



Board of Directors Meeting – Preliminary Agenda

October 1, 2009, 6:00 p.m. – Please Plan to Begin Promptly

If you are attending in person in **Seattle**, the meeting will be held at: **Lamb Hanson Lamb Offices, 650 S. Orcas St, Suite 114, Seattle, WA 98108**. For directions to attend in person, click: <http://acow-wa.org/MtgDates.html>.

If you are attending in person in **Tacoma**, the meeting will be held at: **GVA Kidder Mathews Offices, 1201 Pacific Ave, Suite 1400, Tacoma, WA 98402**. For directions to attend in person, click: <http://acow-wa.org/MtgDates.html>.

Directions to attend the meeting via phone teleconference:

-dial **1-218-339-4300**

-when prompted dial entry code: **872158** and then hit #

-your host will be available to greet you

Call to Order

- | | |
|---------------------------------------|---------------------------------|
| 1. Establish Quorum: | Stan Sidor , President |
| 2. Approval of Agenda: | Stan Sidor , President |
| 3. Approval of Prior Months' Minutes: | Michael Imes , Secretary |

Officer Reports

- | | |
|---|-----------------------------------|
| 1. President's Report: | Stan Sidor , President |
| 2. Treasurer's Report: | David Hunnicut , Treasurer |
| a. Monthly and Current YTD Status | |
| b. Seaops payment request – August, 2009 (we have also have the Sept. billing by the day of this meeting) | |
| c. Payment of second half of TK Bentler's annual invoice for lobbying | |

Committee Reports

Old Business:

- Legislative/Regulatory Issues:**
 - Bills to eliminate Boards and Commissions, possibly including REAC, by WA Legislature in 2010 – plan for
- Administrative Topics:**
 - Bank signature card – updated

New Business:

- Legislative/Regulatory Issues**
 - Proposed draft legislation dealing with AMC regulation (pending draft model for everyone to consider)
 - Task Force to address the issue – coordinated by/through DOL, DFI
 - Proposed draft legislation to create an "inactive" license status for appraisers (pending draft – discuss details, options)
- Administrative Topics:**
 - ACOW At The Summit, August 21- 22, 2009 – Final report/overview
 - Director's Insurance – overview/renewal discussion
 - Elections to Board /Appointments of Org. Reps. for 2010 – discuss, plan

Announcements:

- | | |
|----------------------------------|------------|
| 1. ACOW Meetings Schedule, 2009: | TBD |
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Adjournment:

Stan Sidor, President

For more on ACOW, click: www.acow-wa.org

BOARD OF DIRECTORS

**Mark Noble, Vice President
David Hunnicutt, Treasurer**

**Stan Sidor, President
Michael Imes, Secretary
Sheridan Shaffer, Director**

Barry Wilson, Director

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