# WEST VIRGINIA REAL ESTATE APPRAISER LICENSING AND CERTIFICATION BOARD VIA Conference Call

#### **MEETING MINUTES**

## March 11, 2020

I. Call to Order Dean Dawson, Chair

The meeting was called to order at 9:05 a.m. by Dean Dawson, Chair.

II. Roll Call Dean Dawson, Chair

A silent Roll Call was taken. It was determined a quorum existed.

The following were in attendance via teleconference call: Chair Dean Dawson (Appraiser  $-2^{nd}$  Congressional District), Robert G. Wilson (Appraiser  $-3^{rd}$  Congressional District), Nathan Nibert (Appraiser  $-3^{rd}$  Congressional District), Darlene Dunn (Financial Institution  $-8^{th}$  Senatorial District), Frank DeChiazza (Financial Institution  $-13^{th}$  Senatorial District), WVREALCB Executive Director Patricia Rouse Pope, ex officio, and Karen Fisher, Administrative Assistant.

### III. Remarks from the Public

None.

## IV. Committee Reports & Recommendations

- A. Standards Dean Dawson
  - 1. Report of recommendations of 3-10-2020 Meeting
    - a. A20-001 Continued to April meeting.
    - b. A20-002 Continued to April meeting.
    - c. 019-013 Continued to April meeting.
    - d. A19-014 Continued to April meeting.
- B. Upgrades
  - 1. Report of recommendations of 3-10-2020 Meeting
    - a. U19-035-R Approved
    - b. U19-038-S Continued to April meeting.
    - c. U20-002-S Continued to April meeting.
    - d. U20-003-S Continued to April meeting.

- e. U20-005-S Denied
- f. U20-006-S Denied
- g. U20-007-S Denied
- h. U20-008-S Denied

Dean Dawson made the motion to approve the Upgrades Committee recommendations as presented. Robert Wilson seconded the motion. Motion was approved.

## V. Open Business

- A. Approval of four Education Classes.
  - 1. Dean Dawson made the motion to approve all four education classes. Darlene Dunn seconded the motion. Motion unanimously approved.
- VI. New Business

None.

VII. Remarks from the Board

None.

VIII. Adjournment

Meeting was adjourned at 5:16 p.m.

**Upcoming Meetings / Events** 

- WVREALCB Meeting April 8, 2020
- Standards & Upgrades Committees combined Meeting April 6, 2020

Respectfully submitted by

Karen L. Fisher, WVREALCB, Administrative Assistant

Nein Marke	4/9/2020
Dean Dawson, Chair	Date
VACANT, Secretary	 Date