



*"Leading the way to excellence in building and life safety"*

# Annual Business Meeting

*July 12-13, 2018*

*Ocean Shores, Washington*

## Agenda

### Thursday, July 12

- 7:30 a.m. Coffee service and Registration – *Pacific/Rainier Room*  
First Timer's Orientation – *Olympia Room*
- 8:00 a.m. Business Meeting Call to Order  
Pledge of Allegiance to the Flag  
Introductions  
Welcome and Announcements  
Agenda Approval:  
*July 12-13, 2018 – Annual Business Meeting*  
Minutes Approval:  
*May 3-4, 2018 - Spring Business Meeting*  
Recognitions, Relocations, Memorials  
President's Report  
Executive Board Report  
Officers' Reports  
Bylaw Committee Report  
Nominating Committee Report  
Executive Director's Report
- 9:00 a.m. Committee Meetings
- Technical Code Development – *Pacific/Rainier Room*
    - Review remaining Group A Public Comments that TCD will be submitting by the July 16, 2018 deadline.
    - Status of Group 1 State Amendments & TAG reports.
    - Confirm your Governmental Member Voting Representative Status with ICC at [GMVR STATUS](#) by September 24, 2018.
    - CdPACCESS - Get out the vote campaign for this fall. TCD will create a Group A Public Comment Hearing Voter's Guide for WABO members.
    - Review parking lot for Group B Cycle proposals.
    - TCD Scholarship funds are available to attend the ICC Public Comment Hearings in Richmond, VA October 24-31, 2018.
    - Funding for administrative and technical advisory services for TCD.
    - Other items

- 9:00 a.m. Committee Meetings
- C & R – *Olympia Room*
    - CLT/Mass Timber
- 10:30 a.m. Committee Meetings
- Government Relations – *Pacific/Rainier Room*
    - Legislative Priorities – changes or additions
    - Proposed WABO legislation for future sessions
    - Legislative concerns – what do we know is likely to be proposed in 2019
    - Succession plan for Legislative Committee Chair
  - Emergency Management – *Olympia Room (45 minutes)*
    - WASafe - Regional Coordinators,
    - WA SAFE – SEOC – Training
    - WASafe – operating manual
    - Emergency Management Council - update
  - Education – *Olympia Room (45 minutes)*
    - Fall Seminars
    - 2019 AEI
- 12:00 p.m. Luncheon – *St. Helens Room*  
Guest Speaker: David Spencer, ICC Director
- 1:00 p.m. Election of WABO Board of Directors
- 1:30 p.m. Guest Reports
- International Code Council
  - ICC Region II
  - IABO
  - WPLBO
  - State Agencies
  - State Building Code Council
  - MyBuildingPermit.com
  - Liaison Reports
  - Other
- 3:00 p.m. Code Forum – *Pacific/Rainier Room*
  - Please put forum topics for discussion on White Board
- 6:00 p.m. WABO Annual Awards Reception and Banquet – *Olympia/St Helens*  
Guest Speaker & Board of Directors Installation - Jay Elbetta, ICC President

**Friday, July 13**

- 7:30 a.m. Coffee service – *Pacific/Rainier Room*
- 8:00 a.m. Business Meeting Reconvenes  
Motions and Action Items
- WABO Budget Approval 2018/2019 – Chair Angela Haupt
  - WABO Bylaws Changes – Tom Phillips
  - Other Motions
- Unfinished Business  
New Business  
Announcements
- 8:30 a.m. BIAW – Presentation on WA Certified Builders Program
- 9:00 a.m. Professional Development – Kurt Latimore  
**“Eight Essentials for Successful Change” ICC PP#16226**
- 10:30 a.m. Professional Development – Steph Collier, Brian Smith, Michele Miller  
**“Paperless Permitting” ICC PP#16224**
- 12:00 p.m. Adjourn

**Mark Your Calendar!**  
**October 11-12, 2018 – WABO Fall Business Meeting at Marcus Whitman**  
**Walla Walla, Washington**