

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. 3rd 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