



ACOW – Appraiser's Coalition of Washington
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BOARD OF DIRECTORS SPECIAL MEETING – EMAIL- September 23rd, 2022

OFFICER REPORTS

ADMINISTRATIVE TOPICS

1. Hartman Management Proposal

- a. On September 21, 2022 at 10:25 a.m., Bob Mossuto presented a final contract from Hartman Management for management services. The quote is for \$10,000; however, the board must either accept the full scope of the quote or reject it. Bob called for the board to make a motion and submit their votes via email.
- b. Todd Redington made the following motion on September 23, 2022 at 9:21 a.m.: **“I, Todd Redington, motion that we accept the Hartmanagement contract on a 1 year trial basis and at the general meeting that occurs 10 months after we engage Hartmanagement, we analyze and review the impact of their work and whether or not their services were a net benefit to ACOW. If not, we renegotiate and in the 11th meeting we vote on renewing the contract, finding a new management company, or taking back everything in house.”**
- c. Kathy Walsh seconded the motion at 9:23 a.m.
- d. The following votes were received on September 23rd and tallied by the secretary, Brady Cornelius:
 - a. Bob Mossuto – Yea
 - b. Randy Berg – Yea
 - c. Brady Cornelius – Yea
 - d. Mike Frederickson – Yea (received on September 26th)
 - e. Bob Meeks – Yea
 - f. Kathy Walsh – Yea
 - g. Joy Bauer – Yea
 - h. Brent Johnson – Yea
 - i. Todd Redington – Yea
 - j. Briana Criqui – Yea
 - k. Andrew Sorba – Abstains (received on September 26th)
- e. As the motion was agreed upon by more than half of the board members, the motion to accept Hart Management’s proposal was **APPROVED** on September 23rd, 2022.

Meeting Minutes Prepared by Brady Cornelius
Draft Date 09/26/2022