



Building Industry Association of Washington
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Tumwater, WA 98501
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MSC Board of Directors MINUTES

Tuesday, November 12, 2024
8:00 a.m. – 9:55 pm
Hilton | Vancouver

CALL TO ORDER

Matt Willard President, called the meeting to order.

COMMITTEE MEMBERS PRESENT

Matt Willard	Kevin Russell	Brett Lott	Wayne Keffer
Tracy Doriot	Bob Kagy	Nick Barnes	Dick Rokes

BIAW STAFF PRESENT

Greg Lane	Jenn Kavanaugh	Michael Couthran	Jessica Bass
Steve Hyer	Jan Rohila	Al Audette	Ben Bower
Dawn Peterson	Leah Jaber	Jim Breidenbach	Jesse Balbin
Bart Hansen	Ashli Penner		

OTHERS PRESENT

Bill Stordahl	Julie Nichols
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MOTION: to approve Minutes from June 26, 2024 & August 14, 2024. MSP

MOTION: to approve the 2025 budget. MSP

MSC FINANCIAL REVIEW

Bill Stordahl gave the Directors a financial update. There is currently over \$6 million in investment gains that will be returned to members with 2025 ROII refunds.

ROII LITIGATION PRESENTATION

Julie Nichols gave a litigation presentation to the MSC board. Julie discussed the setbacks that have occurred due to a legislative decision in 2023 regarding IMEs. The decision allows injured workers to record their IMEs, which has caused delays, as most IME providers do not want to be recorded. Due to IMEs being cancelled or rescheduled, ROII has noticed additional time loss being paid, along with workers being kept on light duty longer, and delays in claim closures. These delays have inflated the costs of the claims.

MOTION: To elect Kevin Russell as President, Bob Kagy as Vice President, and Nick Barnes as Treasurer/Secretary. MSP

MOTION: To make \$10,000 contributions to five local downtown associations: Stevenson Downtown Association, Roslyn Downtown Association, Downtown Issaquah Association, Experience Chehalis, and Mount Vernon Downton Association. MSP

OLD BUSINESS

Greg congratulated MSC for its efforts and the success of Initiative 2066.

ADJOURNMENT