



Board of Directors Telephonic Meeting – Minutes Thursday, February 3rd, 2011

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.

Called to Order – 1812 hrs.

Quorum Established

AGENDA

1. Noble make motion to accept minutes
 - a. Imes seconds
 - b. Approved

PRIOR MINUTES

1. Amended to change Dave Towne as guest, not board member
 - a. Wilson makes motion to amend minutes and accept as amended.
 - b. Noble seconds
 - c. Approved

OFFICER'S REPORTS

President

- Recall sustainable vision for ACOW.
- Most necessary now than ever.

Joe Creech

- \$3,060 collected in January 2011 Dues
- Gift Grant from unknown - \$65.00
- TK payment discussion
 - AI paid \$7,000
 - IFA OPC ~\$1,400
 - IFA SPS \$500
 - Need to figure out if remainder of bill was paid.
 - AI Columbia \$1,930 for 2011 dues of members.
- Current Account approximately \$8,000 [AI chapter paid directly to TK, not included].

COMMITTEE REPORTS

Discipline



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No report given – Tabled until further notice

Membership

Dave Town

- Only 8% paid at this point
- Discussion surrounding calls to individual appraisers and some association members.

OLD BUSINESS

1. Rule Making for AMC Law
 - a. Wilson, Nervik, Slack, and others involved..TBD later
2. Green requirements
 - a. Still attempting contact with Finona
 - b. Wrote a letter to Commerce with no response yet
3. Administrative
 - a. Talk about ACOW at chapter meetings
 - b. Need to reach out to Farm/Ag, ASA etc
 - c. Local chapters remaining active in promoting ACOW
 - d. Issues with Inland Chapter and lobbyist...Slack to address proactively when visiting
 - e. 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. Made verbal and written testimony
 - b. In the last two sessions, committees who had people show up to testify were removed from the list.
 - c. Waiting on call back from TK with status, assumes no issues, will follow up with Sam Hunt.
2. Paying TK
 - a. TK advised last winter of issues
 - b. Waiting for Creech to determine what is left, and how to move forward
 - c. Expenses ~\$1,000...\$892 for January...Still need money for SEAOPS etc.
 - d. Advise paying TK ~\$5,000 once 2010 is paid, then pay as much up to \$5,000, motion made by Wilson
 - i. 2nd, Nervik
 - ii. Approved
3. ACOW Elections
 - a. Discussion surrounding 2011 and elections how to proceed
 - b. Bylaws require Dec, held off due to business, 30 days is good, discussion about changing bylaws to set nomination date, etc.
 - c. March meeting to elect board, send out nominations and work on bylaw change for March meeting to address elections
4. Fund Raising for remainder of year



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- a. IFA chapters donating portion of proceeds
- b. Will ask AI to promote ACOW during classes
- c. Discussion surrounding different types of summits(regional/national/etc.)
- d. Discussion about making a membership director
 - i. Need to look at getting bigger.
 - ii. Not enough directors/officers to do the job
 - iii. Outreach/Summit/Technology/etc. needed to manage
- e. Summit needs to be confirmed
 - i. Discussion surrounding topics.

Wilson moved to adjourn

Noble seconds

Approved – 2011 hrs.

Michael Imes
Secretary