



Building Industry Association of Washington
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MSC Board of Directors MINUTES

Tuesday, January 30, 2024
8:00 a.m. - 9:25 am
Hotel Murano | Tacoma

CALL TO ORDER

Kevin Russell Vice President, called the meeting to order.

COMMITTEE MEMBERS PRESENT

Kevin Russell	Brett Lott	Wayne Keffer
Nick Barnes	Bob Kagy	Tracy Doriot

BIAW STAFF PRESENT

Greg Lane	Jenn Kavanaugh	Michael Couthran	Ben Bower
Jessica Bass	Steve Hyer	Leah Jaber	Dawn Peterson
Jim Breidenbach	Jan Rohila	Kevin Patrick	Ashli Tagoai
Jesse Balbin	Sydney Phillips		

OTHERS PRESENT

Bill Stordahl

MOTION: To approve Minutes from November 7, 2023. MSP

B & O TAX DISCUSSION

Steve Heyer suggested making contributions to organizations in local communities to get a B & O tax credit.

MOTION: to make a \$50k contribution to local organizations. A virtual meeting will be held to determine which communities will receive the contributions. MSP

MSC FINANCIAL REVIEW

Bill Stordahl gave the Directors a financial update.

MOTION: to approve the fee language in the policy. MSP

ROII PROGRAM UPDATE

Quarterly Number Update

Michael gave an update on quarterly numbers for 2020, 2021, & 2022, along with a comparison of the 2022 & 2023 plan years. The 2023 plan year is currently has lower claims and lower costs.

Participant Portal Update

Leah showed the Participant Portal with the new changes that will be launched shortly.

Company Vehicle Liabilities

Ben shared the liabilities of allowing an employee to take a company vehicle home. If a worker is on their way home from work or on their way to work in a company vehicle and get into an accident, it would be an allowable claim.

OLD BUSINESS

Bob Kagy wanted to give an update on non-dues revenues and allocating funds. The group is still meeting and looking for alternatives.

ADJOURNMENT