



ACOW – Appraiser's Coalition of Washington  
PO Box 13042  
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### **BOARD OF DIRECTORS ZOOM MEETING – MINUTES- December 13th, 2022**

#### **ATTENDEES:**

##### **2023 ACOW Board Members**

President	Robert Mossuto	206-280-0335	<a href="mailto:bob@bnappraisals.inc">bob@bnappraisals.inc</a>	Present
Vice President	Randy Berg	509-220-7193	<a href="mailto:rberg@bergappraisal.com">rberg@bergappraisal.com</a>	Absent
Treasurer	Kathy Walsh	425-681-5600	<a href="mailto:kathy@myappraisaloffice.net">kathy@myappraisaloffice.net</a>	Absent
Secretary	Brady Cornelius	509-326-4130	<a href="mailto:brady@lembeckappraisal.com">brady@lembeckappraisal.com</a>	Present
Director	Mike Fredrickson	509-522-2272	<a href="mailto:mike@asapww.com">mike@asapww.com</a>	Present
Director	Joy Bauer	360-339-3847	<a href="mailto:dorjoy77@yahoo.com">dorjoy77@yahoo.com</a>	Absent
Director	Brent Johnson	360-907-5500	<a href="mailto:brent@res1value.com">brent@res1value.com</a>	Present
Director	Todd Redington	206-375-1418	<a href="mailto:tier1ras@outlook.com">tier1ras@outlook.com</a>	Present
Director	Briana Criqui	425-249-6676	<a href="mailto:briana@highqualityappraisals.com">briana@highqualityappraisals.com</a>	Present
Director	Andrew Sorba	206-334-5520	<a href="mailto:asorba@appraisalgroupnw.com">asorba@appraisalgroupnw.com</a>	Present
Director	open			
Director	open			
Director	open			

#### **GUESTS:**

DeAnn Hartman      ACOW Executive Director, Hartmanagement  
Dallas Kiedrowski  
Dave Towne

#### **CALLED TO ORDER- 5:32 pm**

- A quorum was established.
- A motion was made by to accept the agenda. The motion was seconded. The motion passed unanimously.
- A motion was made by Briana Criqui to accept the previous minutes from the December 2022 General Membership meeting. The motion was seconded by Todd Redington. The motion passed unanimously.
- A motion was made by Mike Fredrickson to accept the previous minutes from the December 2022 meeting. The motion was seconded by Briana Criqui. The motion passed unanimously.
- Todd Redington moved to accept the nomination of Dallas Kiedrowski to the Board of Directors Trainee Position, replacing Emily Meeks. Brent Johnson seconded the motion, and it was approved unanimously.
- Bob Mossuto moved to accept the nomination of Andrea Tegtmeyer to the Board of Directors as a Director, replacing Bob Meeks. Todd Redington seconded the motion, and it was approved unanimously.
- For the final open position, Brent Johnson nominated Kristi Dent to the Board of Directors, as a director replacing Kathy Walsh. Brent will contact Kristi to make sure she accepts the nomination. Bob will then conduct an electronic vote, which the Board will affirm at the February meeting.

#### **OFFICER REPORTS**

### **1. President's Report**

- a. Bob Mossuto discussed the meeting with DeAnn to discuss general association management. Bob reviewed the 2023 goals for ACOW:
  - Pass 2 bills in legislative session;
  - Financially successful Summer Conference
  - Increase membership
  - Succession planning for board leadership

### **2. Treasurer's Report by Kathy Walsh**

- a. DeAnn presented the Treasurer's report for Kathy Walsh. There is \$29,979 in the bank account.
- b. We also have \$2,400 in PayPal.

### **3. Moment of Silence for Bill King**

1. The board held a moment of silence in memory of Bill King.

## **ADMINISTRATIVE TOPICS**

### **1. Bank Account**

- a. Bob Mossuto reported that the Bank of America account has been updated, and we now have a new signature card. Kathy still needs to sign but there was a problem at her branch.

### **2. MailChimp Discussion**

- a. We will transfer to Constant Contact in the next month.

### **3. Email account**

- a. Bob reported on StriveTech issues regarding the email. He remains hopeful that the issues can be resolved soon.

### **4. Website**

- a. The website has been updated with the 2023 board members. New board members Dallas and Andrea will be added.

## **OLD BUSINESS**

### **1. Referral**

- a. Bob indicated that the referral program is now active. If a member refers 5 members, that person receives a gift card. The amount and type of gift card is TBD.

### **2. Conference Agenda.**

- a. The Conference planning committee continues to finalize the speakers. The agenda will be published as soon as possible.

## **NEW BUSINESS**

### **1. Discussion on DOL survey**

- a. There was a brief discussion on the DOL survey.

## **PUBLIC COMMENTS**

Dave Towne discussed the issues with Fannie Mae filing complaints against appraisers. His proposal is to require that Fannie Mae use the current process to file a complaint against appraisers. ACOW President Bob Mossuto will investigate the complaint from a specific appraiser and, if he can verify the veracity of the complaint, he will approach DOL on the issue.

### **COMMITTEE REPORTS**

#### **1. Conference Committee**

- a. Todd Redington gave an update on the planning committee's progress.
- b. Since he was scheduled to present at the conference, Bill King's passing has an impacts. They have contacted Jillian White to take over the entire presentation.

#### **2. Budget Committee**

- a. This committee needs a new chair. Briana Criqui volunteered to chair the committee. Bob, Briana and DeAnn will meet to discuss.

#### **3. Legislative Committee**

This committee needs a new chair. Bob suggested Andi Tegtmeyer as chair of this committee. Bob will follow up with her.

### **OFFICER/DIRECTOR COMMENTS**

The board held a discussion on Bias and the implications on the appraisal profession. DeAnn will provide the board with a sample Diversity Statement for the ACOW website.

### **NEXT BOARD MEETING**

- Wednesday, February 15th, 2023 at 5:30 pm.

### **Adjournment**

- A motion was made by Todd Redington to adjourn the meeting. The motion was seconded by Mike Fredrickson and the motion passed unanimously.
- Meeting adjourned at 6:41 pm.

Meeting Minutes Prepared by DeAnn Hartman  
Draft Date 1/13/2023

Approved by the Board 02/15/23