

Arizona Appraisers Who Care  
Dba, Coalition of Arizona Appraisers  
Board Meeting  
February 26, 2010  
Tempe, AZ

Call to order 3:00pm on Friday, February 26, 2010 by President Sue Miller

**Attendees:**

Sue Miller, Roger Beagle, Ron Slovan, John DiBlasi, Mark Smith, Bob Nixon, Chad Calhoun, Elaine Arena, Tom Croom, Diana Martin, Jim Camp, Jeremy March, John Kosir, Julie Friess, Leif Stormo, Mark Kaegi, Ann Susko, Robert Perry

**Minutes:**

Sue Miller presented the meeting minutes from January 18, 2010.

The meeting minutes were motioned and second to be accepted without any amendments.

Motion was passed and January 18, 2010 minutes were accepted.

**Legislative/AMC Committee Status:**

- The Legislative Committee met with the Senate Commerce and Economic Development Committee and the Banking lobbyists also attended
- The Senate Commerce and Economic Development Committee suggested the Legislative Committee and Banking lobbyists meet and come to terms with the AMC Bill before proceeding
- The Legislative Committee and Banking lobbyists came to terms with the AMC Bill with some changes
- The Senate Commerce and Economic Development Committee passed the AMC Bill 6 to 1 on February 23, 2010
- Next step is the AMC Bill going to Caucus to discuss and if passed the AMC Bill will then go to the Senate floor

**Arizona Board of Appraisal Committee Status:**

- Roger Beagle stated the Committee will be working with the Appraisal Board on the Board issues.
- The main key point/concern is the Board's funds are being swept. The Board is functioning with no monies.
- Julie Friess has spoken with many Appraisal Boards in other states that run efficiently. With gathering information from other states we have the ability to see what we can apply to our Board.
- It was discussed to hold a community meeting to get appraiser's opinions on the Appraisal Board.

Discussion included but not limited to:

- Changing from 'complaint' to 'inquiry'
- Peer reviews – with volunteers to review minor violations to help the Board
- Board to continue their Out Reach meetings
- Board to have the ability to fine for level 4 and level 5 violations to recover costs
- Create a No Tolerance Policy for continuations of lack of timeliness by the appraisers with the regards to responses to complete the consent agreement for board findings.

### **Arizona Board of Appraisal Committee Status Continued:**

- Constructively define civil penalties for level 4 and level 5 violations or repeat offenders
- All monies from fines go to a dedicated fund and not to the general state fund
- Add to the statutes Enforcements and Definitions

### **BPO Committee Status:**

- Sue Miller stated the Committee had a meeting February 4<sup>th</sup> with the Risk Management Group with AAR regarding issues. The Risk Management Group invited the BPO Committee to help write a BPO article for their March newsletter.

### **Membership Committee and Website Committee Status:**

- Jeremy March stated that the Committee now has a member's distribution email list that is up and running.
- John Kosir said he made a Resources section on the website for links to be added.

### **Public Relations Committee Status:**

- Leif Stormo emailed 6 to 8 news channels and newspapers with an article and brief description of what our Coalition is about.

### **Board members Status:**

- At Large Officer, Michael Scarpa, has moved leaving a vacancy position on the Board. Sue Miller presented a Slate of Officers to be brought forward for the following:  
~Directors on the Board: Diana Martin and Julie Friess  
~At Large Officer: Chad Calhoun
- Sue Miller opened it up to the floor asking if there were any other nominations from the floor. No other nominations mentioned.
- Sue Miller called for a motion to accept the Slate of Officers. Roger Beagle, Vice President, motioned to accept the Slate and Ron Slovan, Treasurer, second the motion. Motion on the Slate of Officers passed.

### **New Business:**

Ron Slovan requested a membership list and all statements for bookkeeping purposes. Diana Martin will coordinate with Darcy Rich on deposits and mail.

Sue Miller and Darcy Rich consulted with a CPA. The CPA suggested DNO (Directors and Officers) Insurance along with adopting a whistle blower policy and conflict of interest policy.

Roger Beagle discussed possible education seminars being sponsored by CoAA, and approved by the Board for credit hours.

### **Meeting was adjourned by Sue Miller at approximately 5pm.**

The meeting minutes were respectfully prepared and submitted by Darcy Rich, Secretary