



WASHINGTON ASSOCIATION OF BUILDING OFFICIALS
"Leading the way to excellence in building and life safety"

Minutes

WABO Executive Board Meeting – May 29, 2018

1. Call to Order

The WABO Executive Board was called to order by President Tom Phillips at 10:05 a.m. at City of Kirkland, WA.

2. Roll Call

The following 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 Directors were present:

Lee Kranz	-	Technical Code Development
Angela Haupt	-	Finance
Rick Prosser	-	Education
Todd Blevins	-	Outreach
Ray Cockerham	-	Emergency Management
Trace Justice	-	Past President (via teleconference)
Gary Schenk	-	Past President

The following Directors were absent:

Pete Rambow	-	Certification & Registration
John Brickey	-	Government Relations
Andy Higgins	-	Accreditation
Jim Tinner	-	State Building Code Council

The following management personnel were present:

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

3. Consent Agenda

Agenda Approval – May 29, 2018. Approved unanimously as amended.
Minutes Approval – March 6, 2018. Approved unanimously.

4. **Report from the President.** President Phillips reported on the success of the WABO Spring Meeting and the Retiree luncheon. Tom announced Kraig Stevenson is still working on a permit efficiency bill and held a meeting with representatives from WABO, WSAPT and WSAFM.

5. **Business/Action Items**

1. **ICC Issues**

- a. **ICC General Codes** – Lee Kranz reported that he met with General Codes (ICC acquisition) at the code hearings to discuss setting up model codes with state and local amendments. General Codes can take the base code and insert WA state amendments and then approach each jurisdiction to see if they want their local amendments added. General Codes is currently a cloud based system and uses single column formatting. General Codes is in the processes of submitting a proposal to ICC, more information to come.

2. **WABO Business**

- a. **ABM Awards, Prizes & Incentives** – A discussion was held on award recipients for 2018. The following were approved:

- Code Official of the Year – Tim Nordtvedt, City of Granite Falls
- Associate of the Year – Marty Gillis, West Coast Code Consultants
- Jurisdictional Outreach – Clark County
- Education Award – Steve Hart

A discussion was held on banquet prizes for the 2018 ABM. The following were approved: Ring Video Doorbell, (2) Pro Stud Finders, Dremel Ultra Saw, Mini LED Collapsible Lanterns, (2) Survival Back Packs, Dash Cam and Bose Wireless SoundSport.

A WABO insulated travel mug was selected for the 2018 ABM meeting incentive.

- b. **TCD Scholarship Process** – Lee Kranz proposed revised language to the TCD Scholarship policies and procedures to clarify application deadline.

MOTION: It was moved and seconded that the TCD policies and procedures Section V. Process Bullet 1 be revised to read: A complete, signed application form must be received by the WABO office no later than 6 weeks prior to the 1st day of the hearings. Section V. Process Bullet 2 Subset Bullet 1 will add ‘but no later than 24 hours prior to the 1st day of the hearings’ at the end of the

first sentence following the word deadline. Motion passed unanimously.

- c. **Program Fee Schedules** – Tara Jenkins presented the WABO fees schedules for a periodic review.

MOTION: It was moved and seconded that the proposed Welder Program fee schedule effective July 01, 2018, be approved as submitted. Motion passed unanimously.

MOTION: It was moved and seconded to increase annual membership dues \$5. Motion failed with 4 votes in favor and 6 against.

- d. **Meeting Invitations (Directors)** – Todd Blevins announced that he would like to get WABO's name in front of Directors, Commissioners and Council Members. Todd suggested inviting Directors that are in close proximity to a quarterly meeting and have them participate, so they can see the value of the meeting. It was suggested that WABO setup a table at a Planning Commission meeting as an additional outreach idea. A letter of appreciation to Directors was also suggested at the end of each Board members term from the President. A draft template will be created by the WABO Officers and personalized each year by the current President.

MOTION: It was moved and seconded that an invitation for a Director to attend a quarterly meeting be handled on a case by case basis subject to the President's approval. Motion passed unanimously.

- e. **Commercial Kitchen Plumbing Seminar** – Rick Prosser announced that Steve Hart is requesting funding to develop a Commercial Kitchen Plumbing Seminar using 3D modeling for a hands-on learning seminar. Rick reached out to Ed Holmes at Local 32 and Jed Scheuermann from IAPMO to help with funding. The Board has requested Steve Hart present a full proposal along with course syllabus for consideration. Tabled until proposal is received.

- f. **Past President Voting Rights** – Jon Siu led the discussion on Past Presidents and if they need to retain jurisdictional voting rights.

MOTION: It was moved and seconded to draft Bylaw changes to present to the Executive Board allowing a Past President to give up jurisdictional voting rights and remain on the board but limiting the

number of votes from any one jurisdiction to 2 on the Executive Board. Language on Immediate Past President and Past Presidents serving on the Board will be clarified. Motion passed unanimously.

- g. BIAW – WA Certified Builder** – Tara Jenkins presented BIAW’s new WA Certified Builder Program. The Board is interested in supporting the program and will invite BIAW to present their program at the 2018 ABM.
- h. Assn Of WA Business** – Tara Jenkins announced that the Association of Washington Business (AWB) contacted the WABO office requesting WABO join as an AWB member. The Board chose not to become members, but will encourage our Lobbyist and Government Relation Chair to work with the Government Affairs director of AWB on Land Use issues that WABO is following.
- i. Seismic Workshop** - Gary Schenk announced a Structural Engineering and Resilience workshop will be held in New Zealand on November 12-14, 2018. A discussion was held on what value the WABO membership would receive if the workshop was attended.

MOTION: It was moved and seconded that the President can support up to two individuals to attend the workshop in New Zealand. Motion passed with 9 votes in favor and 1 vote abstained.

j. Other Business –

Tom Phillips requested that WABO provide scholarships to Board members to attend the 2018 ICC ABM to help support our Chapter of the Year application and Jim Sayers ICC’s Board of Director nomination.

MOTION: It was moved and seconded that any Board member that is able to attend the 2018 ICC ABM will be reimbursed expenses. Motion passed unanimously.

Todd Blevins will approach ProBuild and discuss WABO sponsorship.

Lee Kranz reported that at the SEAW state meeting a discussion was held on when is engineering judgement enough vs. requiring calculations to support the structural design. WABO/SEAW liaison committee would like to see a class held on this topic for Plan Reviewers.

Meeting adjourned at 2:15 p.m.

The Executive Director prepared the proposed Minutes. Written documents or reports referred to in the Minutes are on file in the association office.