



ACOW – Appraiser’s Coalition of Washington
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BOARD OF DIRECTORS TELEPHONIC MEETING – MINUTES- July 13, 2021

ATTENDEES:

2021 ACOW Board Members

| | | | | |
|----------------|------------------|--------------|--|---------|
| President | George Nervik | 360-493-0085 | george@nationalpropertyservice.com | Present |
| Vice President | Randy Berg | 509-220-7193 | 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 | Tom Weaver | 253-661-8165 | tom@sterling-ag.com | Absent |
| Director | Mike Fredrickson | 509-522-2272 | mike@asapww.com | Present |
| Director | Penny Crowe | 425-687-7150 | croweappraisal@comcast.net | Present |
| Director | Bob Meeks | 253-202-6005 | bobmeeks100@gmail.com | Present |
| Director | Raechel Stickney | 253-862-1185 | RealMarketAppraisals@gmail.com | Present |
| Director | Brady Cornelius | 509-326-4130 | brady@lembeckappraisal.com | Present |

CALLED TO ORDER- 5:37pm

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

OFFICER REPORTS

President’s Report

- George Nervik reported he attended the latest REAC meeting which included a discussion on PAREA.
- The Board referenced the varying types of residential property assignments, i.e. small income residential, condominiums, waterfront, manufactured homes, acreage, view, new construction, relocation, etc.
- Penny Crowe suggested there needs to be further consideration on how PAREA is to be implemented, noting that PAREA will be setting up education institutions to establish courses for full trainee training.
- Bob Meeks suggested TK Bentler and Tony Sermoni be involved in proposals to DOL.
- George Nervik voiced his preference for Tony Sermoni because of his experience with DOL.
- George Nervik Nervik will be attending the next REAC meeting and will invite Tony Semoni to join him.

Vice President’s Report

- No report.

Treasurer Report

- Margo Henson reported our current balance in our account is \$7,185 plus an additional \$4,714.55 in PayPal, along with 8 checks to deposit.

IT/Website Info

- Raechel Stickney spoke to John Lawhead on July 9th who reported there were 10 appraisers signed up for the Conference.

- George Nervik reported there are now 13 sign-ups for the Conference, noting he has a list of registered attendees.

Appraisal Institute

- Penny Crowe had nothing new to report.

News Letter

- Raechel Stickney had nothing new to report.

OLD BUSINESS

ACOW Annual Conference CE Class Approvals from DOL

- Margo Henson, Raechel Stickney, and George Nervik reported they have made multiple attempts to contact Dee Sharp (DOL) for approval of Conference courses, including phone messages and emails resulting in no response. It was noted that Dee Sharp is out until July 19th.

- Mike Fredrickson suggested the Board contact the State Auditor to find out how our renewal license money is being spent.

- Margo Henson asked if Bob Mossuto might have Dee Sharp's personal cell phone number. Randy Berg offered to contact Bob Mossuto on this.

- George Nervik stated he has the personal email for the Director of DOL, and he will email him tomorrow in an effort to expedite approval of Conference courses.

- George Nervik stated he will send an email to the Board on progress with DOL on course approval for the Conference.

- Margo Henson stated the Board needs the approval by the end of this week, July 16th, to go forward with the Conference.

- Raechel Stickney suggested sending out a notice to appraisers regarding this delay in course approval.

- It was agreed by the Board to extend the "Early-Bird" discount to the end of July.

- Margo Henson stated she has had difficulty connecting with Becky Lassiter and she will try to facilitate this with Randy Berg.

- George Nervik suggested the Board could consider contacting the company the Seattle Chapter of AI is currently using for management, in the event Becky Lassiter is unable to continue.

- Margo Henson suggested the Board conduct a Special Meeting on July 29th to finalize decisions on the Conference. George Nervik made a motion to conduct a Special Meeting on 07/29/2021 at 5:30 pm. The motion was 2nd by Bob Meeks. The motion passed unanimously.

OTHER BUSINESS

- George Nervik raised the question if the Board should consider adding a trainee to the Board.

- Bob Meeks was in favor of this idea and suggested it could be one or two trainees.

- The Board agreed this should be added to the Agenda for our August meeting.

Next Board Meeting.

- Tuesday, August 10, 2021 at 5:30 pm.

Adjournment

- A motion was made by Raechel Stickney to adjourn the meeting. The motion was 2nd by Bob Meeks. The motion passed unanimously.

- Meeting adjourned 7:20 pm.

Meeting Minutes Prepared by Mike Rock

Draft Date: 07/13/2021

Approval Date: 08/10/2021