



**EXECUTIVE BOARD MEETING**  
**The Resort at Port Ludlow – Port Ludlow, WA**  
August 15-16, 2019

## **Agenda**

### **Thursday, August 15, 2019**

7:30 a.m. Continental Breakfast – *Olympic Room Foyer*

1. 8:00 a.m. – Call to Order – *Olympic Room*
2. Roll Call – Officers and Standing Committee Chairs
3. Consent Agenda
  - Agenda Approval – August 15-16, 2019
  - Minutes Approval – May 17, 2019
4. President’s Report – Ray Allshouse
5. Executive Director Report – Tara Jenkins
  - Board Orientation
6. Business/Action Items
  1. ICC Issues
    - a. ICC Local Chapter Outreach – Brian Smith
    - b. ICC Board Outreach – Gary Schenk
    - c. Region II Safety 2.R – Gary Schenk
  2. WABO Business
    - a. 2021 WABO Meeting Locations – Tara Jenkins
      - i. 2020 E-Board Retreat Location
    - b. Bylaw Section XII Article 1 – Tara Jenkins
    - c. Ad Hoc Reserves Committee – Tom Phillips
    - d. WABO Fall QBM Incentives – Tara Jenkins
    - e. Government Relations Update – Tim Woodard
    - f. EMC Alternate – Ray Cockerham
    - g. SFR /Cover Sheet / Best Practice concept – Ray Cockerham
    - h. 2018 WA Custom Codes – Lee Kranz
    - i. BIAW Code Update Classes – Tara Jenkins
    - j. Committee Descriptions Review – Tara Jenkins

- k. Management Review – Board of Directors
- l. Other Business

12:00 p.m. Executive Board Lunch – *Marina Room*

6:00 p.m. Executive Board Reception and Dinner – *Sun Room & Veranda*

**Friday, August 16, 2019**

7:30 a.m. Continental Breakfast – *Olympic Room Foyer*

8:00 a.m. Business Meeting Reconvenes - *Olympic Room*

1. Remaining business

**Announcements:**

Next Regular Business Meeting: October 17-18 at Heathman Lodge, Vancouver

2019 ICC Annual Conference: October 20-23, 2019 in Clark County, NV

Winter Committee Meetings: Date *TBD*

2020 Annual Education Institute: March 23-27, 2020 at Lynnwood Convention Center

Adjourn