



## BOARD OF DIRECTORS TELEPHONIC MEETING – MINUTES – THURSDAY, 01 DECEMBER 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
- Berry Wilson, Unaffiliated

### Called to Order – 1802 hrs.

Quorum Established

### AGENDA

1. Slack make motion to accept minutes
  - a. Wilson to add under new business REAC discussion
  - b. Imes Motion to accept
  - c. Noble seconds
  - d. Approved

### PRIOR MINUTES

1. Motion to approve November by Slack.
  - a. Noble 2<sup>nd</sup>
  - b. Accepted

### OFFICER'S REPORTS

#### *President*

- Slack sees good position for the rest of the year.
  - IFA OPC sent out challenge, received ~\$4,165 in donations only
  - Doing good, only owe ~\$1,210 to TK.
  - Approximately accounting:
    - \$6,375 remaining TK balance
    - -\$2,000 NAIFA Oly-Pen Chapter
    - \$4,375
    - -\$2,345 donations (for 2011) through 11/29
    - \$2,030
    - -\$820 donations (for 2011) from 11/30 & 12/1
    - \$1,210 remaining balance for TK (from donations only)

#### *Joe Creech*

- November
  - 38 people signed up to today.
  - \$1,710 in dues (2012 assumed)
  - \$4,230 in grants and gifts (assumed to be part of what Slack reported)

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#### 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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- o SEAOPS \$606.42 for November, bulk being office support, supplies and expenses.
- o Balance \$6,958.05 at the end of November
- Slack: Insurance coming due.
  - o ~\$1150/year
  - o SEAOPS Looking into another broker for lower rate.
  - o SEAOPS still looking into a new quote
  - o Assumed to be same or similar
  - o Nervik: stay or drop?
  - o Wilson: did not have insurance for a long time. Ormison indicated we needed it and may have liability to board and officers. From past experience, WA law allows for some protection under non-profits. Must show due diligence and care. Even though we may not lose a suite, we would have to defend it.
  - o Nervik: does the policy cover legal fees?
  - o Slack: the cost vs. risk is inexpensive. A prudent decision for volunteers.
  - o Discussion ensued concerning insurance.
  - o Nervik: motion to scan and email a copy of policy to directors.
    - Slack Seconds
    - Motion carried

### COMMITTEE REPORTS

No committee Report due to budget issues.

### OLD BUSINESS

1. Administrative Topics
  - a. TK' Remaining Fee
    - i. NAIFA OPC donated 2k which can go toward fee.
    - ii. Slack: discussion about whether other chapters can help. Discussion about broadcasting to unaffiliated members. Everyone agrees to send out letter and challenge.
    - iii. Nervik to get together with chapter this weekend. Will solicit funds.
    - iv. IFA Spokane sent \$250.
    - v. Slack sent letter to Noble chapter. Organization in bad shape financially. Letter also sent to Tri-Cities. Final push to Seattle Chapter. Still \$1,200 short.
    - vi. Imes: motion to send TK \$5k.
      1. Discussion about amount.
      2. Nervik 2<sup>nd</sup>
      3. Approved, motion carries.
1. ACOW Beyond 2011
  - a. Slack: comfortable with current position. Chapter voting full fledge support next year. TK will work with us. Need to talk about cutting costs and responsibility.
  - b. Discussion ensued regarding potential board members for next year, and costs cutting measures with SEAOPS.
    - i. slack: Any movement regarding remailer?
    - ii. Nervik: need to have a debit or credit card to be billed monthly.
    - iii. Slack: need to itemize SEAOPS expenses etc. to determine how to manage and what problems we might run into. Change from current path. Need to have board with strong commitment. Next year will have more commitment. Need to make sure all understand the role that will be required than in the past.

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- iv. Nervik: it is a necessity to move away from SEAOPS.
- v. Slack: suggests we transition slowly. Potentially, email and website. Take in stages. There are other issues such as taxes, reporting, etc. that SEAOPS has covered. Need to think those things through. Maybe take off only a part of their services. Website and email would probably save us a lot of money and expense with SEAOPS. Try to make motion to o f some type tonight if possible.
- vi. Nervik: Constant Contact \$50/mo.
- vii. SEAOPS costs for email and website would be cheaper. Allows us to make emergency notifications.
- viii. Nervik makes motion to set up Constant Contact and move forward with email
  - 1. Sheridan 2<sup>nd</sup>
  - 2. Approved, motion carries.

### **NEW BUSINESS**

- 1. Elections
  - a. Wilson: usually in January.
  - b. Slack: need slate of candidates to be sent out to organizations?
  - c. Discussion ensued regarding elections. No one interested in taking Wilson's position.
- 2. WEC legislation
  - a. Slack: Fiona contacted regarding WEC wanting a meeting. WEC is way out there wanting to force legislation on all real estate professionals and won't wait for SAFE act to be imposed and wants to make Washington the ramrod.
  - b. Slack: requesting permission to contact WAR and MBA.
  - c. Board agrees we need to contact WAR and MBA.
- 3. REAC meeting last month
  - a. Nervik: confronted commission regarding seven commissioners and the law requiring it.
  - b. Wilson: also confronted commission.
  - c. Discussion ensued about sending letter to REAC about filling positions. Slack will follow up with DOL.
  - d. State of the program report: appraiser role dropping over the last four years, only General Certified increased.
- 4. Next meeting
  - a. January 12<sup>th</sup>
  - b. Approved

### **Motion to adjourn**

Imes moves to adjourn

Nervik Seconds

Approved – 1949 hrs.

*Michael Imes*

*Secretary*

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