



ACOW – Appraiser’s Coalition of Washington
PO Box 13042
Olympia, Washington 98508
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BOARD OF DIRECTORS ZOOM MEETING – MINUTES- May 9th, 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	949-632-7198	dallastkiedrowski@hotmail.com	Present
Director	Andrea Tegtmeyer		andi@myappraisaloffice.com	Absent
Director	Open			
Executive Director	DeAnn Hartman, Hartmanagement			

CALLED TO ORDER- 5:31 pm

- A quorum was established.
- A motion was made by Brady Cornelius to accept the agenda. The motion was seconded by Joy Bauer. The motion passed unanimously.
- A motion was made by Randy Berg to accept the previous minutes from the April 2023 meeting. The motion was seconded by Dallas Kiedrowski. The motion passed unanimously.

OFFICER REPORTS

1. President’s Report

Bob Mossuto reported on

- a. **Conference** - Thank you to all who worked on the conference. The feedback has been positive.
- b. **Certificates** – produced and distributed by Bob.
- c. **AISEA (Appraisal Institute – Seattle) Chapter** – is Voting on 2023 donation to ACOW.
- d. **Continuing to follow EHB 1797** – In the Governor’s Office since April 19 waiting for signature.
- e. **News Letter** – No articles have been received from the Directors

2. Treasurer’s Report by Kathy Walsh

- a. Kathy Walsh presented the Treasurer’s report. There is \$46,215 in the bank account and \$3,549 in PayPal.
- b. Bob Mossuto suggests ACOW buy a projector and microphone for future conferences.

ADMINISTRATIVE TOPICS

1. **CE Certificates.** There was discussion on the procedure for producing certificates in the future.
2. **New Payment Options.** Zelle and Venmo are both up and running.
ACTION ITEM: We need to update our website to reflect these new payment options.
3. **Meeting Minutes – Timelines** Meeting minutes should be distributed right after the meeting. There was general consensus that board members will receive the minutes within a few days of the meeting rather than right before the next meeting.
4. **Meeting Invitations to Board Members** Hartmanagement will now send the agenda and Outlook calendar invite for all future board meetings.

OLD BUSINESS

1. **REAC/Property Data Collection Discussion** ACOW should research what other states are doing. Suggestions included reaching out to Scott DiBiasio from National AI and NAA. IRWA (International Right of Way Association) is nonpolitical and will probably not address the issue at a national level. There was discussion that ACOW should have a position on PDC (Personal Data Collectors) but no decision was reached.
ACTION ITEMS:
Bob will reach out to Scott DiBiasio at National AI on PDC.
Bob will reach out to NAA and find out their position on PDC and if they are planning any action.
Bob will ask REAC to respond to us based on the info we have already provided them.
2. **Fall Event – CE for Real Estate Agents – Roadshow**
Bob will provide more information on this subject at the next meeting.

COMMITTEE REPORTS

1. **Conference Committee**
Joy Bauer will be 2024 Conference Chair.
Takeaways from Joy:
Overall the conference went pretty well. There was some confusion.
Suggests that the conference committee be smaller next year.
Joy liked the round tables rather than classroom.
Not as many attendees on Friday as Thursday.
Really liked the breakfast; would like to see that continue.
We will check with more groups in the future to make sure we don't conflict with their events.
We will schedule a Zoom meeting for those that are interested in sharing ideas for the Conference.

NEW BUSINESS

1. **Communications Committee Proposal**
Kathy Walsh presented a proposal to create a Communications Committee. The committee would create association policies to be approved by the board. Kathy Walsh moved to create the Communications Committee. Randy Berg seconded the motion, and it was approved.
Kathy will provide information to the board members on the committee and ask for volunteers.

Agenda items for upcoming meetings:
 - Discussion of an Association Management Software package.
 - ACOW Strategic Planning (June meeting?)

COMMITTEE REPORTS (Continued)

2. **Budget Committee**

No report.

3. Legislative Committee

No report.

OFFICER/DIRECTOR COMMENTS

Kathy Walsh asked to cross promote the AI events.

ACTION ITEM: Publish the AI events on the ACOW website/social media and send email blasts.

Dallas updated the board on the IAAO (International Association of Assessing Officers) meeting.

Todd Redington made a public apology to Bob Mossuto. Todd will be more cautious in the future about his public comments.

PUBLIC COMMENTS

None.

NEXT BOARD MEETING

- Tuesday, June 13th, 2023 at 5:30 pm

Adjournment

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

- Meeting adjourned at 7:10 pm.

Meeting Minutes Prepared by DeAnn Hartman

Draft Date 5/10/2023