



ACOW – Appraiser's Coalition of Washington
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BOARD OF DIRECTORS TELEPHONIC MEETING – MINUTES- September 9, 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- 6:07 pm

- A quorum was established.
- The Prior Meeting Minutes were reviewed. Penny Crowe made a motion to accept the Prior Meeting Minutes. The motion was 2nd by Bob Meeks. The motion passed unanimously.
- A motion was made by Penny Crowe to accept the agenda. The motion was 2nd by Margo Henson. The motion passed unanimously.

OFFICER REPORTS

President's Report

- George Nervik reported the following regarding ACOW Conference
 - The Conference was a success given Covid-19 circumstances.
 - Presenters were very good.
 - LaQuinta did a good job, although some dinner entrees were less than expected.
 - There were some new attendees.
- The Board recognized we did not provide an evaluation form for the Conference, which may have been helpful in planning for next year.
- Margo Henson offered to check with the LaQuinta on available dates for next spring.
- George Nervik reported the Seattle Chapter of AI Fall Conference is being offered in-person and virtual, noting this may be the wave of the future.
- George Nervik reported Tony Sermoni sent an email to DOL requesting how appraiser license renewal fees are being allocated. George Nervik will forward the Tony Sermoni email to the Board.

- Raechel Stickney suggested this would be a good addition to the newsletter.

Vice President's Report

- No report.

Treasurer Report

- Margo Henson reported there is \$22,485.86 in our PayPal account. \$7,617 was paid to the LaQuinta Hotel for the Conference. The current balance in our bank account is approximately \$276.
- Penny Crowe agreed to send "Thank You" letters to the presenters.
- Rachel Stickney noted we received some donations and she will send the list to George Nervik, who agreed to send "Thank You" letters to the donors.
- There was a brief discussion on sending gift cards to the presenters. It was agreed to send \$25 to the FBI presenter, and \$50 to the others.
- George Nervik made a motion to pay T.K. Bentler \$9,000. The motion was 2nd by Bob Meeks. The motion passed unanimously.

IT/Website Info

- Brady Cornelius reported the web site is working, and he will remove Conference Information from the site.
- George Nervik offered to send Brady Cornelius some information on the history of ACOW to be posted on the website.

Appraisal Institute

- Penny Crowe reported she has spoken to Todd Henderson, President of Seattle AI, on a replacement to the ACOW Board for Tom Weaver, but she has not received word on a replacement.

Newsletter

- Raechel Stickney reported she plans to send out certificates for the Conference on Friday, 09/10/2021.
- Raechel Stickney reported there are several trainees looking for supervisors, and she will include this in the next newsletter.
- It was suggested the next newsletter invite members to be on the Board, including trainees.
- Raechel Stickney noted she has a list of email addresses of Conference attendees and she will check to see if they match up to the Mailchimp list.
- Raechel Stickney asked for newsletter articles be submitted to her by October 4th.

NEW BUSINESS

ACOW Bylaws

- A Study Group consisting of George Nervik, Bob Meeks, Mike Fredrickson, and Penny Crowe was formed to review/update the ACOW Bylaws.
- George Nervik suggested the group look at other organizations bylaws for further consideration.

Adding Board Members

- There was a discussion on trainees joining the Board, with no firm decision.

TAF Zoom Meeting

- Scheduled for Thursday, 09/23/2021, at 1:00 pm Pacific Time. TAF staff will give a 15-20 minute overview of Foundation activities and then open it up for Q&A.
- George Nervik stated they have not laid out what they are presenting.

OLD BUSINESS

PAREA

- George Nervik reported the Board has made our 20% recommendation for PAREA to REAC, noting REAC is still waiting form more commentary.
- There was some discussion by the Board when we should bring our concerns about PAREA to the state.
- George Nervik offered to check with T.K. Bentler on how ACOW should best proceed with the state.

OTHER BUSINESS

- Next REAC Meeting is Friday, 11/09/2021 at 9:00 am in Issaquah or via virtual. Details of the meeting TBD <http://www.dol.wa.gov/business/appraisers/appmeeting.html>.

Next Board Meeting.

- Tuesday, October 12, 2021 at 5:30 pm.

Adjournment

- A motion was made by Mike Fredrickson to adjourn the meeting. The motion was 2nd by Raechel Stickney. The motion passed unanimously.
- Meeting adjourned 7:33 pm.

Meeting Minutes Prepared by Mike Rock

Draft Date: 09/07/2021

Approval Date:10/12/2021