



**BOARD OF DIRECTORS
MINUTES**

Wednesday, June 25, 2025
9:00 am – 11:30 am
The Centennial | Spokane

- I. Call to Order**
- II. Flag Salute and Roll Call** – BIAW 2nd Vice President Nick Gilliland qualified a Quorum.
- III. Approval of Minutes** – Minutes from meeting on March 12, 2025. MSP.
- IV. President’s Report** – President Kent Arola presented.
- V. Treasurer’s Report**– Treasurer Aaron Marvin reported on BIAW’s 2025 year-to-date financials.
- VI. NAHB Reports**
 - a. **Tracy Doriot, State Representative, and Bob Camp, Special Voting Member**, gave a report on NAHB news.
 - b. **NAHB First Vice Chairman Bill Owens** reported on NAHB news.
 - c. **BUILD-PAC Trustee Juli Bacon** reported on the BUILD-PAC committee.
- VII. NAHB 2026 Third Vice Chairman Candidate Jim Chapman** remarked on his candidacy for the 2026 NAHB Third Vice Chairman position.

MOTION: To endorse Jim Chapman for the NAHB 2026 Third Vice Chairman position. MSP.

- VIII. Standing Committee and Council Reports**
 - a. **Bylaws and Nominations Committee** | Matthew Clarkson, Bylaws and Nominations Committee Chair, reported on the Bylaws and Nominations Committee meeting and gave the second reading of the bylaw and policy changes first read during the BIAW Winter Board Meeting.

MOTION: To approve bylaw changes to Article VIII Section 2, Article XI Section 2, Article XIII Section 2(B), Article XIII Section 2(D), Article XIII Section 2(F), Article XIII Section 2(G), and amendments to the BIAW Policy Book. MSP.

- b. **Associate Advisory Council** | Nick Gilliland, Associate Advisory Council Chair, reported on the Associate Advisory Council meeting.

IX. Strategic Plan Update | Executive Vice President Greg Lane gave an update on BIAW's Strategic Plan for 2025.

- a. **Membership Report** | VP - Business Development Bart Hansen gave a report on membership and membership retention.
- b. **New Non-Dues Revenue Insurance Program** | Executive Vice President Greg Lane and Special Project Manager David LaRiviere presented BIAW's new Liability Insurance Program.
- c. **Construction Trades Training Academy** | Washington Home Builders Foundation (WHBF) Director Al Audette, WHBF Fund Development Manager Raelle Vitali and WHBF Board President Corey Condrón presented an update on the WHBF Construction Trades Training Academy. Executive Vice President Greg Lane requested additional funding from BIAW to safeguard the academy's operations.

MOTION: To approve a \$250,000 donation from BIAW Reserve Funds to the Washington Home Builders Foundation to support the continuation of the Construction Trades Training Academy. MSP.

- d. **Legal Report on Initiative 2066** | VP - General Counsel Ashli Penner gave an update on the status of Initiative 2066's legal battles.
- e. **Washington Center for Housing Studies** | VP - External Affairs Jan Himebaugh presented an update on the most recent research by the Washington Center for Housing Studies, and presented the BIAW 2025 Legislative Champions League awards.

X. Upcoming Events | President Kent Arola presented details of the upcoming Building Leaders Summit, NAHB's Area 15 Leadership Conference, scheduled for Oct. 15-17, 2025, in Seatac.

XI. Open Discussion | Questions over Committee and Council Reports

- a. None

XII. New Business

- a. None

XIII. Open Microphone

XIV. Adjournment