



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- April 12th, 2022

ATTENDEES:

2022 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
Secretary	Brady Cornelius	509-326-4130	brady@lembeckappraisal.com	Present
Director	Mike Fredrickson	509-522-2272	mike@asapww.com	Present
Director	Bob Meeks	253-202-6005	bobmeeks100@gmail.com	Present
Director	Jay Immelt	360-249-4121	jay.immelt@co.grays-harbor.wa.us	Absent (Excused)
Director	Kathy Walsh	425-681-5600	kathy@myappraisaloffice.net	Present
Dave Towne	ACOW Member			
Joy Bauer	Guest			

CALLED TO ORDER- 5:34 pm

- A quorum was established.
- A motion was made by Bob Meeks to accept the agenda. The motion was seconded by Mike Rock. The motion passed unanimously.
- A motion was made by Mike Rock to the prior Meeting Minutes. The motion was seconded by both Mike Frederickson and Bob Mossuto. The motion passed unanimously.

OFFICER REPORTS

1. President’s Report

- a. Bob Mossuto, Jay Immelt, and Mike Frederickson attended a meeting with the Washington State Department of Licensing (Jennifer Clawson and Mike George). The meeting covered several topics, including delays in receiving approvals for trainees and for appraisers to renew their licenses. Licensing fees were also discussed.
- b. The ACOW conference was approved in Washington. As of today, we have 17 people signed up with \$6,633 from people who have signed up. We anticipate advertising each week until the conference.
- c. Bob initiated officer insurance, though we have not received a response from the insurance provider.
- d. The ACOW board has received ownership of the email address. Bob worked with Mike Frederickson, Brady Cornelius, John Lawhead, and StriveTech to move the address from Raechel’s server to StriveTech’s.

2. Treasurer's Report by Mike Rock

- a. Current bank balance is \$10,975.37.
- b. PayPal was transferred today in the amount of \$6,128.70. Will bring the total balance to \$17,873.23.
- c. Mike received the transfer from the Olympia mailbox. Five memberships had been mailed.
- d. Mike also went through our PayPal memberships, as we have 34 memberships for \$2,089.88.
- e. We also received \$362.30 in donations.
- f. The board also discussed paying T.K. for services rendered to the organization. We previously approved paying him \$4,500 and board members proposed paying him an additional \$4,500. The proposal was motioned by Randy Berg and seconded by Bob Meeks. The motion passed unanimously.

OLD BUSINESS

1. Administrative Topics

- a. Mike Rock filed our 990 Tax Form, and we are current on administrative documentation.
- b. In appreciation for John Lawhead's work on the website, he was provided a membership for free.
- c. Bob Mossuto also received an email from PayPal regarding upgrading our platform. He will send the proposal to board members via email.

2. Old Business

- a. 2022 Spring ACOW Conference
 - We have had several requests for continuing education in Oregon, and Bob Mossuto believed that adding Idaho could attract attendees from Spokane. The cost would be \$100 for each state or \$200 total. Mike Frederickson motioned to approve this expense and Bob Meeks seconded. The motion passed unanimously.
- b. We need to fill the remaining director positions on the ACOW Board. Joy Bauer expressed interest in joining, and we may need help getting a trainee on the board.

NEW BUSINESS

- a. Bob Mossuto and Bob Meeks have discussed offering discounted or free conference attendance for board members. This is partly as an incentive to being on the board, though it might help people who already have met continuing education requirement. The board members discussed this proposal, and Mike Frederickson motioned to offer a 50% discount for board members. Mike Rock seconded this motion, and it passed unanimously.
- b. A potential attendee asked if the conference would be available on Zoom. Our approval is Washington is for in person learning only, though it may be something to consider in the future. Randy Berg proposed we contact a learning provider to assist.
- c. The board also discussed meeting via Zoom or Microsoft Teams for board meetings. No consensus was reached, though it will be discussed further.
- d. Randy Berg reported new information regarding bias in appraisal. The board discussed including this information in future newsletters. The Appraisal Institute is offering a virtual class on June 15th that may be worth attending.
- e. Dave Towne asked the board if we knew the total number of ACOW members. Bob Mossuto is currently compiling this number.

Next Board Meeting.

- Tuesday, May 10, 2022 at 5:30 pm.

Adjournment

- A motion was made by Bob Meeks to adjourn the meeting. The motion was seconded by Randy Berg. The motion passed unanimously.
- Meeting adjourned 6:49 pm.

Meeting Minutes Prepared by Brady Cornelius
Draft Date 04/12/2022