



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

## Minutes

### WABO Executive Board Meeting – November 05, 2020

#### 1. Call to Order

The WABO Executive Board was called to order by President Kurt Aldworth at 1:05 p.m. via Zoom Conferencing.

#### 2. Roll Call

The following officers were present:

Kurt Aldworth	-	President
Lee Kranz	-	1st Vice President
C. Ray Allshouse	-	Immediate Past President

The following officers were absent:

Andy Higgins	-	2 <sup>nd</sup> Vice President
--------------	---	--------------------------------

The following Directors were present:

Brian Smith	-	Certification & Registration
Micah Chappell	-	Technical Code Development
Tim Woodard	-	Government Relations
Angela Haupt	-	Finance
Todd Blevins	-	Education
Stacy Criswell	-	Outreach
James Tumelson	-	Accreditation
Tom Phillips	-	Past President
Trace Justice	-	Past President
Gary Schenk	-	Past President

The following Directors were absent:

Ray Cockerham	-	Emergency Management
---------------	---	----------------------

The following management personnel were present:

Tara Jenkins	-	Executive Director
--------------	---	--------------------

#### 3. Consent Agenda

Agenda Approval – November 05, 2020. Approved unanimously.  
Minutes Approval – August 13, 2020. Approved unanimously.

4. **President Report.** President Kurt Aldworth provided an update on Amy Brackenbury's WA State Election Update. Kurt announced he attended a 6170 plumbing permit meeting with L & I to discuss the new requirements and provide clarification. Kurt reported the WA Cities Electrical Code committee finished the code right before the October 29<sup>th</sup> implementation date of the NEC and the code is available on the WABO Bookstore.

5. **Business/Action Items**

1. **ICC Incorporation Proposal** - A discussion was held regarding ICC proposed reincorporation in the state of Delaware.

2. **WABO Business**

a. **Finance Summary Report** – Angela Haupt provided a 1<sup>st</sup> Quarter FY 2020-2021 finance summary report.

b. **In-person Executive Board Meetings** – A discussion was held to find the board's preference for resuming in-person executive board meetings. Board will stay with virtual conferencing and will re-access when more government restrictions have been lifted.

c. **Winter Committee Meeting** – Tim Woodard reported that Amy Brackenbury will find out the new committee chair assignments once the election results are final. The next Government Relations Committee meeting will be used to find district volunteers to attend the virtual legislative meetings the week after the 2021 Winter Committee Meeting.

d. **2021 Legislative Priorities** – Tim Wooded presented the draft 2021 legislative priorities for review. Tim will bring up value of a consolidated code to the Government Relations committee for consideration of adding additional language to the 2021 legislative priorities.

e. **Monetary Support (Memorials/Illness)** – Tabled until next meeting.

f. **COAP Registration Fee** - Tara Jenkins led the discussion on the Accreditation committee's request for 2021-2022 COAP registration fee increase.

**MOTION: It was moved and seconded to increase the Code Official Accreditation Program fees to \$360 per quarter for the 2021-2022 year. Motion passed unanimously.**

- g. Working without Permits** – Tom Phillips led the discussion on a mechanical contractor in his jurisdiction installing prior to permits being issued and then applying at a later date. Other members have experienced this practice as well.
- h. Project Impact Update** – Tara Jenkins reported that Project Impact edits are about 90% complete and the project is being delayed by a CAD file request from FEMA/ATC. The team will move forward with a new re-draft from scratch if they cannot obtain the CAD files.
- i. Other Business** –

Micah Chappell announced his term on the State Building Code Council is ending and will need to reapply or find a new building official representative.

**MOTION: It was moved and seconded to support Micah Chappell's reappointment to the State Building Code Council as the building official representative. Motion passed unanimously.**

Micah Chappell provided an update on a SBCC issue regarding Adult Family homes and Electrical Vehicle changes that will be discussed at the November 6, 2020 meeting.

Brian Smith announced that David Spencer attended the TCD Meeting and discussed recommendations by the Blue Ribbon committee regarding cost impact and assembly consideration at ICC Code hearings.

Lee Kranz held a discussion regarding Electric Vehicles and accessible charging stations and the impact of this code change.

Micah Chappell informed the board that the SBCC did not correlate the 2018 IBC and 2018 IFC and may have conflicting code requirements.

Tim Woodard attended the plumbing code law meeting and announced that L & I will be having a follow-up meeting soon.

Tom Phillips announced the IAS Committee meeting is reevaluating their criteria for the Building Department Accreditation to eliminate redundancy with the BCEGS program.

Meeting adjourned at 3:05 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.*