



ACOW – Appraiser’s Coalition of Washington
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BOARD OF DIRECTORS TELEPHONIC MEETING – MINUTES- January 14, 2020

ATTENDEES:

2019 ACOW Board Members

President	George Nervik	360-493-0085	george@nationalpropertyservice.com	Present
Vice President	Randy Berg	509-202-7193	rberg@bergappraisal.com	Present
Secretary	Mike Rock	253-565-3070	mike@rockappraisers.com	Present
Treasurer	Margo Henson	206-784-6627	margo@marketappraisalinc.com	Present
Director	Kirk Dossier	509-630-7472	kdossier@pacapp.com	Absent
Director	Tom Weaver	253-661-8165	tom@sterling-ag.com	Absent
Director	Mike Frederickson	509-522-2272	mike@asapww.com	Present
Director	Penny Crowe	425-687-7184	croweappraisal@comcast.net	Present
Director	Bob Meeks	253-202-6005	bobmeeks100@gmail.com	Present
Director	Raechel Stickney	253-862-1185	RealMarketAppraisals@gmail.com	Present

John Lawhead ACOW Member
 Brady Cornelius ACOW Member

CALLED TO ORDER- 5:39 pm

- A quorum was established.
- The Agenda was reviewed. A motion was made by Margo Henson to accept the Agenda. The motion was 2nd by Penny Crowe. The motion passed unanimously.
- A motion was made by Randy Berg to accept the Prior Meeting Minutes. The motion was 2nd by Penny Crowe. The motion passed unanimously.

OFFICER REPORTS

President Report

- George Nervik report on ACOW Spring Conference, May 14th & 15th
 - Peter Christensen of LIA Administrators & Insurance Services has committed to presenting at the AM Session on Friday the 15th.
 - FBI and Appraisal Fraud session has been pursued with multiple attempts resulting in no responses. George Nervik will send a fax with a request for contact, and will pursue through the US Attorney Office and TK Bentler.
 - Highest & Best Use/Demolition Costs – presenters are needed for this class, looking for a demolition contractor.

- ADU/DADU/Zoning Changes - Margo Henson has contacts for this session, but nothing has been set at this point. Margo Henson noted session descriptions must be sent to the State by February 12, 2020 for approval of a May 14th and 15th conference date. Margo Henson suggested we reschedule the conference for summer due to the current time factors and other work the Board needs to accomplish. After further discussion by Board members a motion was made by Margo Henson to reschedule the conference for August 20th and 21st 2020. The motion was 2nd by Mike Rock. The motion passed unanimously.

-News Letter – George Nervik reported he has Richard Hagar, Dave Towne, and Raechel Stickney, and himself contributing articles, but would like some additional articles from other Board Members.

-George Nervik reported that Constant Contact has expired, and felt we no longer need this service because we have Mailchimp. Margo Henson stated we may still need Constant Contact, and she will check with Wade-Tiegs on this.

-ACOW Credit Card – Margo Henson will be getting our credit card from Bob Meeks, past ACOW Treasurer.

Vice President Report

-Randy Berg reported he will be making arrangements with one of his staff members to take over secretarial, accounting, and tax reporting for ACOW. Randy Berg will work up an agreement for these services and submit it to the Board.

Treasurer Report

-Margo Henson reported our current balance is \$8,925.06, and she will be working on setting up a format for member dues renewal. George Nervik will check with DOL for a list of Washington State Appraisers.

OLD BUSINESS

-2020 ACOW Elections – George Nervik reviewed election results.

NEW BUSINESS

-ACOW Dues – A discussion of dues increase followed. Bob Meeks made a motion to raise ACOW dues to \$75.00. Mike Frederickson 2nd the motion. The motion passed unanimously.

-George Nervik reported the Seattle Chapter of the Appraisal Institute will be contributing \$10,000 to ACOW on behalf of their member's dues. A discussion followed on the representation of this amount as it relates to individual member dues. A suggestion was made the ACOW newsletter reference where ACOW money is spent.

-Penny Crowe will draft a letter of thanks to the Seattle Chapter of the Appraisal Institute for their contribution.

-ESSB-5001 – Engrossed Substitute Senate Bill passed in 2019 goes into law May 1st, 2020 regarding the Scattering of Decomposed Human Remains – George Nervik lead a discussion on the possible effects on property disclosures, property values, marketing times/reactions. Raechel Stickney reported a Seattle firm has set up a business for human disposal on private property. George Nervik will pursue further research on this subject along with the concern of appraiser liability.

Other New Business – Margo Henson needs the name of our insurance company along with Tax Form 990. Penny Crowe will check her records for this, along with the form ACOW needs to file with the State of Washington regarding engaging TK Bentler as our lobbyist.

Next Board Meeting.

-Tuesday, February 11, 2020 at 5:30 pm.

Adjournment

-A motion was made by Randy Berg to adjourn the meeting. The motion was 2nd by Margo Henson. The motion pass unanimously.

-Meeting adjourned 6:47 pm.

Meeting Minutes Prepared by Mike Rock

Draft Date 01/14/2020