



BOARD OF DIRECTORS TELEPHONIC MEETING – MINUTES – MONDAY, OCTOBER 6TH, 2011

ATTENDEES

- George Nervik – NAIFA SPS Chapter Rep.
- Marc Campos -- Unaffiliated
- Justin Slack – President
- Joe Creech – Treasurer
- Michael Imes – Secretary/NAIFA OPC Chapter Rep.
- Mark Noble – VP
- Jodi Standaert – S. Sound Ch. AI
- Dave Towne – Unaffiliated
- Sheridan Schaeffer – Unaffiliated
-

Called to Order – 1804 hrs.

Quorum Established

AGENDA

1. Slack make motion to accept minutes
 - a. Imes Motion to accept
 - b. Campos seconds
 - c. Approved

PRIOR MINUTES

1. Motion to approve October by Standaert
 - a. Noble 2nd
 - b. Accepted

OFFICER'S REPORTS

President

- Justin sees promise for ACOW for next year.
 - Bentler willing to work with us, possibly reducing work load but will work with us.
 - AI on board to help fund lobbying by assessing fee to designated members
 - Other chapters come through
 - What can we do now to work for ourselves to reduce costs, etc.
 - Talked to Sidor and Irish who are both willing to come back in some capacity to help out with some of the president role as it is hard for one person to do everything.

Joe Creech

- October
 - Alterra Group \$200
 - 2 membership \$90
 - SEAOPS (\$534.11)
 - TK Payment(\$4000).

Board of Directors

Justin Slack, President -- Mark Noble, Vice President -- Joe Creech, Treasurer -- Michael Imes, Secretary -- Jodi Standaert, Director -- Barry Wilson, Director -- George Nervik, Director --

ACOW Administration

Appraisers Coalition of Washington -- 6351 Seaview Avenue NW -- Seattle, WA 98107-2664 -- P: 206.622.8425 -- F: 206.623.4474 -- info@acow-wa.org



BOARD OF DIRECTORS TELEPHONIC MEETING – MINUTES – MONDAY, OCTOBER 6TH, 2011

- Outstanding \$6375
 - Balance \$1624.40
- Slack: Insurance coming due.
 - ~\$1150/year
 - SEAOPS Looking into another broker for lower rate.
 - Nervik: Discussion about what insurance does for ACOW Board. What is our liability?
 - Sheridan: Wilson brought up insurance need originally.
 - Discussion about dropping insurance.

COMMITTEE REPORTS

No committee Report due to budget issues.

OLD BUSINESS

- 1.
2. TK' Remaining Fee
 - a. NAIFA OPC donated 2k which can go toward fee.
 - b. Slack: Discussion about whether other chapters can help. Discussion about broadcasting to unaffiliated members. Everyone agrees to send out letter and challenge.
1. ACOW Beyond 2011
 - a. Donated \$2k with a challenge to other appraisers and chapters to do the same.
 - b. Slack: discussing going to other chapters and/or appraisers to do the same.
 - c. Nervik: Will ask chapter to meet challenge the best they can, maybe \$500.
 - d. Nervik: Discussion about email list and monthly newsletter and how to get in contact with appraisers, but also saving ACOW money.
 - e. Discussion about email requirement for renewals at state level and potential REAC role at state level. Need to take stronger approach to REAC and get more done at state level. State always indicating there is no budget.
 - f. Nervik : Motion to have George Nervik or Michael Imes contact SEAOPS send us the database for ACOW.
 - i. Sheridan 2nds
 - ii. All approved
 - g. Approach state about email gathering with renewals.
 - h. Nervik makes motion for ACOW to find on-line cloud storage for ACOW docs and board access.
 - i. Schaeffer seconds
 - ii. All approved
 - i. Campos volunteers to put on a seminar for ACOW.
 - i. Current state issues, appraising in NW, etc.
 - ii.
2. Elections
 - a. Slack: Need to send out letter about upcoming elections.

NEW BUSINESS

Board of Directors

Justin Slack, President -- Mark Noble, Vice President -- Joe Creech, Treasurer -- Michael Imes, Secretary -- Jodi Standaert, Director -- Barry Wilson, Director -- George Nervik, Director --

ACOW Administration

Appraisers Coalition of Washington -- 6351 Seaview Avenue NW -- Seattle, WA 98107-2664 -- P: 206.622.8425 -- F: 206.623.4474 -- info@acow-wa.org



BOARD OF DIRECTORS TELEPHONIC MEETING – MINUTES – MONDAY, OCTOBER 6TH, 2011

1. Next Meeting
 - a. December 1st, 2011 1800 hrs.
 - i. Nervik motion
 - ii. Imes seconds
 - iii. Approved

Imes moved to adjourn

Imes moves to adjourn

Nervik Seconds

Approved – 1945 hrs.

Michael Imes
Secretary

Board of Directors

Justin Slack, President -- Mark Noble, Vice President -- Joe Creech, Treasurer -- Michael Imes, Secretary -- Jodi Standaert, Director
-- Barry Wilson, Director -- George Nervik, Director –

ACOW Administration

Appraisers Coalition of Washington -- 6351 Seaview Avenue NW -- Seattle, WA 98107-2664 -- P: 206.622.8425 -- F: 206.623.4474
-- info@acow-wa.org