



ACOW – Appraiser’s Coalition of Washington
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Olympia, Washington 98503-1150
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BOARD OF DIRECTORS TELEPHONIC MEETING – MINUTES- January 11, 2022

ATTENDEES:

2021 ACOW Board Members

President	Robert Mossuto	206-280-0335	Bob@bnappraisals.inc	Present
Vice President	Randy Berg	509-220-7193	rberg@bergappraisal.com	Present
Secretary	Mike Rock	253-565-3070	mike@rockappraisers.com	Present
Director	Mike Fredrickson	509-522-2272	mike@asapww.com	Present
Director	Bob Meeks	253-202-6005	bobmeeks100@gmail.com	Present
Director	Brady Cornelius	509-326-4130	brady@lembeckappraisal.com	Present
Margo Henson	ACOW Member			
Penny Crowe	ACOW Member			

CALLED TO ORDER- 5:33 pm

- A quorum was established.
- A motion was made by Bob Meeks to accept the agenda. The motion was 2nd by Mike Rock. The motion passed unanimously.
- The Prior Meeting Minutes were approved on 12/16/2021.

OFFICER REPORTS

President’s Report

- a.) Bob Mossuto reported the Appraiser Section of the Washington State Department of Licensing (DOL) has been merged with other licensed professions. Bob Mossuto spoke to Dean Potter, the chair of Real Estate Appraiser Commission (REAC), who will be discussing this with DOL. Penny Crowe opined that appraisers holding licenses with the State of Washington need to know what is happening with the Appraisal Program.
- b.) Bob Mossuto reported he contacted Michal Lamb, President of the Seattle Chapter of the Appraisal Institute (AI), regarding open director positions and contributions to ACOW. There was nothing new to report. Penny Crowe, SRA, offered to approach someone else on the Seattle AI Board about these issues.
- c.) Bob Mossuto reported trainee credentials are being stalled under the current organization of DOL.

Treasurer Report

- Margo Henson (past Treasure) reported the following:

- a.) Bob Mossuto will be added as a signor on the bank account with Bank of America. Bob Meeks and Mike Rock are current signors, along with George Nervik and Margo Henson. With the addition of Bob Mossuto, George Nervik and Margo Henson will be removed from the account.
- b.) Margo Henson offered to contact the State of Washington regarding registering T.K. Bentler as our lobbyist.
- c.) Margo Henson will contact the La Quinta Inn regarding the ACOW Spring Conference and have Bob Mossuto as the new ACOW contact representative.
- d.) Margo Henson will get the ACOW check book to Mike Rock, along with arrangements for transferring funds from PayPal to the ACOW account.
- f.) Margo Henson will check on the ACOW mailbox in Olympia.

OLD BUSINESS

Administrative Topics

- a.) Bob Mossuto has not been able to find a new management company at this time.
- b.) Bob Mossuto reported an ACOW member has offered to take on management duties of ACOW.
- c.) Bob Mossuto provided the Board with two versions of a job description for the management position and asked the Board for revisions if needed.
- d.) Margo Henson will speak to a former Board member who may be interested in the management position.
- e.) Margo Henson will also work on both State and Federal registration of ACOW.

2022 Spring Conference

- a.) Bob Mossuto reported the Venue is scheduled and the morning sessions of Day 1 and Day 2 are filled.
- b.) Commercial presentations for both afternoons are needed.
- c.) Mike Fredrickson suggested a class on large track agricultural land, and offered to check with the Northwest Farm Credit for a speaker.
- d.) Bob Meeks suggested a class on demolition of improvements.

Changes to By Laws

- a.) Bob Mossuto reported the PDF on the ACOW website is most recent older version.
- b.) Bob Mossuto provided the Board with an updated version (not yet posted on the website). Some noted changes include:
 - i. Membership section has been shortened.
 - ii. Changes to the Board of Directors.
 - iii. Changes to the Amendments.
- c.) Penny Crowe agreed to edit the new version of the By Laws.

Statute of Limitations Bill

Bob Mossuto reported he sent our most recent version of the Statute of Limitations Bill to T.K. Bentler, and is awaiting his response.

NEW BUSINESS

- a.) Bob Mossuto reminded the Board that open positions need to be filled.
- b.) Bob Mossuto encouraged the Board to get the By Laws approved.

- c.) Bob Mossuto stated he needs his email account linked to ACOW to see the ACOW Membership and dues received. Bob Mossuto has attempted to contact former Board Member Rachael Stickney for this information but has not received any response. Margo Henson noted that Rachael Stickney is in the process of moving out of state.
- d.) Bob Mossuto would like to increase our membership to 1,000 members. With increasing members Board positions would be easier to fill.
- e.) Bob Mossuto reported House Bill 1399 has passed and will go into effect 01/01/2022. This bill reduces barriers to professional licensure for individuals with previous criminal convictions. The DOL will review preliminary applications from individuals with criminal convictions who want certain professional licenses. The review will not approve the license. It will determine whether the type of conviction is related to the license.

Next Board Meeting.

- Tuesday, February 08, 2022 at 5:30 pm.

Adjournment

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

- Meeting adjourned 6:42 pm.

Meeting Minutes Prepared by Mike Rock

Draft Date: 01/11/2022

Approval Date: 02/08/2022