



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

ATTENDEES

- George Nervik – NAIFA SPS Chapter Rep.
- Barry Wilson – Unaffiliated Rep.
- Justin Slack – President
- Joe Creech – Treasurer
- Michael Imes – Secretary/NAIFA OPC Chapter Rep.
- Sheridan Schaeffer – Unaffiliated
- Jodi Standaert – S. Sound Ch. AI
- Ralph Olsen – Vancouver, Unaffiliated
-

Called to Order – 1806 hrs.

Quorum Established

AGENDA

1. Slack make motion to accept minutes
 - a. Standaert Motion to accept
 - b. Wilson seconds
 - c. Approved

PRIOR MINUTES

1. September minutes no minutes available. No quorum established. Notes taken by Towne.

OFFICER'S REPORTS

President

- Appraiser apathy is high, no activity locally. Will have to make some tough decisions tonight.

Joe Creech

- No significant activity over past month.
- Summit successful
 - \$7,623.00 Gross
 - \$3,570.74 Net
- Current Account
 - \$5,868.51 total
- Expences
 - \$10,375 owed to TK.
 - Est. \$2,250 to SEAOPS for last few months.

COMMITTEE REPORTS

No committee Report due to budget issues.

OLD 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



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1. TK' Remaining Fee
 - a. Discussion about what to pay TK and to provide our balance.
 - b. Discussion to suspend SEAOPS, so no further costs occur.
 - c. Nervik offers to host website.
 - d. Further discussion surrounding SEAOPS activity.
 - e. Insurance paid in full.
 - f. Wilson makes motion to pay TK \$4,000.
 - i. Nervik Seconds
 - ii. Vote carried all approved
 - iii. Imes to send minutes, so SEAOPS can immediately cut check.
1. ACOW Beyond 2011
 - a. Seattle AI worried about losing TK.
 - i. Discussion surrounding chapters and SEAOPS involvement in ACOW.
 - ii. ACOW may need to be self-managed to eliminate costs until recovery occurs.
 - iii. Discussion surrounding website management being taking over by Nervik and Imes.
 - iv. Sheridan makes motion that Nervik and Imes make a proposal to ACOW Board on the feasibility of hosting website instead of SEAOPS.
 1. Wilson Seconds
 2. No discussion
 3. All approved.
 - b. ACOW 2012
 - i. Discussion about what to do over the rest of the year and 2012.
 - ii. Discussion surrounding what ACOW might do to generate membership and reduce appraiser apathy while increasing appraiser status.
 - iii. Tabled

NEW BUSINESS

1. Next Meeting
 - a. November 3rd, 2011

Imes moved to adjourn

Creech Seconds
Approved – 1942 hrs.

Michael Imes
Secretary

Board of Directors

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