



EXECUTIVE BOARD MEETING

May 12, 2025
Zoom Conferencing

Agenda

1. 8:00 a.m. – Call to Order
2. Roll Call – Officers and Standing Committee Chairs
3. Consent Agenda
 - Agenda Approval – May 12, 2025
 - Minutes Approval – February 18, 2025
4. President's Report – Ray Cockerham
5. Business/Action Items
 1. ICC Issues
 - a. ICC Ron Burton Golf Sponsorship
 2. WABO Business
 - a. Summer QBM – Tara Jenkins
 - i. Giveaways (Summer – Fall)
 - ii. Professional Development
 - b. Program Fee Schedules (review only) – Tara Jenkins
 - c. Government Relations Update – Tim Woodard
 - d. WSAPT Raffle Basket – Ray Cockerham
 - e. Membership Polling and Data Collection – Micah Chappell
 - f. Committee Charter Reviews – Tara Jenkins
 - g. WSEC Plans Examiner Program Update – Brian Smith
 - h. Other Business

Announcements:

Summer Business Meeting: July 17-18, 2025 – Mukilteo, WA
Executive Board Retreat: August 21-22, 2025 – Bothell, WA (McMenamins Anderson School)
ICC ABM & CAH Group B#2: October 19-30, 2025 – Cleveland, OH
Fall Business Meeting: November 6-7, 2025 – Chelan, WA

Adjourn