



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

## Minutes

### WABO Executive Board Meeting – July 23, 2020

#### 1. Call to Order

The WABO Executive Board was called to order by President Ray Allshouse at 1:35 p.m. via Zoom Conferencing.

#### 2. Roll Call

The following officers were present:

C. Ray Allshouse	-	President
Kurt Aldworth	-	1st Vice President
Lee Kranz	-	2 <sup>nd</sup> Vice President
Tom Phillips	-	Immediate Past President

The following Directors were present:

Brian Smith	-	Certification & Registration
Micah Chappell	-	Technical Code Development
Tim Woodard	-	Government Relations
Todd Blevins	-	Education
Stacy Criswell	-	Outreach
Ray Cockerham	-	Emergency Management
Andy Higgins	-	Accreditation
Jon Siu	-	Past President*
Trace Justice	-	Past President

\* Non-voting member

The following Directors were absent:

Angela Haupt	-	Finance
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The following management personnel were present:

Tara Jenkins	-	Executive Director
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#### 3. Consent Agenda

Agenda Approval – July 23, 2020. Approved unanimously.

Minutes Approval – May 26, 2020. Approved unanimously as modified.

4. **Report from the President.** President Ray Allshouse announced the State Building Code Council delayed the implementation of the 2018 model codes until February 1, 2021. Ray reported a letter was sent to the ICC Board of Directors supporting their decision to cancel the 2020 ABM. Ray informed the Executive Board the in-person Board Retreat has been canceled due to the increased restrictions put in place by the Governor on public gatherings.

5. **Business/Action Items**

1. **Annual Business Meeting (Virtual)**

a. **Agenda Approval** – A draft Agenda was included in the packet and there was a review on the upcoming meeting being held virtually. ICC Board Director, David Spencer, will be available to swear in the newly elected Board.

**MOTION: It was moved and seconded to hold elections by a voice vote. If the vote is not unanimous an electronic ballot will be utilized. Motion passed unanimously.**

**MOTION: It was moved to adjust presented agenda by adding nominating committee report, followed by emergency management committee, followed by board elections, and then take a break. Motion not seconded; motion failed.**

b. **Virtual Role Assignments** – President Allshouse will host the meeting and Brian Smith will monitor the chat line.

c. **Other Issues** –

Jon Siu formally announced that Kai Ki Mow is the new principal engineer for Seattle and Ardel Jala is the new building official effective August 19, 2020.

Tara Jenkins informed the Board that the Davenport Hotel is willing to move our Fall 2020 meeting to 2022 if we need to postpone. Stacy Criswell will do outreach at the ABM to see if travel & budget restrictions are imposed on jurisdictions.

Tara Jenkins reported that Patti Justice who coordinates the WABO +1 group has expressed concerns on attendance. The Board will leave the WABO +1 scheduling to Patti Justice who can determine what meetings will have a good draw for the group.

Lee Kranz asked about WABO addressing inclusion and diversity. The Board will review adding language into WABO's Code of Ethics Statement at the next Board Meeting.

Meeting adjourned at 3:00 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.*