



"Leading the way to excellence in building and life safety"

Spring Quarterly Business Meeting

April 25-26, 2019

Enzian Inn, Leavenworth, Washington

Agenda

Thursday, April 25

- 7:30 a.m. Coffee service and Registration – *Alpine Room*
First Timer's Orientation – *Continental Room*
- 8:00 a.m. Business Meeting – *Alpine Room*
Pledge of Allegiance
Introductions
Welcome and Announcements
Agenda Approval: April 25-26, 2019
Minutes Approval: January 31, 2019
Recognitions, Relocations, Memorials
Election of Board of Directors Nominations – July ABM
President's Report
 Executive Board Report
Officers' Reports
Executive Director Report
- 9:00 a.m. **Recess to Committee Meetings:**
- Technical Code Development – *Alpine Room*
 - State Group 2 proposals submitted
 - WABO positions on ICC Group B proposals
 - Education – *Bavarian Room*
 - 2019 AEI Recap
 - 2020 AEI Planning
 - 2020 Spokane Seminars
- 10:30 a.m.
- Government Relations– *Alpine Room*
 - Legislative Update
 - Discuss Government Relations Policy
 - Standing subcommittee
 - Volunteers
 - Open forum to discuss new legislation

- 12:00 p.m. 5th Annual Retiree Luncheon – *Continental Room*
Guests: Pete Rambow/Mike Noot
- 1:00 p.m. Business Meeting Reconvenes – *Alpine Room*
Guest Reports:
State Building Code Council
International Code Council
ICC Region II
IABO
WPLBO
State Agencies
MyBuildingPermit.com
Liaison Reports
Others
- 2:00 p.m. **Recess to Code Forum:**
Code Forum – *Alpine Room*
Informal discussion on any code items
- 5:00 p.m. Recess until Friday
- 5:30 p.m. Social Event – 6th Annual Mini-Golf Tournament (weather permitting)

Friday, April 26

- 7:00 a.m. Breakfast - *Continental Room*
- 8:00 a.m. Business Meeting Reconvenes– *Alpine Room*
Motions and Action Items
Announcements
 - Emergency Management Update
 - Code Official Accreditation Program Update
 - C & R Program UpdateNew Business
Unfinished Business
- 9:00 a.m. Professional Development:
Project Impact Seattle – Impacting your Jurisdictions by Promoting Safer Homes – presented by Michelle Yee – Simpson Strong-Tie
ICC Preferred Provider Course #20119
- 12:00 p.m. Adjourn

Mark Your Calendar!
July 18-19, 2019 - WABO Annual Business Meeting at Semiahmoo
Blaine, Washington