

Fall Quarterly Business Meeting October 27-28, 2022 Historic Davenport, Spokane, Washington

Agenda

Thursday, October 27

7:30 a.m. Registration & Coffee Service – *Early Bird Ballroom* First Timer's Orientation – *John Reed Boardroom*

8:00 a.m. Business Meeting – Early Bird Ballroom

Call to Order

Pledge of Allegiance to the Flag

Introductions

Recognitions, Relocations, Memorials

Agenda Approval: October 27-28, 2022 – Fall Business Meeting Minutes Approval: July 28-29, 2022 - Annual Business Meeting

President Report

Executive Board Report

Officers' Reports

Election of Board of Directors Nominations - April ABM

Executive Director Report

9:00 a.m. Recess to Committee Meetings:

Technical Code Development Committee – Early Bird Ballroom

- Group 2 State Proposals
- Voting Guide
- 2027 ICC Updated Code Development Process

Education / Outreach Committees - John Reed Ballroom

- 2023 Annual Education Institute
- Outreach Efforts

10:30 a.m. Government Relations Committee – Early Bird Ballroom

- Lobbyist Report
- Legislative Strategies for Upcoming Session
- Finalize 2023 Legislative Positions
- Volunteers for Legislative Subcommittee

10:30 a.m. Emergency Management Committee – John Reed Boardroom

- EMD Update
- WAsafe Update

12:00 p.m. Luncheon – Isabella Ballroom

1:00 p.m. Guest Reports – Early Bird Ballroom

- International Code Council
- ICC Region II
- ICC Local Chapters
- IABO
- WPLBO
- OBOA
- NFPA
- WABO / SEAW
- State Agencies
- State Building Code Council
- MyBuildingPermit.com
- Liaison Reports
- Other

2:30 p.m. Strategic Planning Kickoff

3:00 p.m. Energy Code Task Force – Energy Code Plans Examiner Certification Program

4:00 p.m. Code Forum

• Please put forum topics for discussion on White Board

5:00 p.m. Recess until Friday morning

6:00 p.m. WABO Social Event – 24 *Taps*

Friday, October 28

7:30 a.m. Coffee Service – Early Bird Ballroom

8:00 a.m. Business Meeting Reconvenes

Motions and Action Items

Reports - Standing Committees:

- o Certification & Registration
- o Technical Code Development
- o Government Relations
- o Finance
- o Education
- o Outreach Services
- o Emergency Management
- Accreditation

Unfinished Business

New Business

Announcements

9:00 a.m. Professional Development – "Who Says Who Stamps?" Architectural, Engineers, Landscape Architects Licensing Board Panel (ICC PP #33861)

12:00 p.m. Adjourn

Mark Your Calendar!

February 02, 2023 - Winter Committee Meeting Zoom Conferencing

March 20-24, 2023 - WABO Annual Education Institute Lynnwood Convention Center

April 20-21, 2023 - Annual Business Meeting Leavenworth, WA