

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

BOARD OF DIRECTORS ZOOM MEETING - MINUTES- June 13th, 2023

ATTENDEES:

2023 ACOW Board Members

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	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	Present
	Director	Joy Bauer	360-339-3847 <u>dorjoy77@yahoo.com</u>	Present
	Director	Open		
	Director	Todd Redington	206-375-1418 <u>tier1ras@outlook.com</u>	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	ategtmeyer@kitsap.gov	Absent
	Director	Open		
Executive Director DeAnn Hartman, Hartmanagement				

Guests:

Damon Hall George Nervik Dave Towne

CALLED TO ORDER-5:32 pm

- A quorum was established.

- A motion was made by Brady Cornelius to accept the agenda. The motion was seconded by Dallas Kiedrowski. The motion passed unanimously.

- A motion was made by Todd Redington to accept the previous minutes from the May 2023 meeting. The motion was seconded by Briana Criqui. The motion passed unanimously.

OFFICER REPORTS

1. President's Report

- a. Awards Bob Mossuto mailed the awards to the recipients.
- **b. DOL/REAC** Public comment was not read in the REAC meeting. It will be read as public comment at the next meeting. Bob spoke with Scott Dibiasio at National AI and Scott reported that other states are not doing anything with regard to PDC's.

2. Treasurer's Report by Kathy Walsh

a. Kathy Walsh presented the Treasurer's report. There is \$38,099.99 in the bank account.

ADMINISTRATIVE TOPICS

- 1. ACOW Tax Status Hartmanagement will write a letter to the IRS and request a determination of ACOW's tax status.
- **2. TK's Bill**. a copy of TK Bentler's invoice was sent to the board. Joy Bauer made a motion to pay this invoice. Kathy Walsh seconded the motion and it was approved.
- **3. Director Position** Dallas Kiedrowski is now a certified appraiser. Bob Mossuto made a motion to appoint Dallas to the open Director position. Todd Redington seconded the motion and it was approved. Dallas Kiedrowski nominated Damon Hall, Jr. for the vacated Director: Trainee position. Kathy Walsh seconded the motion and it was approved.

OLD BUSINESS

- 1. Fall Event CE for Real Estate Agents Roadshow Bob reported that this event is not ready yet.
- Communication Committee Brady Cornelius has agreed to be the Committee Chair. Andrew Sorba, Dallas Kiedrowski and Briana Criqui have volunteered to serve on the committee.

NEW BUSINESS

1. Establish New Committees

Conference Committee. Joy Bauer has volunteered as the Chair. Damon Hall has joined as a member. *Budget Committee.* Briana Criqui has volunteered to remain as Chair; Kathy Walsh will remain as a committee member.

Legislative committee. Members are Todd Redington - Chair, Andrew Sorba, Mike Fredrickson, and Dallas Kiedrowski.

ACTION ITEMS: Before the next Legislative session, 1) the AMC bill needs to be amended to add: appraisers will acknowledge the fee that they are receiving from an AMC and the AMC will provide the fee they are charging their borrower and both fees will be in the report.

Also discussed - adding that the AMC is not a client, but a facilitator between the lender and the appraiser. Adding the client is the lender, per the appraisal document.

2) Rerun the Statutes bill.

2. Conference Committee

Discussion about possible dates for the 2024 Conference. Tentative date and location: May 16-17, 2024 at the Conference Center at the Seattle Airport. Board members are encouraged to give Joy suggestions on speakers or hot topics.

3. HB1110 – Impact on Profession.

The board held a general discussion on this bill. Dallas Kiedrowski made a motion for ACOW to send letters to Representative Barkis and Representative Bateman, the WA Association of Realtors, and the WA Mortgage Bankers Association. Todd Redington seconded the motion. After discussion, the motion was approved.

ACOW will ask AI Seattle to work with us on this issue. The Legislative Committee will write the letter and send it to the board for approval.

4. And i has stepped down as the Chair of the Legislative Committee. Bob Mossuto will contact her about her tenure as a board member.

OFFICER/DIRECTOR COMMENTS

Kathy Walsh noted the upcoming AISEA Appraisers at the Ballpark is scheduled for July 21.

PUBLIC COMMENTS

George Nervik discussed his concerns with the PDC issue. He did so earlier than the time allowed, but was provided some latitude based on him being a past ACOW president.

NEXT BOARD MEETING

- Tuesday, July 11th, 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 7:02 pm.

Meeting Minutes Prepared by DeAnn Hartman Draft Date 6/14/2023

Approved by the Board 07/11/023