



EXECUTIVE BOARD MEETING

Alderbrook – Union, WA

August 3-4, 2017

Agenda

Thursday, August 3, 2017

1. 1:00 p.m. – Call to Order – *Mt. Washington (A) Room*
2. Roll Call – Officers and Standing Committee Chairs
3. Consent Agenda
 - Agenda Approval – August 3-4, 2017
 - Minutes Approval – May 19, 2017
4. President’s Report – Tom Phillips
5. Executive Director Report – Tara Jenkins
 - Board Orientation
6. Business/Action Items
 1. ICC Issues
 - a. ICC Board Candidates
 - b. ICC Dignitary Visit
 2. WABO Business
 - a. Registration fee waivers – Tom Phillips
 - b. 2019 WABO Meeting Locations – Tara Jenkins
 - c. Social Events – Tom Phillips
 - d. WABO Fall Quarterly Business Meeting – October 19-20 Chelan
 - i. Fall Meeting Invites – Tom Phillips
 - ii. Professional Development – Kurt Aldworth
 - iii. Tim Nogler’s Retirement – Tom Phillips
 - iv. Fall Incentives – Tara Jenkins
 - e. Executive Board Retreat (Meeting Duration) - Officers
 - f. Board of Director Voting Records – Tom Phillips
 - g. 2018 I-Codes with WA State Amendments – Lee Kranz
 - h. AEI 2019 Venue & Duration – Tara Jenkins
 - i. Prioritized Initiatives Strategic Plan – Kurt Aldworth
 - j. WABO Bylaw Amendments – Jon Siu
 - k. Committee Description Review – Jon Siu

- l. SBCC Funding – Jim Tinner
- m. SBCC TAG Representatives – Lee Kranz
- n. Cross Laminated Timber – Jim Tinner
- o. Other Business

6:00 p.m. Executive Board Reception and Dinner – *Twanoh Room*

Friday, August 4, 2017

7:30 a.m. Continental Breakfast - *Mt. Washington (A) Room*

8:00 a.m. Business Meeting Reconvenes

1. Remaining business

Announcements:

Next Regular Business Meeting: October 19-20 at Campbell's Resort, Chelan
2017 ICC Annual Conference: September 10-12, 2017 at Columbus, OH
Next Executive Board Meeting: TBD
Winter Committee Meetings: TBD

Adjourn