



EXECUTIVE BOARD MEETING
Carson Hot Springs – Carson, WA
August 19-20, 2021

Agenda

Thursday, August 19, 2021

7:30 a.m. Continental Breakfast – *Club House Loft*

1. 8:00 a.m. – Call to Order – *Club House Loft*
2. Roll Call – Officers and Standing Committee Chairs
3. Consent Agenda
 - Agenda Approval – August 19-20, 2021
 - Minutes Approval – June 23, 2021
4. President’s Report – Kurt Aldworth
5. Executive Director Report – Tara Jenkins
 - Board Orientation
6. Business/Action Items
 1. ICC Issues
 - a. ICC Board Candidates
 2. WABO Business
 - a. Meeting Formats (Virtual/Hybrid) – Tara Jenkins
 - b. 2023 WABO Meeting Locations – Tara Jenkins
 - i. 2022 E-Board Retreat Location
 - c. WABO Fall QBM Incentive – Tara Jenkins
 - d. Energy Code Task Force – Stacy Criswell / Ray Cockerham
 - i. Energy Code Letter – Board of Directors
 - e. WABO Swag – Andy Higgins
 - f. WABO Illness / Memorial Recognition Guidelines – Tara Jenkins
 - g. Government Relations Update – Tim Woodard
 - h. SIRP Symposium – Brian Smith
 - i. Strategic Planning – Gary Schenk
 - j. TCD Scholarship – Micah Chappell
 - k. SBCC Outreach – Micah Chappell

- l. IABO – Gary Schenk
- m. Committee Descriptions Review – Tara Jenkins
- n. Management Review – Board of Directors
- o. Other Business

12:00 p.m. Executive Board Lunch – *Club House Loft*

6:00 p.m. Executive Board Reception and Dinner – *Club House Loft*

Friday, August 20, 2021

7:30 a.m. Continental Breakfast – *Club House Loft*

8:00 a.m. Business Meeting Reconvenes – *Club House Loft*

1. Remaining business

Announcements:

Next Regular Business Meeting: October 28-29 at Campbell’s Resort, Chelan

2021 ICC Annual Conference: September 19-22, 2021 in Pittsburgh, PA

Winter Committee Meetings: Date *TBD*

2022 Annual Education Institute: March 21-24, 2022 at Lynnwood Convention Center

Adjourn