



## BOARD OF DIRECTORS TELEPHONIC MEETING – MINUTES – THURSDAY, 11 JANUARY 2012

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### ATTENDEES (Gray indicates not present)

- 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
- Margo Henson – Unaffiliated
- Stan Sidor – S. Sound Rep
- Olen Miller – N. Sound Ch. AI Rep.
- Renee Schaefer – Seattle AI Rep.

### Called to Order – 1802 hrs.

Quorum Established

### AGENDA

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

### PRIOR MINUTES

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

### OFFICER'S REPORTS

#### *President*

- To be successful, we need to be more self-reliant and cut expenses.
  - More volunteerism will be necessary.

#### *Joe Creech*

- December
  - Ended year 2011 in the red, but paid off TK.
  - Final Balance of year -\$2,059.01
  - Bank Balance EOY 2011 = \$3767.37
  - Year End Summary
    - More grants and gifts in 2011 than 2010.
    - SEAOPS down 8%
    - Bank charges, insurance, office supplies, etc. all down.
    - Summit helped bring down charges as Towne did not registration.
    - Summit 2010 was a minor loss

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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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- Summit 2011 brought in less; overall cost was down 15%, but net +54%.
  - Made ~\$3,500
- Overall expenses ((SEAOPS includes insurance (\$1,086.26))
  - 2010 total annual expense = \$9,863.15
  - 2011 total annual expense = \$9,049.46
- Overall gifts and donations from organizations and individuals were larger.

### COMMITTEE REPORTS

- No committee Report due to budget issues.
- Need to have committees this year for both membership and Summit.
  - Towne approached about them, waned to think about it.
  - If we don't have people helping, ACOW will not stay solvent.
  - Sidor will help with committees. Would like Summit position.
  - M. Henson will help out with membership.
  - Slack utilizing other methods to stay in contact with others.
  - O. Miller will help on Summit side also

### OLD BUSINESS

1. Administrative Topics
  - a. Nervik - Email system
    - i. Started on constant contact
    - ii. Requires reformatting of email list and beta testing, should be on board soon.
    - iii. ETA 2 weeks to completion.
    - iv. Sorted by county (39 lists).
    - v. Will create a template or input of new addresses.
    - vi. Attempting to build a new site in Word Press to move it from SEAOPS to lower costs.
  - b. Education/Seminars
    - i. Campos and AI working on setting up ACOW seminars.
    - ii. Looking at Spring to not conflict with Summit
  - c. REAC
    - i. Sandra Gilfoil now appointed
    - ii. Called R. Birkedahl about appointments, no call back.
    - iii. Farivar status unknown.
    - iv. Thought about calling higher up to put some pressure on getting action done. Follow up still needed.
    - v. Last meeting
      1. Nervik and Barry made it clear to board that all positions must be filled appropriately.
      2. Point of law that is being violated by enforcement.
      3. If nothing happens by next commission meeting, possible more formal pressure should be conducted.
2. Legislative Topics
  - a. EE Legislation
    - i. Washington Environmental Council scheduled with for 01/13/2012 with WAR, SEEK, Slack to try to fend off legislation. Meeting cancelled.
    - ii. WAR backed out, not concerned.

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- iii. WEC sent proposed language.
- iv. Slack cancelled meeting since they are moving forward.
- v. TK advised letting it go since we already have the votes to defeat.
- vi. Need to be prepared to go to Olympia to testify assuming it comes up for a hearing.
- vii. Competency rule already in place.
  1. Ed providers already providing education etc.
  2. Covered under USPAP
  3. WEC does not care.
  4. No one is worried, just go if necessary.
- viii. Discussion ensued around green topics.

### **NEW BUSINESS**

- Administrative Topics
  - a. ACOW Elections
    - i. Never has been a set date
    - ii. Discussion about who, what, when, and how.
    - iii. Need to call special meeting in the next couple of weeks to hold elections.
  - b. AMC Registration
    - i. AMC reg licensing has been pushed back to Feb. 29<sup>th</sup>.
    - ii. Contacted RB about hit, but state has not been responding.
  - c. Summit 2012
    - i. DOL called Slack around New Year wanting to know when the Summit was scheduled, so they can bring it back to the Summit.
    - ii. Need to schedule Summit asap.
  - d. Membership
    - i. Defer some to Towne to see if still interested.
    - ii. Orgs are doing best.
  - e. Legislative
    - i. TK asked about new law.
    - ii. Proposed \$100k with support from failure of Appraisal Loft.
    - iii. Discussion surrounding AMC law ensued.
    - iv. State granted 60 grace period to AMC reg.

### **ANNOUNCEMENT**

- Next meeting
  - a. Should have some notice of elections before next meeting.
  - b. Next meeting TBA.

### **Motion to adjourn**

Imes moves to adjourn  
Nervik Seconds  
Approved – 1932 hrs.

*Michael Imes*  
*Secretary*

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