

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

# BOARD OF DIRECTORS ZOOM MEETING - MINUTES- April 11th, 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	<b>Brady Cornelius</b>	509-326-4130 brady@lembeckappraisal.com	Present
Director	Mike Fredrickson	509-522-2272 mike@asapww.com	Present
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	949-632-7198 dallastkiedrowski@hotmail.com	Present
Director	Andrea Tegtmeyer	andi@myappraisaloffice.com	Absent
Director	Open		
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Executive Director DeAnn Hartman, Hartmanagement

**GUESTS:** Dave Towne

## CALLED TO ORDER- 5:32 pm

- A quorum was established.
- A motion was made by Mike Fredrickson to accept the agenda. The motion was seconded by Dallas Kiedrowski. The motion passed unanimously.
- A motion was made by Kathy Walsh to accept the previous minutes from the March 2023 meeting. The motion was seconded by Joy Bauer. The motion passed unanimously.

## **OFFICER REPORTS**

## 1. President's Report

a. Bob Mossuto reported on the PDC/FNMA complaint letters. No responses yet.

## 2. Treasurer's Report by Kathy Walsh

- a. Kathy Walsh presented the Treasurer's report. There is \$33,762.77 in the bank account and \$3,549 in PayPal.
- b. Conference expenses are higher than last year but revenue is lower. We need more registrations to make a profit on the conference.
- c. Discussion on possible REA Road Show. Bob could travel around and present this training. It will be a good networking opportunities for appraisers and real estate agents. Bob is currently creating the course. Brent Johnson offered to assist.

### ADMINISTRATIVE TOPICS

### 1. Constant Contact Discussion

#### 2. LinkedIn

a. 206 followers on the LinkedIn page.

## **OLD BUSINESS**

#### 1. Evaluations

a. Bob reported on the status of this bill.

#### **NEW BUSINESS**

No new business

### **COMMITTEE REPORTS**

#### 1. Conference Committee

- a. Board members are encouraged to sign up.
- b. Conference advertising includes LinkedIn posts; weekly email going out to ACOW members and AI Seattle Chapter members. We are looking at targeted emails to specific audiences.
- c. Conference duties
  - i. Bob is in charge of the speakers; Bob will MC the conference
  - ii. Randy is driving Jillian around
  - iii. Registration table/name tags/lanyards/sign in sheets Joy
  - iv. Brent Johnson volunteers to assist where needed

## 2. Budget Committee

- a. 114 members currently. Only 3 people used the ACOW discount for the AI Seattle April 12 Chapter meeting.
- b. Sponsorship not a lot movement. Appraiser Coach certificate will be raffled off at the conference. There was discussion on using Venmo, Zelle or Square as an alternate payment options.

Brent Johnson moved to research both Venmo and Zelle platforms and Kathy Walsh and Dallas Kiedrowski have the authority to enter into a contract with the platform of their choice. Todd Redington seconded the motion and it was approved.

## 3. Legislative Committee

No report.

## **OFFICER/DIRECTOR COMMENTS**

There was discussion on whether or not ACOW will take a position on the Real Estate Commission not following the RCW. Bob Mossuto will reach out to individual members of the commission to discuss before ACOW takes any position. This topic will be on the agenda for the May Board meeting. (moved up)

Dallas Kiedrowski suggested ACOW ask Todd Reddington to do a blog post on property data collection. We will wait until DOL gives a response to our email before we move forward with this.

### **PUBLIC COMMENTS**

Dave Towne attended the 2023 ACTS conference in Sacramento. There is a possibility this conference will be in Seattle in 2026.

## **NEXT BOARD MEETING**

- Tuesday, May 9<sup>th</sup>, 2023 at 5:30 pm

# <u>Adjournment</u>

- A motion was made by Mike Fredrickson to adjourn the meeting. The motion was seconded by Todd Redington and the motion passed unanimously.
- Meeting adjourned at 6:48 pm.

Meeting Minutes Prepared by DeAnn Hartman Draft Date 4/12/2023