



Fall Quarterly Business Meeting
October 19-20, 2017
Campbell's Resort, Chelan, Washington

Agenda

Thursday, October 19

7:30 a.m. Registration & Coffee Service – *Stehekin A*

8:00 a.m. Business Meeting – *Stehekin A*

Call to Order

Pledge of Allegiance to the Flag

Introductions

Campbell's Resort Welcome

Recognitions, Relocations, Memorials

Agenda Approval: October 19-20, 2017 – Fall Business Meeting

Minutes Approval: June 22-23, 2017 - Annual Business Meeting

President Report

Executive Board Report

Officers' Reports

Executive Director Report

Nominating Committee Report – Government Relations Chair

9:00 a.m. Recess to Committee Meetings:

Technical Code Development Committee – *Stehekin A*

- TAG Reports
- Group A Code Development Schedule
- Status of the ICC Code Development Process Improvements
- Continue vetting of Group A code change proposals

Education & Outreach Joint Committee – *Stehekin B*

- Selection of vice- chair
- 2018 Annual Education Institute Classes
- Ideas for pre/post meeting gatherings
- Getting new corporate sponsors
- Membership participation increases

- 10:30 a.m. Emergency Management Committee – *Stehekin A*
- WASafe Website
 - Resilient WA State Subcabinet
- Government Relations Committee – *Stehekin B*
- Lobbyist Report – Amy Brackenbury
 - 2018 Legislative positions
 - Review WABO legislative priorities
- 12:00 p.m. Luncheon – *Park Room*
Q & A Session with ICC Director David Spencer
- 1:00 p.m. Election of Government Relations Chair
- 1:10 p.m. Guest Reports:
- State Building Code Council
 - International Code Council
 - ICC Region II
 - IABO
 - WPLBO
 - State Agencies
 - MyBuildingPermit.com
 - Liaison Reports
 - Others
- 3:00 p.m. Code Forum Discussion Groups – Lee Kranz
- 5:00 p.m. Recess until Friday morning
- 6:00 p.m. WABO Social Event
40th Year Celebration Social – Tsillan Cellars

Friday, October 20

- 7:30 a.m. Coffee Service – *Stehekin A*
- 8:00 a.m. Business Meeting Reconvenes
- Motions and Action Items
 - WABO Bylaws Changes – Jon Siu
 - Unfinished Business
 - New Business
 - Announcements
 - COAP Update
 - C & R Update
- 9:00 a.m. Professional Development – Hans-Erik Blomgren PE, SE
“The Technical Justification for New Mass Timber Buildings” Preferred *Provider Course #13595*
- 12:00 p.m. Adjourn