

EXECUTIVE COMMITTEE MINUTES

Wednesday, June 25, 2025 8:00 – 8:45 a.m. Centennial Hotel, Washington

CALL TO ORDER: Executive Committee Chair and BIAW President Kent Arola called the meeting to order.

COMMITTEE MEMBERS PRESENT

| Jay Roberts | Nicole Ahola | Juli Bacon | Kent Arola |
|---------------|---------------|----------------|-------------------|
| Lindsay Brown | Jason Rasmus | Rick Hjelm | Corey Watson |
| Tracy Doriot | Bob Camp | Nick Gilliland | Matt Clarkson |
| Kevin Russell | Matt Willard | Debbi Boyd | Corey Condron |
| Daimon Doyle | Luellen Smith | Brice Baxter | Jennifer Tennyson |

GUEST:

Carla Lee, Darlene Dennon, and Gary Wray

BIAW STAFF PRESENT

| Greg Lane | Al Audette | Janelle Guthrie | Jan Himebaugh | Steve Hyer |
|----------------|----------------|-----------------|---------------|---------------|
| Jenn Kavanaugh | Kristi Dohring | Ashli Penner | Andrea Smiley | Kevin Patrick |
| Bart Hansen | | | | |

Welcome and introductions.

APPROVAL OF MINUTES

MOTION: To approve the Executive Committee meeting minutes on March 12, 2025. MSP.

President's Report

Chair Kent deferred the president's report to the board floor.

Treasurer's Report

2025 First Vice President/Treasurer Aaron Marvin Treasurer's Report

MOTION: Vote for BIAW Funding Proposal for Trades Academy. MSP.

Zak Parpia and Bob Kagy were selected to be inducted into the Hall of Fame

Each Committee Gave a Report, and the Reports Were Available on the Website to View

- Associate Advisory Council Nick Gilliland Defer to Report
- Bylaws and Nominations Committee Matt Clarkson Defer to Report
- Education Committee Jason Rasmus Defer to Report

- Executive Officers' Council Lindsay Brown Defer to Report
- Health Insurance Trust Rick Hjelm Defer to Report
- Hall Of Fame Jay Roberts Defer to Report
- Legal Committee Ashli Penner Defer to Report
- Legislative Policy Committee Kevin Russel Defer to Report
- Local Association Presidents' Council Jennifer Tennyson Defer to Report
- Membership Committee Andrew Northrop Defer to Report
- MSC Kevin Russell Defer to Report
- Past Presidents' Council Jay Roberts Defer to Report
- Past Second Vice Presidents' Council Nicole Ahola Defer to Report
- Remodelers Council Tyrell Monette Defer to Report
- Washington Affordable Housing Council Corey Condron Defer to Report
- Professional Women and Building Council Juli Bacon Defer to Report

ADJOURNMENT