



Building Industry Association of Washington
300 Deschutes Way SW, Ste. 300
Tumwater, WA 98501
(360) 352-7800 | BIAW.com

BOARD OF DIRECTORS MEETING

AGENDA

Wednesday, November 8, 2023

9:00 a.m. – 11:30 a.m.

Suncadia Resort | Cle Elum

SUBJECT TO CHANGE

- I. Call to Order
- II. Flag Salute and Roll Call
- III. Approval of Minutes from June 28, 2023
- IV. President's Report – Gary Wray
- V. First Vice President/Treasurer's Report – Jay Roberts, CGB, CBP, Certified Builder
 - a. Vote on BIAW 2024 Proposed Budget
- VI. NAHB Reports
 - a. NAHB Board of Directors | Nick Scheel, State Representative, and Sherry Schwab, Special Voting Member
 - b. BUILD-PAC Trustees | Nick Gilliland and Linda Mosier Vaudt
- VII. Organizational Reports
 - a. MSC | Matt Willard, MSC President
 - b. Health Insurance Trust | Rick Hjelm, CGR, Certified Builder, Chair
 - c. Washington Affordable Housing Council | Tracy Doriot, Chair
- VIII. Economic Forecast | Noah Blanton, WFG National Title
- IX. Standing Committee Reports
 - a. Bylaws and Nominations Committee | Matthew Clarkson, CGR, Certified Builder
 - i. Vote on (3) MSC Directors: Tracy Doriot, Bob Kagy, and Wayne Keffer
 - ii. Vote on Life Director status, Rick Hjelm
 - b. Education Committee | Tim Lovelass, Chair
 - c. Legal Committee | Ashli Tagoai, BIAW General Counsel
 - d. Legislative Policy Committee | Miriam Villiard, Chair
 - e. Membership Committee | Nicole Ahola, Chair
- X. Council Reports
 - a. Associate Advisory Council | Luellen Smith, Chair
 - b. Executive Officers' Council | Rob Lee, Chair
 - c. Local Association Presidents' Council | Traci Tenhulzen, Certified Builder, Chair
 - d. Past Second Vice Presidents' Council | Ryan Moore, Chair
 - e. Remodelers Council | Luke Shifflett, Certified Builder, Chair
- XI. Old Business
- XII. New Business
 - a. Strategic Plan Update | Executive Vice President Greg Lane
- XIII. Open Microphone
- XIV. Adjournment

Please take our fall board meeting satisfaction survey. We appreciate your input!

