



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

Annual Business Meeting

June 22-23, 2017

Tulalip, Washington

Agenda

Thursday, June 22

- 7:30 a.m. Coffee service and Registration – *Chinook 1 & 2*
First Timer's Orientation – *Evergreen Room*
- 8:00 a.m. Business Meeting Call to Order
Pledge of Allegiance to the Flag
Introductions
Welcome and Announcements
Agenda Approval:
June 22-23, 2017– Annual Business Meeting
Minutes Approval:
April 20-21, 2017 - Spring Business Meeting
Recognitions, Relocations, Memorials
President's Report
Executive Board Report
ICC Resolution
Officers' Reports
Nominating Committee Report
- 9:00 a.m. Committee Meetings
- Education Committee – *Chinook 1 & 2*
 - 2019 AEI Venue Location
- 10:30 a.m. Committee Meetings
- Government Relations – *Chinook 1 & 2*
 - Legislative Budget Overview
 - Certification & Registration – *Evergreen Room*
 - Firestopping Certification Update
- 12:00 p.m. Luncheon – *Chinook 3 & 4*
Guest Speaker: Jay Elbettar, ICC Vice President
Brenda Thompson, ICC Director

- 1:00 p.m. Election of WABO Board of Directors
- 1:30 p.m. Guest Reports
- State Building Code Council
 - International Code Council
 - IABO
 - State Agencies
 - MyBuildingPermit.com
 - ICC Region II
 - Liaison Reports
 - Other
- 3:00 p.m. Committee Meetings
- Technical Code Development & Code Forum – *Chinook 1 & 2*
 - WABO/SEAW Liaison Committee
 - ICC Group A Schedule
 - Efficiency Dwelling Units
 - SBCC Interpretation – I-1 Condition 2 =R-2

 - Please put forum topics for discussion on White Board
- 6:00 p.m. WABO Annual Awards Reception and Banquet – *Chinook 3 & 4*
Board of Directors Installation - Jay Elbettar, ICC Vice President

Friday, June 23

- 7:30 a.m. Coffee service – *Chinook 1 & 2*
- 8:00 a.m. Business Meeting Reconvenes
Motions and Action Items
- WABO Budget Approval 2017/2018 – Chair Tim Nordtvedt
 - Other Motions
- Unfinished Business
New Business
Announcements
- 9:00 a.m. Professional Development – Richard Walke
“Protect Your Openings – Fire Door and Fire Window Assemblies”
- 12:00 p.m. Adjourn

Mark Your Calendar!
October 19-20, 2017 – WABO Fall Business Meeting at Campbell’s Resort
Chelan, Washington