

**ANNUAL MEMBERSHIP MEETING
FOUR SEASONS SEATTLE
JANUARY 26, 2018
SUMMARY MINUTES**

THOSE PRESENT:

Eliot Adams	Exxel Pacific, Inc.	JB Gibson	Sellen Construction Co., Inc.
John Ahlers	Ahlers Cressman & Sleight PLLC	Ryan Gilchrist	Oles Morrison Rinker & Baker LLP
John Anderson	NessCampbell Crane & Rigging	John Gilson	Walsh Construction Co.
Matt Anderson	Exxel Pacific, Inc.	Curt Gimmestad	Absher Construction Company
Tim Attebery	AGC of Washington - Southern District	Matt Grohne	Turner Construction Company
Chris Austin	Exxel Pacific, Inc.	Lauren Gubbe	AGC of Washington - RETRO
Brad Baker	View Dynamic Glass	Brian Guthrie	Ashbaugh Beal
David Bal	Signs Now Washington	Randy Guzman	AGC of Washington
Ben Behnke	Ceco Concrete Construction	Jacob Haddock	Propel Insurance
John Belarde	Belarde Company, Inc.	Max Hanley	Propel Insurance
Cameron Bell	Northwest Construction, Inc.	Kyle Harmia	Exxel Pacific, Inc.
Jimmy Blais	Stoneway Concrete	Mitch Harris	Northwest Construction, Inc.
Craig Bradley	Jansen Inc.	Tim Hart	BOSS Construction, Inc.
Trevor Braun	Andersen Construction Company, Inc.	Norm Haugen	Berntson Porter & Company, PLLC
Jim Brink	Aldrich & Associates, Inc.	Brent Heilesen	Propel Insurance
Phil Brown	Seattle Daily Journal of Commerce	Gary Hendricks	Manson Construction Co.
Aran Buchan	HUB International Northwest, LLC	TJ Hill	Jansen Inc.
John Cashman	Axiom Constructors LLC	Sean Hilt	Turner Construction Company
Jeff Christianson	Exxel Pacific, Inc.	Adam Howard	Zurich Surety
Jimmy Christianson	AGC of America	Brian Hughes	Sologic, LLC
Adam Cisler	GLY Construction	John Huntley	Mills Electric Co.
Paul Clements	IMCO General Construction, Inc.	Patti Imhof	IMCO General Construction, Inc.
Paul Cressman Jr.	Ahlers Cressman & Sleight PLLC	Frank Imhof	IMCO General Construction, Inc.
George Crittenden	Liberty Mutual Surety - Western Region	Steve Isenhardt	Tiger Construction Ltd
John Cross	Korsmo Construction, Inc.	Walt Isler	Parker, Smith & Feek, Inc.
Eric Curtiss	Berntson Porter & Company, PLLC	Kevin Jacobs	Moss Adams LLP
David D'Hondt	AGC of Washington	Jake Jacobson	Osborne Construction Company
Chris Davidson	The Travelers Companies	Al Jansen	IMCO General Construction, Inc.
Terry Deeny	Deeny Construction Company, Inc.	Grant Jansen	Jansen Inc.
Richard DeGroot	Berntson Porter & Company, PLLC	Mary Jansen	Matia Contractors, Inc.
Sean Dowell	Oles Morrison Rinker & Baker LLP	Steve Jaramillo	Liberty Mutual Surety - Western Region
Curt Dyckman	Arthur J. Gallagher Risk Management	Nathan Jaster	The Travelers Companies
Eric Edwards	Manson Construction Co.	John Jerowski	Birch Equipment Rental & Sales
Rhett Ennis	Berntson Porter & Company, PLLC	John Kampschrör	Liberty Mutual Surety - Western Region
Ralph Esary	NessCampbell Crane & Rigging	David Kearby	AGC of Washington - Central District
Armando Espinosa	Exxel Pacific, Inc.	Wayne Kenyon	Gudmundson Co. Painting Contractors, Inc.
Elizabeth Evans	AGC of Washington - Northern District	Tyler Kimberley	IMCO General Construction, Inc.
Aaron Faulk	Moss Adams LLP	Mandi Kime	AGC of Washington
Brett Ferullo	Northwest Construction, Inc.	Phil Knudson	Moss Adams LLP
Scott Fisher	Parker, Smith & Feek, Inc.	Diane Kocer	AGC of Washington - Education Foundation
Karen Forner	K-Solutions Law	John Korsmo, Jr.	Korsmo Construction, Inc.
Sonja Forster	AGC of Washington	Daniel Kuney	Max J. Kuney Company
Rob Fountain	Star Rentals	Max Kuney	Max J. Kuney Company
Jane Fox	Liberty Mutual Surety - Western Region	Ron Lange	Parker, Smith & Feek, Inc.
T.J. Frost	HUB International Northwest, LLC	Stein Larsen	Berntson Porter & Company, PLLC
Jesse Gallanar	InEight-Kiewit	Joel Lawrence	Matia Contractors, Inc.

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Sean Leake	Ashbaugh Beal	Brian Parsons	Pipkin Inc DbA Pipkin Construction
Mike LeBlanc	Northwest Construction, Inc.	Matt Perhatch	Aldrich & Associates, Inc.
Andrew Ledbetter	AGC of Washington	Erik Perka	Ahlers Cressman & Sleight PLLC
Scott Lennon	Lennon Crane & Equipment Co. Inc.	Brian Perry	Peterson Sullivan LLP
Chris Lermusik	Oldcastle Precast, Inc.	Shana Peschek	Construction Center of Excellence
Jim Letcher	The Hartford	Ron Petersen	Petersen Brothers, Inc.
Brent LeVander	Centennial Contractors Enterprises, Inc.	Eric Pickle	Tapestry Partners Ltd.
Mark Lewis	Star Rentals	Greg Pindras	Max J. Kuney Company
Sean Lewis	AGC of Washington	AJ Porrini	Turner Construction Company
Karl Lieberknecht	Concord Construction, Inc.	Ross Pouley	RAP Consulting, LLC
Lee Litvinenko	Korsmo Construction, Inc.	Alexander Powell	Washington Patriot Construction LLC
Annie Lombroia	Ashbaugh Beal	Greg Primm	Korsmo Construction, Inc.
Marianne Luft	Liberty Mutual Surety - Western Region	Daniel Radthorne	Oles Morrison Rinker & Baker LLP
William Maibusch	Andersen Construction Company, Inc.	Jim Rowley	Howard S. Wright, a Balfour Beatty company
Dave Maier	Zurich Surety	Dave Rutherford	Washington Patriot Construction LLC
Kustaa Mansfield	Pacific Pile & Marine, LP	Byron Schmidt	Korsmo Construction, Inc.
Robert S. Marconi	Ashbaugh Beal	Penny Schmitt	AGC of Washington
Fady Masoud	Tapestry Partners Ltd.	Glyn Slattery	Lydig Construction, Inc.
Paul Mayo	Flatiron West, Inc.	Scott Sleight	Ahlers Cressman & Sleight PLLC
Michael McCormick	Propel Insurance	Mac Stanton	Washington Patriot Construction LLC
Rick McCurdy	Liberty Mutual Surety - Western Region	Dawn Stephens	Charter Construction, Inc.
Nathan McKee	The Travelers Companies	Tristan Swanson	Ashbaugh Beal
Graeme McMinn	Max J. Kuney Company	Hailey Swisher	Liberty Mutual Surety - Western Region
Patrick McQueen	Lease Crutcher Lewis WA, LLC	Robert Thompson	Miles Sand & Gravel
Austin Miller	Max J. Kuney Company	Jeff Tiegs	Lincoln Construction, Inc.
Dan Miller	Concrete Technology Corporation	Daniela Tijan	AGC of Washington
Danny Millie	Star Rentals	Mickey Traugutt	Washington Patriot Construction LLC
Ben Minnick	Seattle Daily Journal of Commerce	Jerry VanderWood	AGC of Washington - Legislative Office
Dan Morris	AGC of Washington - Education Foundation	Brian Westerlund	VECA Electric & Technologies
Nancy Munro	MidMountain Contractors, Inc.	Michele Willms	AGC of Washington - Legislative Office
Tim Niernan	Parker, Smith & Feek, Inc.	Sean Woerman	Lydig Construction, Inc.
Stuart O'Farrell	Arthur J. Gallagher Risk Management Services	Eric Zimmerman	Propel Insurance

CALL TO ORDER

President Jake Jacobson welcomed everyone and called the 2018 Annual Membership Meeting to order at 12:50 PM.

WELCOMING REMARKS

President Jacobson reflected on the state of AGC today and successes of the past year.

RECOGNITION OF ANNUAL CONVENTION SPONSORS AND OUTGOING BOARD OF TRUSTEES

Jacobson thanked and recognized Annual Convention sponsors. Major sponsors included: Ashbaugh Beal; Parker Smith & Feek; Propel Insurance; and, Seattle Daily Journal of Commerce. Other sponsors included: Ahlers Cressman; Berntson Porter & Co.; Birch Equipment; Dodge Data & Analytics; Hub International Northwest; Liberty Mutual Surety; Moss Adams; Ness Campbell Crane; Oles Morrison; Peterson Sullivan; Star Rentals; and, Viewpoint Construction Software.

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Jacobson recognized and thanked the outgoing Board members for their dedication and service over the years: Nancy Munro, 2016 president; Sarah Cox, CLC Representative; Mike Grace, 2015 – 2017 Trustee; and, Mickey Traugutt, 2015 – 2017 Trustee.

DISTRICT MEMBERSHIP AWARD

The Membership Award for Best Growth and Best Retention was presented to the Seattle district. Accepting the award was Seattle District Representative to the Board of Trustees, Ross Pouley.

RECOMMENDED APPROVAL OF SUMMARY MINUTES

Action: It was moved, seconded, and carried to approve the summary minutes from the January 27, 2017 Annual Membership Meeting.

BYLAWS' CHANGE

Action: It was moved, seconded, and carried to approve the following two Bylaws' changes:

1. **Change the name of FLF (Future Leaders Forum) to CLC (Construction Leadership Council).**
Note: FLF rebranded itself last year to be consistent with AGC of America.

2. **Add an Introductory Associate Membership category.**
Note: There currently exists Introductory GC and Introductory Specialty Contractor Membership categories. The plan is to begin offering a one-year special introductory membership rate to new GC's, Specialty Contractors, and Associates who are certified DBE/WMBE's.

2018 SLATE OF OFFICERS AND BOARD OF TRUSTEES

President Jacobson recognized the Nominating Committee members who developed the 2018 slate of officers and board of trustees: Chair, Nancy Munro, past president; Frank Imhof, 1st VP; Paul Mayo, 2nd VP; John Ahlers, Member; Butch Brooks, past president; Brett Ferullo, Past President; Gus Gottschalk, Past President; Annie Lombroia, Member; Patrick McQueen, Member; Joe Simmons, past president; and, Gary Smith, past president. On behalf of the Nominating Committee, Jacobson announced the names of the 2018 nominees for Officer and Board of Trustees' positions. He called for a motion to accept the nominations.

2018 Board of Trustees:

Officers:	President 1 st Vice President 2 nd Vice President Secretary/Treasurer	Frank Imhof Paul Mayo Curt Gimmestad Dawn Stephens Jake Jacobson	IMCO General Construction, Inc. Flatiron West, Inc. Absher Construction Company Charter Construction, Inc. Osborne Construction Company
Immediate Past President:			
District Representatives:	Central Northern Seattle Southern	Sharon Young Chris Lang Ross Pouley Jeff Tiegs Sean Hilt Jim Rowley Jessica Scarsella Glyn Slattery John Belarde David Bal Lindsay Watkins Ian McFarland	Concord Construction, Inc. Fisher Construction Group RAP Consulting, LLC Lincoln Construction, Inc. Turner Construction Company Howard S Wright, a Balfour Beatty Co. Scarsella Bros., Inc. Lydig Construction, Inc. Belarde Company, Inc. Signs Now Washington Ahlers Cressman & Sleight, PLLC View Dynamic Glass
Trustees:	General Contractors:		
	Specialty Contractors:		
	Associates:		
CLC Representative (CLC Steering Comm. appointment):		Krissy Dreher	McKinstry Co.
Non-Member Trustee: (Presidential appointment):		Shana Peschek	Construction Center of Excellence

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Action: It was moved, seconded, and carried to approve the aforementioned slate of 2018 Officers and Board of Trustees. The Officers were brought to the stage to receive the oath of office delivered by 2017 President Jake Jacobson.

(Note: Jessica Scarsella, Scarsella Bros., Inc., resigned February, 2018, and was replaced per President Frank Imhof by Patrick McQueen with Lease Crutcher Lewis WA, LLC.)

Past President Jacobson presented President Frank Imhof with the gavel to preside over the Board of Trustees' meetings. On behalf of the association, Imhof thanked Jacobson for the work he accomplished during his term and presented him with a plaque and special gift. Past President Jacobson then turned over the Annual Meeting to President Frank Imhof.

President Imhof thanked Jacobson, the Officers and Board for the opportunity to serve as president of the association this year and introduced his spouse and business partner Patti Imhof.

President Imhof stated that he is honored and humbled to serve as president and will strive to continue promoting AGC's initiatives. Some of his key priorities for the year include: improving the climate for construction through CLC and AGC student chapters; a new marketing campaign rolled out that is called, "Vision, Voice, Value." In April, a new program called "A Culture of Care," will celebrate diversity and inclusion in the construction industry; a Mentor Protégé program will be rolled out in partnership with WSDOT; AGC will be working with the DBE community to become true partners in the industry. AGC will be working to explore opportunities for workforce development through our BuildWashington.com program to help fill the craft worker pipeline. AGC has formed a PLA Taskforce to research the added cost to taxpayers for government-mandated and government negotiated PLA's as well as how much of a barrier they are to small and disadvantaged businesses.

There being no further business, President Imhof adjourned the meeting.

Dawn Stephens, Secretary/Treasurer

Date