



WASHINGTON ASSOCIATION OF BUILDING OFFICIALS

“Leading the way to excellence in building and life safety”

MINUTES – 2017 Annual Business Meeting

Tulalip, Washington

June 22 -23, 2017

Call to Order

The annual business meeting of the voting representatives was called to order by President Tom Phillips on June 22, 2017 at 8:10 a.m.

Roll Call

The following executive board officers were present:

Tom Phillips	-	President
C. Ray Allshouse	-	1st Vice President
Kurt Aldworth	-	2 nd Vice President
Jon Siu	-	Immediate Past President

The following executive board directors were present:

Pete Rambow	-	Certification & Registration
Dave Spencer	-	Government Relations
Tim Nordvedt	-	Finance
Andy Higgins	-	Accreditation
Jim Tinner	-	State Building Code Council
Trace Justice	-	Past President
Gary Schenk	-	Past President

The following executive board directors were absent:

Lee Kranz	-	Technical Code Development
Steve Hart	-	Education
Ray Cockerham	-	Emergency Management
Todd Blevins	-	Outreach Services

The following management personnel were present:

Tara Jenkins	-	Executive Director
Troy Jenkins	-	Jenkins Management Solutions, LLC

Introductions

The active member voting representatives, associate members and guests introduced themselves. (Registration list on file at WABO office).

Agenda

The President presented the proposed Agenda for the June 22-23, 2017, Annual Business Meeting.

MOTION: It was moved and seconded that the agenda be approved.

The motion carried.

Minutes

The President presented the proposed Minutes for the WABO Spring Business Meeting on April 20-21, 2017.

MOTION: It was moved and seconded that the Minutes be approved.

The motion carried.

President's Report

President Phillips reported the last Executive Board meeting was held on May 19, 2017 in Kirkland, WA. The Board discussed the International Accreditation Service Committee (IAS) that was held in Brea, CA where it was announced that Chuck Ramani, Founder-President of IAS, will be retiring. The Board also discussed an ICC Dignitary visit; the President of ICC, Dwayne Garriss, will be in Seattle, WA on July 20, 2017. The ICC Dignitaries invited the WABO Executive Board and other industry representatives to attend a baseball game. The visit is being coordinated by Kraig Stevenson and will include a lunch meeting, a round table discussion and a couple of site tours in Bellevue. Tom announced that the elections of the Officers & Committee Chairs will be held and stressed the importance of being involved. Being a Chair will give you a voice in the leadership. Tom informed the membership that the Executive Board created a Resolution to increase transparency which was submitted to ICC. The Resolution will be presented at the ICC Annual Business Meeting in September in Columbus, OH for membership discussion.

First Vice President

Ray Allshouse invited members to look back at the past year or so and remember the discussion of succession planning. There are many familiar faces that will be leaving and the ability of the organization to sustain is to encourage new members to attend. The organization needs the volunteer help that each and every member can provide. Ray encouraged new members to join the ranks and volunteer for the Board. Ray also expressed his opinion for ICC to be more open and to support all of the membership.

Second Vice President

Kurt Aldworth reported on his attendance at the 2nd Annual Leadership Academy, held in Atlanta, GA. The Leadership Academy provided networking opportunities, round table discussions and presentations on running successful chapters, social media, legal considerations of non-profits, and code of ethics. Kurt reported that ICC President, Dwayne Garriss, expressed raising ICC dues to help the High School Programs. The last item reported from the Leadership Academy was the organization chart that was shared showing membership at the very top followed by the ICC Board, then the Chief Executive Officer followed by the ICC Staff. Kurt announced the Professional Development will be presented by Rich Walke from UL on "Protecting Your Openings – Fire Door and Fire Window Assemblies." Please send Professional Development topics to Kurt.

Immediate Past President

Jon Siu talked about advancing the code and his appreciation of individuals working in that field such as UL and NFPA. He stressed the importance of building the organization and to keep it growing; encouraged members to get involved, be a vice chair, and participate in committees. Jon announced that there will be no Emergency Management Committee but did state that Governor Inslee is alarmed by the results of the Cascadia Rising exercise and setup a Resilient Washington subcabinet to provide a coordinated approach to prepare for and respond to a major earthquake. Jon asked for volunteers to serve on the WASafe Committee.

Nominating Committee

Jon Siu announced the WABO Board of Director elections will be held in the afternoon and all positions are open with the exception of the Past President, SBCC Chair and the Accreditation Chair. Anyone interested in running for office should fill out a nominations form. Jon reminded the membership there is a Board Travel Reimbursement policy established to help offset some of the financial costs of serving.

The current candidates for the WABO Board of Directors are as follows:

- Tom Phillips - President
- C. Ray Allshouse - 1st Vice President
- Kurt Aldworth - 2nd Vice President
- Lee Kranz - Technical Code Development
- Pete Rambow - Certification & Registration
- Open - Education
- Open - Government Relations
- Todd Blevins - Outreach Services
- Ray Cockerham and - Emergency Management
- Open - Finance

Executive Director

Tara Jenkins announced the meeting logistics to the membership. Members were reminded that WABO has a mentorship program which is on the front page of WABO’s website. Tara encouraged members to utilize the resource and contact the office if they are interested in becoming a mentor.

Meeting recessed for committee meetings at 9:00 a.m.

Meeting reconvened at 1:30 p.m.

Election of WABO Board of Directors:

Jon Siu asked if there were any other nominations for the Board of Directors. He announced that Angela Haupt was running for the Finance Chair.

He called for unanimous consent for the Officers.

MOTION: It was moved and seconded that the officers be approved.
The motion carried.

He then asked for unanimous consent on the other uncontested races.

MOTION: It was moved and seconded that the uncontested races be approved.
The motion carried.

A motion was made from the floor to nominate Mark Sniffen for Government Relations Chair.

MOTION: It was moved and seconded that Mark Sniffen be approved for Government Relations Chair.
The motion carried.

A motion was made from the floor to nominate Rick Prosser for Education Chair.

A motion was made from the floor to nominate Marc Schoenberg for Education Chair.

Ballots for Education chair were distributed and members voted. Rick Prosser is the Education Chair.

GUEST REPORTS:

State Building Code Council

Tim Nogler requested the membership talk to their legislators on how important codes are. The SBCC is currently recruiting for the 2018 Technical Advisory Groups (TAG), which will start when the 2018 codes are available this fall. The 2018 cycle will have the state building codes divided into two groups. Group 1 codes are the International Building Code (including the Existing Building Code), the International Fire Code, and the Washington State Energy Code (Commercial). Group 2 codes are the International Residential Code, International Mechanical Code, Uniform Plumbing Code and Washington State Energy Code (Residential). Tim announced HB1622 is still tied up in the legislative budget that has not yet passed.

International Code Council

Mark Johnson informed the membership about the 2015 International Building Code with the Washington State Amendments and would like to see the entire 2018 code family incorporated with the Washington State Amendments. September 1, 2017 is the launch date for the 2018 codes. Mark informed the membership about ICC's Public Access and Premium Access Sites. S.K. Ghosh Associates Inc. is now part of the ICC family and they will be providing training, support materials and consulting services. Mark announced ICC is working on online proctored testing and should be available later this year. ICC has also formed an Emerging Leadership Council to help find new leaders for the membership. The ICC Annual Business Meeting will be held in Columbus, OH September 10-13, 2017.

Kraig Stevenson announced that ICC President Dwayne Garriss started a discussion at the 2016 ICC Annual Business Meeting in Kansas City involving an ICC President and Vice President Tour. A West Coast Tour involving Portland, Boise and Seattle resulted from that discussion.

IABO

Gary Schenk stated there is nothing to report at this time.

Labor and Industries

Kelly Mayo from Factory Assembled Structures reported that a new fee structure on compliance for installation is being discussed. Currently, Labor and Industries has numerous plans submitted and the best way to contact them is via e-mail at fas1@lni.wa.gov.

MyBuildingPermit.com

Tracy Jones announced the three main purposes of MyBuildingPermit.com (MBP) is collaborate resources, serve the customers, and share the technology. MBP will have a series of training available this fall. Tracy reported the new website launch date is July 19, 2017 and their Annual Forum is scheduled for September 28, 2017.

Region II

Jim Sayers, ICC Region II President, discussed their Mission Statement and what Region II is about. Jim shared the purpose and goals and encouraged members to become involved. Jim stressed the importance of mentorship and encouraged everyone to find someone to mentor. It is important to find the next generation of emerging leaders. Jim also encouraged members to be involved and attend the local and state chapter Annual Business Meetings. Region II will look at the Resolution submitted to ICC and hold a discussion on whether they can support the Resolution.

Underwriters Laboratories

Rich Walke from Northbrook, IL introduced himself and stated he will be WABO's liaison and able to serve our chapter.

Liaison Report – AIA

Ray Allshouse reported on AIA Seattle and Washington Council activities. Through WA Connections meeting Ray is able to meet and speak with state legislators. There are 6 separate AIA Chapters with the merging of AIA Seattle and AIA Northwest.

Liaison Report – WPLBO

Trace Justice announced the upcoming WPLBO meeting is July 20, 2017 which is the same time that the ICC representatives will be in Seattle on their NW Tour. July 21, 2017 will be WPLBO's Candidates forum.

Liaison Report – WSAFM

Trace Justice reported the new WSAFM President is Jon Dunaway from Clark County Fire Marshals office and he looks forward to working with WABO on legislative issues.

Liaison Report – A117.1 Committee

Stephen McGlocklin reported the A117.1 Standard was approved by the A117.1 Committee on January 6, 2017 and sent to Ansi for approval. Ansi approved the Standard on May 22, 2017 and the 2017 edition is now available for purchase.

Liaison Report – Construction Underground Economy

Gary Schenk reported he attended his second meeting in Olympia and brought attention to contractors with expired licenses. If a jurisdiction reports an expired license then the jurisdiction needs a response back from Labor & Industries. July 13, 2017 will be the next meeting and Gary will bring up the issue of flippers without permits.

Meeting recessed for committee meetings at 3:30 p.m.

Friday, June 23, 2017 at 8:00 a.m. – Meeting reconvened

President Phillips reconvened meeting at 8:05 a.m.

Motion and Action Items:

Finance Report

Tim Nordtvedt presented the 2017/2018 WABO Budget.

Motion: It was moved and seconded to approve the 2017/2018 Budget as presented. Motion passed.

Certification & Registration

Motion: It was moved and seconded to approve and implement the Fire-Resistant Penetrations and Joints (Firestop) into the existing Special Inspection Registration Program as recommended by the C & R Committee. Motion passed.

Unfinished Business

None.

New Business

Jon Siu reported on the ICC Ad Hoc Committee on Tall Wood Buildings. The Committee is looking at different proposals, fire testing, special inspection and structural questions. New types of construction are being considered:

Type 4 – will remain the same

Type 4A – up to 24 stories (fully encapsulated with no wood showing)

Type 4B – lower number of stories (some exposed wood)

Type 4C – slightly taller than current heavy timber (fully exposed wood buildings)

The committee will have proposals submitted to ICC in January 2018.

Announcements

Andy Higgins announced the first year Code Official Accreditation Program (COAP) cohorts have finished and will be beginning their second year this Fall. A new first year cohort will begin Fall 2017. The COAP is looking for additional teachers for year two and three, if interested please e-mail Andy Higgins at andy.higgins@seattle.gov.

Sheila Miller from the City of Poulsbo announced that Poulsbo has a Building Inspector position open.

Bob McCaughan from Mountlake Terrace announced that MLT has a Combo/Electrical Inspector position open.

Meeting adjourned at 9:15 a.m.