



**EXECUTIVE BOARD MEETING**  
**Sun Mountain Lodge – Winthrop, WA**  
August 10-11, 2023

## **Agenda**

### **Thursday, August 10, 2023**

7:30 a.m. Continental Breakfast – *Pasayten - A*

1. 8:00 a.m. – Call to Order – *Pasayten - A*
2. Roll Call – Officers and Standing Committee Chairs
3. Consent Agenda
  - Agenda Approval – August 10-11, 2023
  - Minutes Approval – June 07, 2023
4. President’s Report – Andy Higgins
5. Executive Director Report – Tara Jenkins
  - Board Orientation
6. Business/Action Items
  1. ICC Issues
    - a. ICC Board Candidates
    - b. Ron Burton Golf Sponsorship
    - c. 2023 Day of Service Donation – Brian Smith
  2. WABO Business
    - a. WABO Fall QBM Incentive – Tara Jenkins
    - b. 2025 WABO Meeting Locations – Tara Jenkins
      - i. 2025 E-Board Retreat Location/Date
    - c. SBCC Outreach Letter – Kurt Aldworth
    - d. Dues & Fee Increase Policy – Max Booth
    - e. TCD Consultant Succession Planning – Angela Haupt
    - f. Government Relations Update – Tim Woodard
    - g. SBCC Representative – Micah Chappell
    - h. WSEC Plans Examiner Program Update – Brian Smith
    - i. Minimum Code Timelines – Micah Chappell
    - j. Strategic Planning – Todd Blevins/Ray Cockerham

- k. SIRP Consultant Request – Tara Jenkins
- l. WABO Liaisons Review –Andy Higgins
  - i. Liaison Consultant – Micah Chappell
- m. Committee Charter Reviews – Tara Jenkins
- n. Management Review – Board of Directors
- o. Other Business

12:00 p.m. Executive Board Lunch – *Pasayten - A*

6:00 p.m. Executive Board Reception and Dinner – *Methow Room*

**Friday, August 11, 2023**

9:00 a.m. Networking Brunch – *Methow Room*

10:00 a.m. Business Meeting Reconvenes – *Methow Room*

- 1. Remaining business

**Announcements:**

2023 ICC Annual Conference: October 8-11, 2023 in St. Louis, MO

WABO Fall Training Seminars: October 24-25, 2023 at Marcus Whitman, Walla Walla

Next Regular Business Meeting: October 26-27, 2023 at Marcus Whitman, Walla Walla

Winter Committee Meetings: Date *TBD*

2024 Annual Education Institute: March 25-28, 2024 at Lynnwood Convention Center

Adjourn