

## **EXECUTIVE BOARD MEETING**

May 18, 2022 Zoom Conferencing

## Agenda

- 1. 12:00 p.m. Call to Order
- 2. Roll Call Officers and Standing Committee Chairs
- 3. Consent Agenda
  - Agenda Approval May 18, 2022
  - Minutes Approval February 25, 2022
- 4. President's Report Kurt Aldworth
- 5. Business/Action Items
  - 1. ICC Issues
    - a. ICC Candidate Support (Spencer) Kurt Aldworth
    - b. ICC ABM Attendance Tara Jenkins
    - c. ICC Region II Military Families Program and Safety 2.R Kurt Aldworth
    - d. Ron Burton 2022 Sponsorship Tara Jenkins
  - 2. WABO Business
    - a. ABM Tara Jenkins
      - i. Giveaways
      - ii. Awards
      - iii. Elections
      - iv. ICC BOD
    - b. Program Fee Schedules Tara Jenkins
    - c. WABO Liaisons Update Kurt Aldworth / Andy Higgins
    - d. 3<sup>rd</sup> Party Energy Code Plan Examiner Proposal Tara Jenkins
    - e. WABO Mechanical TAG Representative Micah Chappell
    - f. WA Custom Codes Tara Jenkins
    - g. WABO Honorary Welder Brian Smith
    - h. Chat Line Rules Ray Cockerham
    - i. QBM Power Micah Chappell and Angela Haupt
    - j. All-Hazards IMT Personnel Credentialing Doug Powell
    - k. WABO 1-800 Number Tara Jenkins
    - 1. Checking Account Tara Jenkins
    - m. Other Business

## Announcements:

Annual Business Meeting: July 28-29, 2022 – Bremerton, WA Executive Board Retreat: August 18-19, 2022 – Union, WA ICC ABM (Group B PCH): September 11-21, 2022 – Louisville, KY Fall Business Meeting: October 27-28, 2022 - Spokane, WA

Adjourn