

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

BOARD OF DIRECTORS ZOOM MEETING - MINUTES- March 14th, 2023

ATTENDEES: 2023 ACOW Board Members

2023 ACOW Board Members			
Robert Mossuto	206-280-0335 bob@bnappraisals.inc	Present	
Randy Berg	509-220-7193 rberg@bergappraisal.com	Present	
Kathy Walsh	425-681-5600 kathy@myappraisaloffice.net	Present	
Brady Cornelius	509-326-4130 brady@lembeckappraisal.com	Present	
Mike Fredrickson	509-522-2272 mike@asapww.com	Absent	
Joy Bauer	360-339-3847 <u>dorjoy77@yahoo.com</u>	Present	
Brent Johnson	360-907-5500 break		

GUESTS: None

CALLED TO ORDER- 5:31 pm

- A quorum was established.

- A motion was made by Kathy Walsh to accept the agenda. The motion was seconded by Briana Criqui. The motion passed unanimously.

- A motion was made by Briana Criqui to accept the previous minutes from the February 2023 meeting. The motion was seconded by Brent Johnson. The motion passed unanimously.

OFFICER REPORTS

1. President's Report

a. Bob Mossuto reported on his meeting with State Attorney General, DOL and Scott Dibiasio of the Appraisal Institute.

2. Treasurer's Report by Kathy Walsh

- a. Kathy Walsh presented the Treasurer's report. There is \$29,549 in the bank account.
- b. We will follow up with a direct email with those members from 2022 that did not renew in 2023.

ADMINISTRATIVE TOPICS

1. Constant Contact Discussion

a. We continue to work on transferring information to Constant Contact.

2. LinkedIn

a. We have a page on LinkedIn now that we are posting to. Board members are encouraged to follow and share posts.

3. DEI Statement on Website

a. There statement is now on our website.

4. TK Bentley's invoice

a. This invoice has been paid.

OLD BUSINESS

- 1. Evaluations Verbiage Change/Issue w/DO
- a. Bob reported on the status of this bill.

NEW BUSINESS

1. Fall Event for Tacoma or Olympia. 2 person committee

- a. There was discussion on the possibility of holding a 1 day event in the fall. We will discuss at the April meeting.
- b. Bob possibly to speak at AI Seattle All Day All Res to pitch ACOW membership.

COMMITTEE REPORTS

1. Conference Committee

 After a general update on the conference there was discussion on sponsorship.
Sponsors: OREP, Bradford Technology, Bob M (honorarium to Lisa Desmarais), Friends of Conference

There are updates that need to be made to the website for the conference. Board members are encouraged to register as soon as possible.

2. Budget Committee

- a. Briana Criqui discussed the goal of this committee is to increase revenue by increasing membership and sponsorship.
- b. Briana sent the Sponsor Google doc to the board. She requested that all updates on sponsors are made in this Google doc. You can call or email Briana with updates if you are not comfortable with the Google doc.
- c. We have a discount for ACOW members for the AI Seattle April 12 Chapter meeting. Kathy and Briana will promote ACOW membership at the meeting.

3. Legislative Committee

Andi Tegtmeyer gave a brief update of the work of the committee.

OFFICER/DIRECTOR COMMENTS

None.

PUBLIC COMMENTS

None.

NEXT BOARD MEETING

- Tuesday, April 11th, 2023 at 5:30 pm.

Adjournment

- A motion was made by Randy Berg to adjourn the meeting. The motion was seconded by Andi Tegtmeyer and the motion passed unanimously.

- Meeting adjourned at 6:56 pm.

Meeting Minutes Prepared by DeAnn Hartman Draft Date 3/15/2023