



**EXECUTIVE BOARD MEETING**  
**Zoom Conferencing**  
December 07, 2022

**Agenda**

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1. 12:30 p.m. – Call to Order
2. Roll Call – Officers and Standing Committee Chairs
3. Consent Agenda
  - Agenda Approval – December 07, 2022
  - Minutes Approval – August 18-19, 2022
4. President’s Report – Andy Higgins
5. Business/Action Items
  1. WABO Business
    - a. Define ‘active’ TCD member – Micah Chappell
    - b. 2024 Summer Meeting Location – Tara Jenkins
    - c. WSEC Special Plans Examiner Certification Program Update – Brian Smith
    - d. Winter Committee Meeting – Tim Woodard
    - e. 2023 Legislative Priorities – Tim Woodard
    - f. Legislative Priorities Shared w/ WSAFM – Tim Woodard
    - g. 2021 WA Custom Codes Update – Andy Higgins
    - h. Strategic Planning Update – Todd Blevins / Ray Cockerham
    - i. Training Collaboration w/ Local ICC Chapters – Max Booth
    - j. ACO Honorary Member Fee Waiver Request – Tara Jenkins
    - k. SIRP Consultant Request – Tara Jenkins
    - l. IABO – Andy Higgins
    - m. Other Business
  2. ICC Issues
    - a. Hosting ICC Annual Conference – Andy Higgins / Tim Woodard
    - b. ICC Special Inspection Certification Program – Brian Smith

**Announcements:**

Winter Committee Meeting: February 02, 2023 - Zoom conferencing  
2023 Annual Education Institute: March 20-24, 2023 – Lynnwood Convention Center  
ICC Committee Action Hearings: None (Group A will be announced for 2024)  
Annual Business Meeting: April 20-21, 2023 – Leavenworth, WA

Adjourn