

ACOW – Appraiser's Coalition of Washington PO Box 13042 Olympia, Washington 98508 info@acow-wa.org

BOARD OF DIRECTORS ZOOM MEETING – MINUTES- February 15th, 2023

ATTENDEES:

2023 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	Kathy Walsh	425-681-5600 kathy@myappraisaloffice.net	Present
Secretary	Brady Cornelius	509-326-4130 brady@lembeckappraisal.com	Present
Director	Mike Fredrickson	509-522-2272 mike@asapww.com	Absent
Director	Joy Bauer	360-339-3847 dorjoy77@yahoo.com	Present
Director	Brent Johnson	360-907-5500 brent@res1value.com	Present
Director	Todd Redington	206-375-1418 tier1ras@outlook.com	Present
Director	Briana Criqui	425-249-6676 briana@highqualityappraisals.com	Present
Director	Andrew Sorba	206-334-5520 asorba@appraisalgroupnw.com	Present
Director	Dallas Kiedrowski		
Director	Andrea Tegtmeyer		
Director	Open		
Evacutiva Director	DoAnn Hartman Har	tmanagement	

Executive Director DeAnn Hartman, Hartmanagement

GUESTS:

Nathan McIntosh

CALLED TO ORDER- 5:32 pm

- A quorum was established.
- A motion was made by Kathy Walsh to accept the agenda. The motion was seconded by Todd Reddington. The motion passed unanimously.
- A motion was made by Kathy Walsh to accept the previous minutes from the January 2023 meeting. The motion was seconded by Dallas Kiedrowski. The motion passed unanimously.

OFFICER REPORTS

1. President's Report

a. Bob Mossuto reported on his meeting with Scott Biethan.

2. Treasurer's Report by Kathy Walsh

a. Kathy Walsh presented the Treasurer's report. There is \$33374.33 in the bank account.

ADMINISTRATIVE TOPICS

1. Bank Account

a. Kathy Walsh reported that she has completed her signature card at the Bank of America.

2. Constant Contact Discussion

a. We are working on transferring to Constant Contact.

3. Email account/LinkedIn

a. The email issues have been resolved. There are 3 email accounts now: info@acow-wa.org; Bob@acow-wa.org and Deann@acow-wa.org. We also have a page on LinkedIn now.

4. DEI Statement on Website

a. The board will review and approve the draft DEI statement so we can get it posted on our website.

5. TK Bentley's invoice

a. Joe Bauer moved to pay the entire amount of TK's invoice. Todd Reddington seconded the motion, and it was approved.

OLD BUSINESS

1. Statutes of Limitation

a. Bob reported on the status of this bill.

NEW BUSINESS

1. Evaluations – Verbiage Change/Issue w/DOL

a. There was a brief discussion on this issue.

COMMITTEE REPORTS

1. Conference Committee

a. After a general update on the conference there was discussion on sponsorship.

2. Budget Committee

a. Briana Criqui discussed the work of this committee.

3. Legislative Committee

Andrea Tegtmeyer is the new chair of this committee. She gave a brief update of the work of the committee.

OFFICER/DIRECTOR COMMENTS

There was discussion on social media opportunities. Dallas Kiedrowski volunteered to research different systems.

PUBLIC COMMENTS

Nathan McIntosh introduced himself as a new member.

NEXT BOARD MEETING

- Tuesday, March 14th, 2023 at 5:30 pm.

Adjournment

- A motion was made by Kathy Walsh to adjourn the meeting. The motion was seconded by Dallas Kiedrowski and the motion passed unanimously.

- Meeting adjourned at 6:41 pm.

Meeting Minutes Prepared by DeAnn Hartman Draft Date 2/28/2023