

ACOW – Appraiser's Coalition of Washington 700 Sleater-Kinney Rd SE – Suite B-345 Olympia, Washington 98503-1150 info@acow-wa.org

ACOW ANNUAL GENERAL MEMBERSHIP ZOOM MEETING – MINUTES- December 13th, 2022

ATTENDEES:

2022 ACOW Board Members

President	Robert Mossuto	206-280-0335 Bob@bnappraisals.inc	Present
Vice President	Randy Berg	509-220-7193 rberg@bergappraisal.com	Absent
Treasurer	Mike Rock	253-565-3070 mike@rockappraisers.com	Present
Secretary	Brady Cornelius	509-326-4130 brady@lembeckappraisal.com	Present
Director	Mike Fredrickson	509-522-2272 mike@asapww.com	Absent
Director	Bob Meeks	253-202-6005 bobmeeks100@gmail.com	Absent
Director	Kathy Walsh	425-681-5600 kathy@myappraisaloffice.net	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	Absent
Director	Briana Criqui	425-249-6676 briana@highqualityappraisals.com	Present
Director	Emily Meeks	360-761-8452 emilyjmeeks9@gmail.com	Absent
Director	Andrew Sorba	206-334-5520 asorba@appraisalgroupnw.com	Present

DeAnn Hartman Hartmanagement

Dave Towne Guest

CALLED TO ORDER - 5:32 pm

- A quorum was established.
- A motion was made by Mike Rock to accept the agenda. The motion was seconded by Brady Cornelius. The motion passed unanimously.

OFFICER REPORTS

1. President's Report

a. Bob Mossuto presented a brief recap of ACOW events in 2022. There were no bills in the 2022 legislative session. ACOW submitted bills to TK Bentler and Tony Sermonti in November and finalized legislative activity for 2023 in December. The annual conference was held in June, and Bob attended a national conference and several local meetings to support ACOW.

2. Treasurer's Report by Mike Rock

- a. The current balance for the bank and PayPal accounts was \$31,719.
- b. For the year, we were solvent and able to pay our main expenses (conference, lobbyist, etc.). The conference was a success and we increased general membership.

OFFICER NOMINATIONS

- 1. Nominations for President, Vice President, Secretary, and Treasurer.
 - a. Bob Mossuto sent the following nominations to the general membership on November 22, 2022:

President: Bob Mossuto
Vice President: Randy Berg
Secretary: Brady Cornelius
Treasurer: Kathy Walsh

b. Brady Cornelius did not receive contact from the general membership. As such, the above nominations stand, and the officers are appointed by acclimation.

OTHER ITEMS

a. None

<u>Adjournment</u>

- A motion was made by Mike Rock to adjourn the meeting. The motion was seconded by Kathy Walsh. The motion passed unanimously.
- Meeting adjourned at 5:39 pm.

Meeting Minutes Prepared by Brady Cornelius Draft Date 12/13/2022