



EXECUTIVE BOARD MEETING
Zoom Conferencing
August 13, 2020

Agenda

Thursday, August 13, 2020

1. 1:00 p.m. – Call to Order
2. Roll Call – Officers and Standing Committee Chairs
3. Consent Agenda
 - Agenda Approval – August 13, 2020
 - Minutes Approval – July 23, 2020
4. President’s Report – Kurt Aldworth
5. Executive Director Report – Tara Jenkins
6. Business/Action Items
 1. ICC Issues
 2. WABO Business
 - a. 2022 WABO Meeting Locations – Tara Jenkins
 - i. 2021 E-Board Retreat Location
 - b. WABO Annual Awards – Tara Jenkins
 - c. Finance Resolutions – Tara Jenkins
 - d. Monetary Support (Memorials/Illness) – Kurt Aldworth / Brian Smith
 - e. Jon Siu Honorary Member – Tara Jenkins
 - f. Code of Ethics Update – Lee Kranz
 - g. Government Relations Update – Tim Woodard
 - h. Education Committee Update – Todd Blevins
 - i. TCD Update – Micah Chappell
 - j. Committee Descriptions Review – Tara Jenkins
 - k. Management Review – Board of Directors
 - l. Other Business

Announcements:

Next Regular Business Meeting: October 1, Zoom conferencing
2020 ICC Annual Conference: October 11-14, 2020 in St. Louis, MO *Cancelled*

Winter Committee Meetings: Date *TBD*
2021 Annual Education Institute: March 15-18, 2021 at Lynnwood Convention Center

Adjourn