



## **EXECUTIVE BOARD MEETING**

May 29, 2018  
City of Kirkland

### **Agenda**

1. 10:00 a.m. - Call to Order
2. Roll Call – Officers and Standing Committee Chairs
3. Consent Agenda
  - Agenda Approval – May 29, 2018
  - Minutes Approval – March 6, 2018
4. President’s Report – Tom Phillips
5. Business/Action Items
  1. ICC Issues
    - a. ICC General Code – Lee Kranz
  2. WABO Business
    - a. ABM Awards, Prizes & Incentives – Tom Phillips
    - b. TCD Scholarship Process – Lee Kranz
    - c. Program Fee Schedules – Tara Jenkins
    - d. Meeting Invitations (Directors) – Todd Blevins
    - e. Commercial Kitchen Plumbing Seminar – Rick Prosser
    - f. Past President Voting Rights – Jon Siu
    - g. BIAW – WA Certified Builder - Tara Jenkins
    - h. Assn of WA Business – Tara Jenkins
    - i. Other Business

#### **Announcements:**

Annual Business Meeting: July 12-13, 2018 in Ocean Shores, WA  
ICC Board of Directors Meeting: July 27, 2018 in Blaine, WA  
Executive Board Retreat: August 9-10, 2018 in Winthrop, WA  
ICC ABM & Group A Public Comment: October 21-31, 2018 in Richmond, VA

Adjourn