



BOARD OF DIRECTORS TELEPHONIC MEETING – MINUTES- October 9th 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	croweappraisaisal@comcast.net	Present
Director	Philip Gray	360-474-4147	info@porchlightappraisal.com	Present

Others in attendance

None Noted

CALLED TO ORDER- 5:31

-A quorum was established.

-The Agenda was reviewed and accepted.

-The September monthly Meeting Minutes were reviewed. No correction were noted. Penny made a motion to accept them as written & 2nd by Phil. The motion passed unanimously.

Officer Reports

-Bob Mossuto discussed Communication with SEOPS was partially disrupted due to a malfunction with Microsoft Outlook programing which has now been remedied.

-It was discussed to put forward to write a letter to DOL to stop RE Brokers from making inspections of Hybrid appraisals. It was agreed by the Board to send a letter stating our opposition and the reasoning of why this type of appraisal activity violates licensing standards.

-Appraiser qualifications meeting to be held in Olympia regarding new "Qualifications for Appraisers". Bob Mossuto will attend to represent ACOW and invites other board members.

Treasurer Report

-Margo reported a bank balance of \$21,999.80

-Michele of SEOPS is on the bank signature card.

-TK is owed \$8,250 minus \$125.

-George made a motion was made to accept the treasures report and Margo 2nd. Motion passed unanimously.

Old Business

Statute of Limitations

-Lobbyist TK Bentler moved forward and had the Bill drafted by the Code Revisers Office in Olympia. Mike Rock voiced concern of how appraisers were identified and extended definitions included in the Bill.

Inactive License

-Mike Fredrickson previously confirmed Representatives Bill Jenkins 16th District has agreed to sponsor the legislators. ACOW is taking a neutral position on the Bill, but will support Senator Brown.

NSAO (Network of State Appraiser Organizations)

-Phil Grey is planning on attending the NSAO meeting in Washington DC in October. He will also attend the Association of Appraiser Regulatory Officials (AARO) conference following the meeting.

-The meeting and conference will be held Thur. Oct 18th - Mon. Oct 22nd. The board discussed the importance of attending these functions and the necessary funds. \$3,000 was allocated for the trip.

-NSAO members are concerned about the push of hybrid appraisals entering the market.

2019 SPRING CONFERENCE

-Spokane will be the location of the recently decided upon Spring Conference May 16-17. The conference will be held at the Spokane Club, downtown. This event will replace the traditional Summer Conference this year. Presenters are being lined up. Those discussed include: 1. Scott DiBiasio of the Appraisal Institute, 2. Peter Christiansen/General Counsel Attorney for LIA Administrators & Insurance Service, 3. Jeff Bradford of Bradford Technologies a software industry provider, and 4. John Brennen of The Appraisal Foundation, Director of Appraisal Issues.

-The board was encouraged to get this set up by the end of December in order that we can publicize/advertise for several months.

New Business

-A new event is taking place known as APPRAISERFEST 2018 and is being held in San Antonio Texas on Nov 1-3. A wide array of appraisal subjects and activities will take place. Phil Grey is attending. George made a motion to donate \$100 toward sponsorship of the event. Penny 2nd the motion. The motion passed with one vote in opposition cast by Mike Fredrickson.

-Discussion was made that Penny and Bob Meeks look into a Legislative Day in Olympia. It will be held at TK Bentler's facility adjacent to Capital grounds. CE credits will be part of the meeting/training program. Tentative date time is February 2019 during the Legislative session.

-The board discussed notification of member dues renewal and SEOPS sending out these notifications. The board is not sure if this is occurring as it should be. It was also noted that those that renew, should be receiving a thank you letter. Bob Mossuto will follow up on this issue.

Announcements

-November will be time for nominations to the Board. Bob Mossuto will contact current members to discuss their positions. A Monkey Blast will go out to the membership requesting their involvement. The voting will take place in December.

Next Meeting

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

-Meeting was adjourned at 6:34



Bob Meeks
Secretary

Approved: 11/13/2018
RNMJ - President