



ACOW – Appraiser’s Coalition of Washington
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BOARD OF DIRECTORS TELEPHONIC MEETING – MINUTES- November 09, 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	Resigned
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	Resigned
Director	Brady Cornelius	509-326-4130	brady@lembeckappraisal.com	Absent

Bob Mossuto – ACOW member

CALLED TO ORDER- 5:35 pm

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

OFFICER REPORTS

President’s Report

- George Nervik made some references to the unreliability of the US Postal service, but concluded ACOW needs to maintain a mail box. There was further reference to some Board members not having checks cashed in a timely manner.
- Bob Meeks spoke of some Board members and one volunteer resigning due to insensitive personal remarks by the President in email exchanges.
- Bob Meeks made a motion to remove George Nervik as President. The motion was 2nd by Randy Berg. A roll call of Board members was made on the motion. All Board members voted for removal. George Nervik was removed as President.
- George Nervik offered to mail the mailbox key to Margo Henson.

Vice President's Report

- No report.

Treasurer Report

- Margo Henson reported there is \$11,524.03 in the ACOW account. Margo Henson has received the final invoice from TK Bentler in the amount of \$4,500 for the final payment of his lobbying in 2021. Randy Berg made a motion to pay TK Bentler \$4,500. The motion was 2nd by Margo Henson. The motion passed unanimously.

IT/Website Info

- Brady Cornelius no report.

Appraisal Institute

- Penny Crowe reported that Todd Henderson, current President of Seattle AI, stated that Seattle AI will be making a donation to ACOW before the end of the year.
- Penny Crowe reported she will be contacting the 2022 President of Seattle AI, Michael Lamb, regarding a 2022 donation, along with asking for a representative from Seattle AI to fill a Director's position on the ACOW Board.

Newsletter

- Margo Henson offered to contact Raechel Stickney on continuing to head up the Newsletter. There was further discussion by the Board on the frequency of the Newsletter and obtaining articles.

NEW BUSINESS

- Bob Mossuto offered to be nominated for President of ACOW, along with providing quarterly Newsletters.
- Bob Mossuto encouraged all officers to remain on the Board.
- Bob Meeks reported in conversation with Mike Fredrickson that he intends to return to the Board.
- Penny Crowe agreed to contact Phil Gray on returning as a volunteer.
- Margo Henson offered to look into the company that Seattle AI is now using as their support company.
- A Special Board Meeting was agreed to be held on 11/23/2021 at 5:30 pm to select an interim ACOW Board President.

Next Board Meeting.

- Tuesday, December 14, 2021 at 5:30 pm.

Adjournment

- A motion was made by Penny Crowe to suspend further Board items on the Agenda and to adjourn the meeting. The motion was 2nd by Bob Meeks. The motion passed unanimously.
- Meeting adjourned 6:32 pm.

Meeting Minutes Prepared by Mike Rock

Draft Date 11/09/2021

Approval Date 12/14/2021