

SENIOR OFFICERS MEETING AGENDA

9 – Noon | Monday, Nov. 10, 2025 Vancouver Hilton | Vancouver, WA

9:00 AM - 10:30 AM

- I. Call to Order Kent Arola, President
- II. Approval of minutes from Oct. 2 and Nov. 6, 2025 meetings
- III. Fall Board Meeting Schedule (Kristi/Greg)
 - Executive Committee Dinner
 - Membership Lunch Agenda
 - o Elections (Ashli/Kristi)
 - Installation Dinner (Kristi)
 - BIAW Board Meeting Agenda (Greg)
- IV. Financial Report (Greg/Steve)
 - Treasurer's Report
 - 2026 BIAW Proposed Budget
- V. Legal (Ashli)
 - Bylaws Committee
- VI. External Affairs (Andrea/Jan)
 - WAHC
- VII. Old Business
 - NAHB Fall Leadership Meetings
 - NAHB 2026 Committee Appointments
 - Upcoming Local Association Events
- VII. New Business
- IX. Adjournment

10:30 - Noon

Completion of Planning Retreat

- I. Non-Dues Revenue
 - a. Current Programs
 - i. ROII
 - ii. BIAW Health Insurance
 - iii. Contract Subscription Service
 - b. Potential Programs
 - i. Liability Insurance
 - ii. Forward Commitment Loans
 - iii. Holding Compant

LUNCH PRESENTATION

BIAW Reserves (Bill Stordahl)

DON'T MISS EVENTS!

BIAW 75th Anniversary Social

November 10 | 8 – 10:30 pm

General Membership Luncheon

*RSVP Required*November 11 | 11:30 – 12:55 pm

Leadership Reception

November $11 \mid 6:00 - 7:00 \text{ pm}$

Installation and Awards Gala

80's Prom Theme – RSVP Required November 11 | 7:00 – 11:00 pm