeting

The next meeting is scheduled for June 12th at 5:30.

Meeting was adjourned at 6:40



Bob Meeks
Secretary