



EXECUTIVE BOARD MEETING

May 11, 2020
Zoom Conferencing

Agenda

1. 9:00 a.m. - Call to Order
2. Roll Call – Officers and Standing Committee Chairs
3. Consent Agenda
 - Agenda Approval – May 11, 2020
 - Minutes Approval – February 28, 2020
4. President’s Report – Ray Allshouse
5. Business/Action Items
 1. ICC Issues
 - a. ICC ABM
 2. WABO Business
 - a. Retiree Meeting Registrations – Board
 - b. 2020 ABM & Executive Board Retreat – Tara Jenkins
 - c. ABM Awards, Incentives, Elections – Tara Jenkins
 - d. Program Fee Schedules – Tara Jenkins
 - e. TCD Scholarship funds – Tara Jenkins
 - f. Other Business

Announcements:

Annual Business Meeting: July 30-31, 2020 - Bremerton, WA

Executive Board Retreat: August 13-14, 2020 – Carson, WA

Fall Business Meeting: October 1-2, 2020 - Spokane, WA

ICC ABM (No public Comment): October 11-14, 2020 – St. Louis, MO

Adjourn