

# EXECUTIVE COMMITTEE MINUTES

Wednesday, November 12, 2025 8:00 – 8:45 a.m. Vancouver Hilton, Washington

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

#### **COMMITTEE MEMBERS PRESENT**

Jay Roberts	Scott Walker	Juli Bacon	Kent Arola
Lindsay Brown	Jason Rasmus	Rick Hjelm	Corey Watson
Dan Garber	Andrew Northrop	Corey Condron	Jennifer Tennyson
Tracy Doriot	Bob Camp	Nick Gilliland	Matt Clarkson
Kevin Russell	Matt Willard	Debbi Boyd	

#### **GUEST:**

Daimon Doyle

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	David La Riviere			

**Brice Baxter** 

Welcome and introductions.

#### APPROVAL OF MINUTES

MOTION: To approve the Executive Committee meeting minutes on June 25, 2025. MSP.

## **President's Report**

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

Tyler Haase

#### **Treasurer's Report**

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

MOTION: To recommend approval of the 2026 budget proposal to the BIAW BOD. MSP.

# 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
- 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 Second Vice Presidents' Council Nicole Ahola Defer to Report
- Remodelers Council Jason Rasmus Defer to Report
- Washington Affordable Housing Council Corey Condron Defer to Report
- Professional Women and Building Council Juli Bacon Defer to Report

#### **ADJOURNMENT**