



ACOW – Appraiser’s Coalition of Washington  
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**BOARD OF DIRECTORS TELEPHONIC MEETING – MINUTES- August 10, 2021**

**ATTENDEES:**

**2021 ACOW Board Members**

President	George Nervik	360-493-0085	<a href="mailto:george@nationalpropertyservice.com">george@nationalpropertyservice.com</a>	Present
Vice President	Randy Berg	509-220-7193	<a href="mailto:rberg@bergappraisal.com">rberg@bergappraisal.com</a>	Present
Secretary	Mike Rock	253-565-3070	<a href="mailto:mike@rockappraisers.com">mike@rockappraisers.com</a>	Present
Treasurer	Margo Henson	206-784-6627	<a href="mailto:margo@marketappraisalinc.com">margo@marketappraisalinc.com</a>	Present
Director	Tom Weaver	253-661-8165	<a href="mailto:tom@sterling-ag.com">tom@sterling-ag.com</a>	Absent
Director	Mike Fredrickson	509-522-2272	<a href="mailto:mike@asapww.com">mike@asapww.com</a>	Present
Director	Penny Crowe	425-687-7150	<a href="mailto:croweappraisal@comcast.net">croweappraisal@comcast.net</a>	Present
Director	Bob Meeks	253-202-6005	<a href="mailto:bobmeeks100@gmail.com">bobmeeks100@gmail.com</a>	Absent
Director	Raechel Stickney	253-862-1185	<a href="mailto:RealMarketAppraisals@gmail.com">RealMarketAppraisals@gmail.com</a>	Present
Director	Brady Cornelius	509-326-4130	<a href="mailto:brady@lembeckappraisal.com">brady@lembeckappraisal.com</a>	Present

**CALLED TO ORDER- 5:32pm**

- A quorum was established.
- The Prior Meeting Minutes were reviewed. Penny Crowe made a motion to accept the Prior Meeting Minutes. The motion was 2<sup>nd</sup> by Raechel Stickney. The motion passed unanimously.
- A motion was made by Mike Rock to accept the agenda. Mike Fredrickson made a motion to amend the Agenda to exclude item #2 under Old Business (i.e. extending discussion on PAREA). The motion to amend the Agenda was 2<sup>nd</sup> by Penny Crowe. The motion passed unanimously.

**OFFICER REPORTS**

**President’s Report**

- George Nervik reported the ACOW Conference is on track, barring any further restrictions by the Governor.

**Vice President’s Report**

- No report.

**Treasurer Report**

- Margo Henson reported our current balance in our bank account is \$7,932.93, plus an additional \$18,487.35 in PayPal.
- There was a brief discussion by the Board regarding payment of T.K. Bentler. The consensus was to wait until after the Conference to see where our account stands before we pay T.K. Bentler.

### **IT/Website Info**

- Brady Cornelius reported the web site is working, and requested the other Board Members contact him if anything needs to be added.

### **Appraisal Institute**

- Penny Crowe reported Seattle AI is still working on a replacement to the ACOW Board for Tom Weaver, but she has not heard anything back from AI.
- Mike Fredrickson noted the National AI is pushing for PAREA.
- Penny Crowe stated the AI is designing a guide for appraisers implementing PAREA. Penny Crowe also noted she attended the prior REAC meeting and Dean Potter (REAC member) would like more guidance on PAREA.

### **News Letter**

- Raechel Stickney reported she will not be sending out a newsletter until after the Conference, but she will send out another reminder about the Conference.
- George Nervik suggested two reminders be sent out prior to the Conference.

### **NEW BUSINESS**

#### **ACOW Conference**

- Raechel Stickney reported there are currently 60 attendees registered, with 9 for only 1 day. And, there are 2 additional dinner guests, along with \$390 in donations. There has been 1 cancellation.
- Margo Henson reported she needs a count for lunch and dinner by Friday, 08/13/2021.
- Mike Rock will set up ACOW signage at the hotel.
- Raechel Stickney or George Nervik will sign the certificates.
- Raechel Stickney will do sing-ins of attendees, with the help of other Board members.
- Board members to arrive at 7:30 am.
- Margo Henson will have masks for attendees who need them.
- It was agreed that Conference attendees who sign up for ACOW membership, their \$75 fee will cover their dues for 2021 and 2022.
- A motion was made by George Nervik to provide Margo Henson, Raechel Stickney free registration for the Conference in recognition of their time and work on the Conference, and to also provide Brady Cornelius free Conference registration for his work on the ACOW Web Site. The motion was 2<sup>nd</sup> by Penny Crowe. The motion passed unanimously.

#### **Adding Board Members**

- Margo Henson made a motion to add a trainee to the Board. The motion was 2<sup>nd</sup> by Penny Crowe. After some discussion the Board decided to table this motion until the next Board meeting. George Nervik noted the Board needs to review the by laws regarding the addition of Board members.

#### **ACOW's Request for an Audit of the Appraisal Program**

- George Nervik reported he has called the State Auditor's Office but was not able to reach anyone directly, messages were left with no return call.
- Penny Crowe stated ACOW should know where our appraisal fees are going.
- Mike Fredrickson suggested ACOW make a records request as opposed to an audit, noting the Board needs to be careful on how information is requested.
- George Nervik will contact T.K. Bentler for advice on how to proceed.
- George Nervik will also contact Teresa Berntsen regarding this issue.

- Mike Fredrickson suggested ACOW could ask a State Legislator to obtain a records request.

**OLD BUSINESS**

- No discussion.

**OTHER BUSINESS**

- Next REAC Meeting is 08/20/2021.

**Next Board Meeting.**

- Margo Henson made a motion to change the next Board Meeting to Tuesday, September 7, 2021 at 6:00 pm. The motion was 2<sup>nd</sup> by Randy Berg. The motion passed unanimously.

**Adjournment**

- A motion was made by Penny Crowe to adjourn the meeting. The motion was 2<sup>nd</sup> by Margo Henson. The motion passed unanimously.

- Meeting adjourned 6:26 pm.

Meeting Minutes Prepared by Mike Rock

Draft Date: 08/10/2021

Approval Date:09/07/2021