



ACOW – Appraiser’s Coalition of Washington
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BOARD OF DIRECTORS TELEPHONIC MEETING – MINUTES- February 08, 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
Treasurer	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	Absent

Margo Henson ACOW Member
Dave Towne ACOW Member

CALLED TO ORDER- 5:32 pm

- A quorum was established.
- A motion was made by Mike Fredrickson to accept the agenda. The motion was 2nd by Bob Meeks. The motion passed unanimously.
- A motion was made by Randy Berg Fredrickson to the Prior Meeting Minutes. The motion was 2nd by Mike Fredrickson. The motion passed unanimously.

OFFICER REPORTS

1. President’s Report

- a. Bob Mossuto has contacted the current president of the Seattle Chapter of the Appraisal Institute to secure a Director’s position, but has not received a response as of this date.
- b. DOL and Fee Increases – Bob Mossuto reported the Profession Division of DOL has been dissolved and the DOL has not published where appraiser issues are going. This includes license renewals and trainee approvals. Bob Mossuto has sent a letter to the Governor, DOL, Agency Director, and ACOW Board members regarding appraiser concerns. The Board approved Bob Mossuto’s letter. It was suggested this letter be sent to all Washington State appraisers. Two Board members suggested our lobbyist, T.K. Bentler get involved. Bob Mossuto agreed to contact T.K. Mike Fredrickson suggested the letter be sent to members of the ASFMRA and the WIM Chapter of the Appraisal Institute.

2. Treasurer’s Report by Mike Rock

- a. Current bank balance is \$9,164.04
- b. On 01/19/2022 there was a deposit of \$325 for dues and donations.
- c. On 01/19/2022 there was a transfer from PayPal of \$1,150.74.

- d. Recent bills from Lacey Pack and Ship and Mailchimp amounted to \$9.40 and \$39.37 respectively.
- e. On 01/03/2022 there was a transfer from PayPal of \$791.78.

OLD BUSINESS

1. Administrative Topics

- a. Bob Mossuto reported no management company has been found.

2. Old Business

- a. 2022 Spring ACOW Conference
 - The LaQuinta Inn has been scheduled has been scheduled as the venue for the Conference with a \$500 deposit. The Board approved the contract with the LaQuinta Inn.
 - Morning of Day 1 and Day 2 are filled – TAF, Peter Christiansen, and Clark Dickson are onboard.
 - Commercial presentation for both afternoons need to be filled. Board Members help on this is needed. Margo Henson noted she has a list of suggestions for seminars from prior conferences. Dave Towne suggested a presentation from DOL and how investigations are handled. Randy Berg suggested a class on Indian Trust Land appraisals. Randy Berg will also check with Fannie Mae on new reporting requirements.
- b. Changes to the By Laws have been sent to Board Members for their review at the next Board Meeting. Bob Mossuto plans to publish the approved By Laws through Mailchimp.
- c. Statutes of Limitation Bill will not be presented this year due to the short session and other bills viewed as higher priorities by legislators.
- d. Contract with T.K. Bentler – Bob Mossuto will contact T.K. for a contract. Mike Fredrickson suggested we pay T.K. some of his latest invoice of \$9,000. Randy Berg made a motion to pay T.K. \$4,500. The motion was 2nd by Mike Fredrickson. The motion passed unanimously.

NEW BUSINESS

- a. Mike Rock has agreed to become the new Treasurer and Brady Cornelius has agreed to be Secretary. Mike Fredrickson made a motion to accept Mike Rock as Treasurer and Brady Cornelius as Secretary. The motion was 2nd by Randy Berg. The motion passed unanimously.
- b. Bob Mossuto noted there are still three Director positions to be filled and announcements were sent out as such with no response.
- c. Bob Mossuto has asked Raechel Stickney to help with an ACOW's members list. Bob Mossuto noted a few new members have signed up. Margo Henson will also work with Raechel Stickney on an ACOW's member list.
- d. Bob Mossuto has registered ACOW with the State of Washington.
- e. Bill HB 1951 relating to Form 17 (Seller Interest) was discussed.

Next Board Meeting.

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

Adjournment

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

- Meeting adjourned 7:03 pm.

Meeting Minutes Prepared by Mike Rock

Draft Date 02/08/2022