Board Meeting
VIA Zoom
August 26, 2020
10:00 am

AGENDA

Invited: WVREALCB Board Members: Chair Dean Dawson (Appraiser – 2nd Congressional District), Vice Chair Rachel Phillips (Appraiser – 1st Congressional District), Vacant (General Public), Honorable Anthony J. Julian (General Public), Joseph A. Chico, III (Appraisal Management Company), Nathan Nibert (Appraiser – 3rd Congressional District), Darlene Dunn (Financial Institution), Frank DeChiazza (Financial Institution), Robert G. Wilson, Jr. (Appraiser – 3rd Congressional District), Deputy WV Attorney General Anthony D. Eates, II, and WVREALCB Executive Director Patricia Rouse Pope, ex officio.

I. Call to Order 
   Dean Dawson, Chair

II. Roll Call 
   Dean Dawson, Chair

III. Remarks from the Public

IV. Approval of Agenda 
   Board

V. Approval of June 17, 2020 Meeting Minutes
   Board

VI. Financial Report 
   Patricia Rouse Pope

VII. Executive Director’s Report 
   Patricia Rouse Pope

VIII. Legal Counsel Report 
   Anthony D. Eates, II

IX. Committee Reports & Recommendations 

A. Standards 
   1. Report of recommendations of 8.24.2020 Meeting: 
      a. A20-001 
      b. A20-002 
      c. A20-005 
      d. A19-014 
      e. A20-007 
      f. A20-008 
      g. A20-009 

   Dean Dawson
h. A20-010
i. A20-011
j. A20-012

B. Upgrades
   1. Report of recommendations of 8.24.20 Meeting
      a. U20-018-G
      b. U20-022-S
      c. U20-012-PR

X. Open Business
   A. Consideration of beginning in-person meetings
   B. Consideration of holding a board meeting in northern or southern WV
   C. Discussion of Peer Review Process

XI. New Business
   A. Approval of FY2022 Budget
   B. S19-001 Reconsideration of 6.17.2020 Board Decision
   C. S20-001-C
   D. S20-002-C
   E. S20-003-C
   F. Consideration of Appraiser’s Application for approval for 7 hours CE
      “Preparing Your Facility for Fire Door Inspections”
   G. Consideration of ASFMRA course “Appraisal of Water Rights Seminar” (not AQB approved).
   H. Consideration of AI Bluegrass Chapter course “Aerial Inspections for Real Estate” (not AQB approved).
   I. Consideration of Board to extend to the Standards Committee the ability to offer education prior to initiating a complaint.

XII. Remarks from the Board

XIII. Adjournment

Upcoming Meetings/Events:

- WVREALCB meeting – TBD
- Standards & Upgrades Committee meeting – TBD