



EXECUTIVE BOARD MEETING
McMenamins Anderson School – Bothell, WA
August 14-15, 2025

Agenda

Thursday, August 14, 2025

7:30 a.m. Continental Breakfast – *Patty Murray Room & Deck*

1. 8:00 a.m. – Call to Order – *Patty Murray Room & Deck*
2. Roll Call – Officers and Standing Committee Chairs
3. Consent Agenda
 - Agenda Approval – August 14-15, 2025
 - Minutes Approval – May 12, 2025
4. President's Report – Ray Cockerham
5. Executive Director Report – Tara Jenkins
6. Business/Action Items
 1. ICC Issues
 - a. ICC Board Candidates
 - b. 2025 ICC Day of Service – PTN/WICED
 - c. ABM Award Presentation – Ray Cockerham
 2. WABO Business
 - a. WSEC Plans Examiner Program Update – Brian Smith
 - b. 2027 WABO Meeting Locations – Tara Jenkins
 - i. 2027 E-Board Retreat Location/Date
 - c. E-Board Travel Policy – Tim Woodard
 - d. Member Polling Questions – Tim Woodard/Micah Chappell/Andy Higgins/Ray Cockerham
 - e. ICC ABM Board Scholarships – Ray Cockerham
 - f. HB1810 Concerning Seismic Hazard Risk Reduction – Tim Woodard
 - g. Strategic Planning
 - h. Management Review – Board of Directors
 - i. Other Business

12:00 p.m. Executive Board Lunch – *Patty Murray Room & Deck*

5:30 p.m. Executive Board Reception and Dinner – *Patty Murray Room & Deck*

Friday, August 15, 2025

9:00 a.m. Networking Brunch – *Patty Murray Room & Deck*

10:00 a.m. Business Meeting Reconvenes – *Patty Murray Room & Deck*

1. Remaining business

Announcements:

2025 ICC ABM & CAH Group B #2: October 19-30, 2025 in Cleveland, OH
2025 Fall Business Meeting: November 6-7, 2025 at Campbell's Resort, Chelan
Winter Committee Meetings: Date *TBD*
2026 Annual Education Institute: March 16-20, 2026 at Lynnwood Convention Center

Adjourn