



**BYLAWS AND NOMINATIONS COMMITTEE
WINTER 2025
MEETING MINUTES**

Tuesday, March 11, 2025
9:30 – 11:25 a.m.
Hotel Murano | Tacoma

CALL TO ORDER

COMMITTEE MEMBERS PRESENT

Matthew Clarkson	Bob Camp	Jay Roberts	Sherry Schwab
Tracy Doriot	Rick Hjelm	Kevin Russell	Joseph Irons
Kent Arola	Gary Wray	Dan Garber	Bob Kagy
Tony Laer	Bob Moe		

OTHERS PRESENT

Nicole Ahola	Jaxon Ahola	Kurt Wilson	Luke Shifflett
Andrew Northrup	Kimberley Martin		

BIAW STAFF PRESENT

Ashli Penner	Sydney Phillips	Greg Lane
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NEW BUSINESS

MOTION: To approve Bylaws Committee minutes from November 12, 2024. **MSP.**

MOTION: To elect Matthew Clarkson as Chair. **MSP.**

Technical Bylaw Amendments

Article VIII –Board of Directors, Section 2

MOTION: To change Area 15 VP to Area 15 National Area Chairman. **MSP.**

MOTION: To change NAHB delegate titles to National Builder Delegate and National Associate Delegate **MSP.**

MOTION: To remove Life Members as voting BOD members. **MSP.**

MOTION: To add Special Voting Member as a voting BOD member. **MSP.**

Article XI –Executive Committee, Section 2

MOTION: To add 3rd Vice President to the Executive Committee. **MSP.**

MOTION: To change Area 15 VP to Area 15 National Area Chairman. **MSP.**

MOTION: To change NAHB delegate titles to National Builder Delegate and National Associate Delegate **MSP.**

Article XIII –Committees, Section 2(B) –Legislative Policy Committee

MOTION: To add the BIAW President to the Legislative Policy Committee. **MSP.**

MOTION: To pluralize “Vice President” in Legislative Policy Committee Section 4. **MSP.**

Article XIII –Committees, Section 2(D) –Bylaws/Nominations Committee

MOTION: To remove the repetition of President. **MSP.**

Article XIII –Committees, Section 2(F) –Building Industry Legal Committee

MOTION: To remove “fund” and replace with “legal”. **MSP.**

Article XIII –Committees, Section 2(G) –Long Range Planning Committee

MOTION: To change title to 1st Vice President/Treasurer. **MSP.**

Technical Policy Amendments

MOTION: To edit Introduction, Pg. 4 language to reflect Article XV, Section 10 of Bylaws. **MSP.**

MOTION: For BIAW staff to find all out of date references and make changes, or remove them. **MSP.**

MOTION: To change Hall of Fame, Pg. 12, contact information from Brenda to Kristi. **MSP.**

MOTION: To change B/A/R of the Year, Pg. 22, contact information from Brenda to Kristi. **MSP.**

MOTION: To edit senior officer titles and bylaws reference in Budget, General Budget Policies, Pg. 39. **MSP.**

MOTION: To approve elected positions for out of state travel reimbursement. **MSP.**

MOTION: To edit in-state travel reimbursement consistent with out-of-state, and edit LPC Chair and Vice Chair language. **MSP.**

MOTION: For BIAW staff to edit bylaw page references throughout policy book. **MSP.**

MOTION: To edit senior officer titles on BIAW/NAHB Officer Nominations, Pg. 95. **MSP.**

MOTION: To edit elected officer titles on NAHB Participation Policy, Pg. 120. **MSP.**

Special Voting Member to NAHB Policy

MOTION: To change the language to match the NAHB Bylaws. **MSP.**

OLD BUSINESS

OTHER BUSINESS

MOTION: To enter into executive session. **MSP.**

MOTION: To adjourn from executive session. **MSP.**

ADJOURNMENT

MOTION: To Adjourn. **MSP.**