



## Board of Directors Telephonic Meeting – Minutes Monday, April 18<sup>th</sup>, 2011

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### ATTENDEES

- George Nervik – NAIFA SPS Chapter Rep.
- Barry Wilson – Unaffiliated Rep.
- Justin Slack – President
- Dave Towne – Individual unaffiliated
- Michael Imes – Secretary/NAIFA OPC Chapter Rep.
- Joe Creech – Treasurer/AI Seattle Rep.
- Mark Noble – VP/AI Inland NW Rep.
- Larry Wedhoff – Redmond, Unaffiliated
- Margo Hanson – Seattle NAIFA Rep.
- Sheridan Schaeffer – Unaffiliated
- Jim Irish – Unaffiliated
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### Called to Order – 1810 hrs.

Quorum Established

### AGENDA

1. Slack make motion to accept minutes
  - a. Add under New Busn. – House Budget
  - b. Add under New Busn. – Mike Robinson comments
  - c. Wilson Motion to accept
  - d. Imes seconds
  - e. Approved

### PRIOR MINUTES

1. No minutes available. Tabled until next meeting.

### OFFICER'S REPORTS

#### *President*

- Membership is still low. Need to address later
- TK sent out email about budget that removed Appraiser Licensing, so we don't have additional licensing fees.
- In Spokane/Tri-Cities during last meeting and with AI.
  - Imes suggested recognition at Summit to those who gave extra.

#### *Joe Creech*

- Account at \$13,132.36
- TK needs \$10,375 for first ½ of 2011, 2<sup>nd</sup> ½ needed
  - Balance after \$2,757.36
- SEAOPS needs ~750/mo.
- Need 500 memberships to break even



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- Need to makeup \$15,000 plus

### COMMITTEE REPORTS

#### *Membership*

Dave Towne

- 267 people have paid dues.
- Average is 540 members
- Seminar topics reviewed and discussed, moving forward on what to hold assuming Summit is a go
- Call for committee members/help
- Preliminary schedule discussed
- Tabled and progressing.

### OLD BUSINESS

1. Rule Making for AMC Law
  - a. Not much advancement at this time. Waiting on proposal.
  - b. Writing may have happened already
  - c. Should have been issued this month, RB changed until Jan 1<sup>st</sup> due to dept. resources
  - d. Unknown date of implantation at this time. Tentative is Jan1, but looks like July 1<sup>st</sup>
  - e. 90 Day process, waiting on update
2. HB1371 – REAC Advisory Committee
  - a. Changing from commission to committee
  - b. No state statute defining name, same power under their statute, no legal difference
  - c. Only affects who can appoint not what rights and privileges they have under law
    - i. No legislative authoritative change, just appointment change
    - ii. Executive committee has not reported what has occurred
  - d. Irish to call for update
  - e. TK might be able to have a forum amendment to keep commission and leave appointment by governor
    - i. Irish to contact TK to see if it can be done
  - f.
3. Administrative
  - a. Chapter member outreach and fundraising ongoing
    - i. Talking to classes, chapter meetings
    - ii. Need to get the unaffiliated/absent appraisers
  - b. Request to pay TK the 1<sup>st</sup> ½ fee, \$10,000
    - i. Wilson 2<sup>nd</sup>
    - ii. Discussion
      1. Wanted to have more board members present.
      2. Notes to SEAOPS to send
      3. \$5k motion from February never fulfilled.
      4. Have invoice, pay the whole invoice amount recommended by Creech.



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- iii. Motion carried to pay TK \$10,375
- c. Discussion surrounding TK, lobbyist, activities at state level and ACOW vs. Chapter positions

**NEW BUSINESS**

- 1. HB 1371 – removal of REAC from active commissions
  - a. Green Round Tables, Olympia and Bellevue
    - i. Nervik attended Olympia and Green Class by S.E.E.C./NW Energy Star
      - 1. Appear to be making progress with Green Building Industry
      - 2. Friday roundtable went well, people held nothing back, and good communication occurred.
      - 3. Evidence of changes in attitudes from those involved toward appraisers
- 2. Mike Robinson has not called
- 3. 2012 Status
  - a. Discussion about out of state associations calling in comparison to what we are doing
- 4. Next Meeting
  - a. May 5th

**Nervik moved to adjourn**

Slack Seconds

Approved – 2041 hrs.

*Michael Imes*  
*Secretary*