



ACOW – Appraiser’s Coalition of Washington
700 Sleater-Kinney Rd SE – Suite B-345
+Olympia, Washington 98503-1150
info@acow-wa.org

BOARD OF DIRECTORS TELEPHONIC MEETING – MINUTES- October 12, 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	Absent
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- 5:35 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 Margo Henson to accept the agenda. The motion was 2nd by Raechel Stickney. The motion passed unanimously.

OFFICER REPORTS

President’s Report

- George Nervik made a brief reference to the TAF Zoom Meeting held Thursday, 09/23/2021. TAF staff gave a 15-20 minute overview of Foundation activities with Q&A. Nothing new of significance was presented.
- George Nervik suggested ACOW present our position on limiting PAREA to REAC.

Vice President’s Report

- No report.

Treasurer Report

- Margo Henson reported there is \$11,484.03 in the ACOW account. All bills have been paid for the ACOW Conference held in August 2021 and there are \$0 in our PayPal account. Our lobbyist, TK Bentler, has been paid \$13,500, with \$4,500 still owing. Margo Henson will email TK Bentler for an invoice.

- Penny Crowe has personally sent \$375 in gift cards to the Conferences presenters. Penny Crowe offered to donate the cost of the gift cards.
- Margo Henson reported the LaQuinta Inn has April 21 & 22, 2022 and May 12 & 13, 2022 available for an ACOW Spring Conference.

IT/Website Info

- Brady Cornelius reported there have been no changes to the web site, along with no alerts, and the 2021 ACOW Conference information has been removed. he site.

Appraisal Institute

- Penny Crowe reported there is nothing new from Seattle AI, on a replacement to the ACOW Board for Tom Weaver.
- Penny Crowe will again contact Seattle AI for a replacement to the ACOW Board, and she will inquire about contributions from Seattle AI to ACOW.

Newsletter

- Raechel Stickney reported she currently has no articles for the Newsletter. She noted she has been contacted by trainees looking for supervisors, which she will include in the Newsletter.
- George Nervik offered to get information from DOL regarding how appraiser renewal fees are being allocated.
- Margo Henson offered to write an article on the 2021 Summer Conference.
- Raechel Stickney reported she will be moving to Texas, but will retain her Washington State Appraiser License and will continue to be involved with ACOW.
- George Nervik offered to contact Dave Towne about providing an article for the Newsletter.

NEW BUSINESS

Nomination of ACOW Officers for 2022 Term

- Margo Henson made a motion to open Nominations for ACOW Officers for the 2022 term. The motion was 2nd by Bob Meeks. The motion passed unanimously.
- Margo Henson nominated Penny Crowe for President. Bob Meeks 2nd the nomination. The nomination passed.
- Margo Henson nominated Randy Berg for Vice-President. George Nervik 2nd the nomination. The nomination passed.
- George Nervik nominated Margo Henson for Treasurer. Raechel Stickney 2nd the nomination. The nomination passed.
- George Nervik nominated Mike Rock for Secretary. Bob Meeks 2nd the nomination. The nomination passed.
- George Nervik made a motion for a General Membership Meeting on December 14, 2021 for elections. Penny Crowe 2nd the motion. The motion passed unanimously. A notice of this meeting would be included in the Newsletter and on the ACOW website.
- Margo Henson suggested Emily Meeks be considered as a new Director to the Board.
- George Nervik offered to stay on the Board as Director.
- Bob Meeks made a motion to add Bob Mossuto to the Board as a Director. The motion was 2nd by Mike Rock. The motion failed.
- Mike Fredrickson stated he will not continue as a Director in 2022. He will pursue a replacement representing American Society of Farm Managers & Rural Appraisers (ASFMRA).

Appraiser Bias, Diversity and/or Racism and ACOW advising DOL/REAC on courses.

- George Nervik suggested this is a topic the Board needs to pursue.
- Margo Henson suggested a 2-hour course every other renewal period.
- The Board consensus was to table this item for now.

OLD BUSINESS

PAREA

- No discussion.

Next Board Meeting.

- Tuesday, November 9, 2021 at 5:30 pm.

Adjournment

- A motion was made by Mike Fredrickson to adjourn the meeting. The motion was 2nd by Bob Meeks. The motion passed unanimously.
- Meeting adjourned 6:44 pm.

Meeting Minutes Prepared by Mike Rock

Draft Date: 10/12/2021

Approval Date: 11/09/2021