



EXECUTIVE BOARD MEETING

March 3, 2021
Zoom Conferencing

Agenda

1. 10:00 a.m. - Call to Order
2. Roll Call – Officers and Standing Committee Chairs
3. Consent Agenda
 - Agenda Approval – March 3, 2021
 - Minutes Approval – January 11, 2021
4. President’s Report – Kurt Aldworth
5. Business/Action Items
 1. ICC Issues
 - a. US House Committee on Energy and Commerce Request
 - b. ICC ABM / Chapter Meetings
 2. WABO Business
 - a. Legislative Update – Tim Woodard
 - b. Monetary Support (Memorials/Illness) – Officer’s
 - c. Bookstore/BIAW Member Discounts – Brian Smith
 - d. Spring Meeting – Tara Jenkins
 - i. Professional Development
 - ii. AFH Talking Points – Brian Smith
 - e. Logo Use Policy
 - f. Region II Donation Request – Tara Jenkins
 - g. BRPEL Request – Kurt Aldworth
 - h. Project Impact – Tara Jenkins
 - i. Lee Kranz Retirement – Lee Kranz
 - j. CAH Incentives – Micah Chappell
 - k. Other Business

Announcements:

Annual Education Institute: March 15-18, 2021 – Virtual Training
ICC Committee Action Hearings (Group A): April 11 - May 5, 2021 – Virtual
Spring Quarterly Business Meeting: April 22, 2021 - Virtual
Annual Business Meeting: July 15-16, 2021 – Port Angeles, WA

Adjourn