



**EXECUTIVE BOARD MEETING**  
**Alderbrook – Union, WA**  
August 22-23, 2024

**Agenda**

**Thursday, August 22, 2024**

7:30 a.m. Continental Breakfast – *Mnt WA A*

1. 8:00 a.m. – Call to Order – *Mnt WA A*
2. Roll Call – Officers and Standing Committee Chairs
3. Consent Agenda
  - Agenda Approval – August 22-23, 2024
  - Minutes Approval – May 07, 2024
4. President’s Report – Ray Cockerham
5. Executive Director Report – Tara Jenkins
6. Business/Action Items
  1. ICC Issues
    - a. ICC Board Candidates
    - b. ICC Resolution
  2. WABO Business
    - a. WSEC Plans Examiner Program Development – Brian Smith
    - b. WABO Fall QBM Incentives – Tara Jenkins
    - c. 2026 WABO Meeting Locations – Tara Jenkins
      - i. 2026 E-Board Retreat Location/Date
      - ii. Retreat Team Building Experiences / Format Change
    - d. Liaison Consultant – Stacy Criswell
    - e. Finance Resolutions – Tara Jenkins
    - f. ACO Selection Committee – James Tumelson
    - g. Government Relations Update – Tim Woodard
    - h. Dues & Fees Increase Policy Accreditation – Tara Jenkins
    - i. Legacy Scholarship – Stacy Criswell
    - j. Permit Tech Nation Donation Request – Angela Haupt
    - k. Strategic Planning

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

12:00 p.m. Executive Board Lunch – *Mnt WA A*

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

**Friday, August 23, 2024**

9:00 a.m. Networking Brunch – *Mnt WA A*

10:00 a.m. Business Meeting Reconvenes – *Mnt WA A*

1. Remaining business

**Announcements:**

2024 ICC ABM & CAH Group A #2: October 20-31, 2024 in Long Beach, CA

2024 Fall Business Meeting: October 17-18, 2024 at Heathman Lodge, Vancouver

Winter Committee Meetings: Date *TBD*

2025 Annual Education Institute: March 17-20, 2025 at Lynnwood Convention Center

Adjourn