



**BYLAWS AND NOMINATIONS COMMITTEE  
MEETING MINUTES**

Tuesday, November 11, 2025  
9:30 am - 11:25 a.m.  
Vancouver Hilton | Vancouver, WA

**CALL TO ORDER**

Bylaws and Nominations Chair, Matthew Clarkson, called the meeting to order.

**COUNCIL MEMBERS PRESENT**

Matthew Clarkson	Rick Hjelm	Tracy Doriot
Ted Clifton	Bob Moe	Bob Kagy
Gary Wray	Daimon Doyle	Dan Garber
Kevin Russell	Jay Roberts	Tony Laer
Bob Camp	Kent Arola	
Kyle La Pierre	Dick Rokes	

**OTHERS PRESENT**

Tyler Haase	Matt Willard	Charles Locke
Patrick Hayes		

**BIAW STAFF PRESENT**

Ashli Penner	Sydney Phillips	Greg Lane
Al Audette	Raelle Vitali	

**APPROVAL OF MINUTES**

**MOTION:** To approve the Bylaws and Nominations Committee minutes from June 25, 2025. **MSP.**

**NEW BUSINESS**

CANDIDATE INTERVIEWS – TYLER HAASE FOR 2026 BIAW SECRETARY

**MOTION:** to find Tyler Haase qualified for the position of BIAW Secretary. **MSP.**

**MOTION:** to recommend Tyler Haase for the position of BIAW Secretary. **MSP.**

BYLAW AND POLICY PROPOSALS

*President, NAHB State Representative, and NAHB Special Voting Member Travel Reimbursement*

*Policy*

**MOTION:** To approve policy change and recommend to BIAW Board. **MSP.**

*NAHB Builder and Associate Delegate Policy*

**MOTION:** To postpone discussion and vote on policy change. **MW.**

**MOTION:** To approve policy change and recommend to BIAW Board. **MSP. Vote of house: 9 ayes, 3 no.**

*Excellence in Remodeling (“EIR”) Award Policy*

**MOTION:** To approve changes and recommend to BIAW Board. **MSP.**

ADDITIONAL LEADERSHIP POSITIONS

**MOTION:** To recommend Jay Roberts for MSC Director. **MSP.**

**MOTION:** To recommend Brett Lott for MSC Director. **MSP.**

**MOTION:** To recommend Chuck Neibert for MSC Director. **MSP.**

**MOTION:** To recommend Curtis Banta for WHBF Director. **MSP.**

**MOTION:** To recommend Aaron Logue for WHBF Director. **MSP.**

2026 COMPREHENSIVE POLICY REVIEW

Ashli Penner notified Committee of its role in reviewing all BIAW policies in 2026.

**MOTION:** To move meeting into executive session. **MSP.**

**OLD BUSINESS**

**MEETING ADJOURNED AT 10:49 a.m.**