



**Board of Directors Meeting – Preliminary Agenda**  
**Thursday, November 4, 2010, 6:00 p.m. – Please Plan to Begin Promptly**  
Lamb Hanson Lamb Office – Seattle  
4025 Delridge Way SW, Suite 530  
Seattle, WA 98106 (206.903.1500)

**Attendees**

- George Nervik – NAIFA SPS Chapter Rep.
- Barry Wilson – Unaffiliated
- Mark Noble – VP
- Justin Slack – President
- Dave Towne – Individual unaffiliated
- Michael Imes – Secretary
- Ralph Olsen – Oregon Association/NAIFA Rose City
- Joe Creech – Treasurer
- Scott Adams – AI Seattle Rep
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**Called to Order – 1803 hrs.**

Quorum Established

**Prior Minutes**

1. Amended minutes indicating who voted for bylaw change.
  - a. Amended 4c by placing last names in minutes.
  - b. Also amended quorum with name of voting members.
2. Wilson motion to accept as amended
  - a. Nervik 2<sup>nd</sup>
  - b. Passed, no opposition.

**Officer's Reports**

***President***

Slack spoke to members of Seattle AI and Ralph Birkedahl and others regarding ACOW funding. NAIFA SPS offered \$500 contribution instead of Christmas party. Other fundraising discussed.

***Joe Creech***

Discussion around Bentler's fee, unpaid monies, and fundraising. Nervik presents idea of merging email lists, utilizing SEAOPS, and/or a software package.

Owe TK approximately \$10,000. \$4-5k in account. Carrying forward and catching up the following year. Contract with TK indicates we owe the year, ½ prior and rest at end of session. ACOW has never carried forward. Need to raise \$5k by EOY.

SEAOPS is settled. \$4,056 in bank. Discussion regarding what SEAOPS does, bookkeeping and treasury. Joe to contact SEAOPS to get more information regarding what they do and get accounting of membership.

Nervik recommends taking TK to lunch, taking a check for 2k, and showing financials and letting him know what is going on etc.

## **Committee Reports**

### ***Discipline***

Working for a penalty matrix to make penalties more equitable. Foundation had study with recommended matrix. No further since. Presented at AROW conference in rough draft. Haven't heard since. Waiting for more.

### ***Membership***

On hold for later topics in meeting. Will be revisited below.

## **Old Business**

1. Legislative/Regulatory
  - a. Inactive Status: Needs to be put on hold. REAC asked us to look at it, but we don't have money. Wilson and Nervik asked to join workgroup/committee as well as Hagar. Will update when further comes up.
  - b. Discipline – on hold.
  - c. WAC – discussion of having it placed under appraiser laws.
  - d. Green – moved to new business.
2. Administrative
  - a. Chapter input, none.
  - b. Paying TK, Nervik motion to pay 2k. Creech 2<sup>nd</sup>.
    - i. Unanimous passed.
  - c. Funding 2010
    - i. Scott Adams to address. Current president talk with and are committed within ability.
    - ii. Adams: \$10,230 donated. Will invoice this year separately with letter discussing importance, etc.
  - d. REAC Changes
    - i. Wilson – 2 items came up both sessions of legislature. Governor elimination and number of members. Discussion regarding REAC, funding, etc. On hold until applicants are presented.
  - e. Website is tabled.

## **New Business**

1. Legislative/Regulatory
  - a. WAC passed, already discussed
  - b. Green

- i. Discussion surrounding how to approach green advocates.
  - c. Dues
    - i. Discussion regarding raising dues. Nervik make motion to raise due to \$45. Creech 2<sup>nd</sup>. Motion passed. No objections. Set monthly payments as a new agenda item.
  - d. Fundraising
    - i. Tuesday, 16 November 2010, workshop, idea, brainstorming on how to raise funds.
- 2. Next Meeting scheduled 2 December 2010, 1800 hrs, Thursday.