

# **SENIOR OFFICER MINUTES**

Monday June 25, 2025 9:00 to Noon The Centennial, Spokane

#### CALL TO ORDER

Senior Officer Chair, Kent Arola, called the meeting to order.

### **COUNCIL MEMBERS PRESENT**

Matt Willard Jay Roberts Kent Arola Andrew Northrop

Aaron Marvin Nick Gilliland

## **BIAW STAFF PRESENT**

Greg Lane Andrea Smiley Janelle Guthrie Kristi Dohring Al Audette Ashli Penner Jenn Kavanaugh Bart Hansen

### **OTHERS PRESENT**

Darylene Dennon Gary Wray Chris Lockhart Tony Laer

## **APPROVAL OF MINUTES**

**MOTION:** To approve the Senior Officer minutes from June 5, 2025. **MSP**.

Greg Lane, Kristi Dohring and Janelle Guthrie provided details on the schedule for the week.

Greg Land and Steve Hyer discussed the Financial Reports.

Jan Himebaugh and Andrea Smiley wrapped up Legislative Session and talked about Government Affairs activities.

Ashli Penner updated the group on items being discussed at Bylaws and status of I-2066.

Al Audette provided an update on the Trades Academy and the status of the HBI partnership.

Bart Hansen detailed the Membership Report.

Jenn Kavanaugh and Greg Lane discussed actions within MSC and ROII.

Greg Lane, David LaRiviere and Bart Hansen updated the status of the Liability Insurance Program.

### **OLD BUSINESS**

Bart Hansen updated the Senior Officers on a proposed safety program.

#### EXECUTIVE SESSION

## MEETING ADJOURNED AT Noon.