



EXECUTIVE BOARD MEETING

May 19, 2017
City of Kirkland

Agenda

1. 10:00 a.m. - Call to Order
2. Roll Call – Officers and Standing Committee Chairs
3. Consent Agenda
 - Agenda Approval – May 19, 2017
 - Minutes Approval – February 21, 2017
4. President’s Report – Tom Phillips
5. Business/Action Items
 1. ICC Issues
 - a. ICC Dignitaries Visit – Tom Phillips/Jon Siu
 - b. ICC Board Actions/Concerns – Tom Phillips/Trace Justice/Gary Schenk
 - c. ICC Resolution – Gary Schenk
 2. WABO Business
 - a. ABM Awards, Prizes & Incentives – Tom Phillips
 - b. Gary Nordeen Retirement – Tom Phillips
 - c. Strategic Plan – Kurt Aldworth
 - d. WPLBO Candidate Forum – Gary Schenk
 - e. Cross Laminated Timber – Jim Tinner/Pete Rambow/Tom Phillips
 - f. Board Attendance – Tom Phillips
 - g. Fall Meeting Invites – Tom Phillips
 - h. IAS/WABO Steel Fabrication Program
 - i. Other Business

Announcements:

Annual Business Meeting: June 22-23, 2017 Tulalip Conference Center
Executive Board Retreat: August 3-4, 2017 Alderbrook Resort - Union, WA
ICC Annual Conference: September 10-12, 2017 in Columbus, OH
Fall Business Meeting: October 19-20, 2017 Campbell’s Resort – Chelan, WA

Adjourn