



## EXECUTIVE BOARD MEETING

May 19, 2021  
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 19, 2021
  - Minutes Approval – March 03, 2021
4. President’s Report – Kurt Aldworth
5. Business/Action Items
  1. ICC Issues
    - a. ICC Candidate Support (Spencer/Sayers/Applegate) – Kurt Aldworth
    - b. ICC ABM Attendance – Tara Jenkins
  2. WABO Business
    - a. Logo Use Policy – Tara Jenkins
    - b. ABM – Tara Jenkins
      - i. Virtual – In-Person
      - ii. Giveaways
      - iii. Awards
      - iv. Elections
      - v. ICC BOD
    - c. Program Fee Schedules – Tara Jenkins
    - d. Online Voting Procedures – Kurt Aldworth
    - e. Monetary Support (Memorials/Illness) Policy – Tara Jenkins
    - f. Building Official Handbook – Tom Phillips
    - g. Energy Code Task Force – Kurt Aldworth
    - h. Bylaws – Andy Higgins / Tara Jenkins
    - i. TCD Consultant Hours – Micah Chappell
    - j. MRSC liaison – Tom Phillips
    - k. WABO Swag – Andy Higgins
    - h. Other Business

#### **Announcements:**

Annual Business Meeting: July 15-16, 2021 – Port Angeles, WA  
Executive Board Retreat: August 19-20, 2021 – Carson, WA  
ICC ABM (Group A PCH): September 19-29, 2021 – Pittsburgh, PA  
Fall Business Meeting: October 28-29, 2021 - Chelan, WA

Adjourn