

**ANNUAL MEMBERSHIP MEETING
BELLEVUE HYATT
JANUARY 27, 2017
SUMMARY MINUTES**

THOSE PRESENT:

Aran Buchan	HUB International NW, LLC	Gregory Pindras	Max J. Kuney Company
Ben Moor	Berntson Porter & Co., PLLC	Ian McFarland	View Dynamic Glass
Bill James	MidMountain Contractors, Inc.	Jacob Haddock	Propel Insurance
Brad Baker	View Dynamic Glass	Jake Jacobson	Osborne Construction Co.
Bradley Powell	Oles Morrison Rinker & Baker LLP	Jane Fox	Liberty Mutual Surety – Western
Brandon Bush	Propel Insurance	Jarrett Ermels	U of W Student Chapter
Brenda Baxter	Turner Construction Co.	Jason Day	Kulchin Foundation Drilling Co.
Brent Heilesen	Propel Insurance	Jay Demme	Emerald Paving, Inc.
Brent LeVander	Centennial Contrs. Enterprises, Inc.	Jaycene Marini	Centennial Contrs. Enterprises Inc.
Brett Ferullo	Northwest Construction, Inc.	Jayson Mercurius	JLM Strategic Talent Partners
Brian Guthrie	Ashbaugh Beal	Jeff Christianson	Exxel Pacific, Inc.
Brian Hearst	Parker, Smith & Feek, Inc.	Jeff Tiegs	Lincoln Construction, Inc.
Bryan Rush	CliftonLarsonAllen LLP	Jeff Tobin	Schuchart Construction
Brydon Eakins	U of W Student Chapter	Jennifer Drum	The Travelers Companies
Bryon Schmidt	Korsmo Construction, Inc.	Jennifer Roberts	CliftonLarsonAllen LLP
Cale Snider	Turner Construction, Inc.	Jennifer Valente	CliftonLarsonAllen, LLP
Cam Schilling	USI Kibble & Prentice	Jennifer Willcox	Schuchart Construction
Cameron Bell	Northwest Construction, Inc.	Jennine Zari	Waste Management, Inc.
Camron Tipton	Korsmo Construction, Inc.	Jeremiah Bromley	United Rentals Northwest, Inc.
Candi Pfluger	Peterson Sullivan LLP	Jeremy Taylor	Turner Construction Co.
Cassie Thompson	USI Kibble & Prentice	Jeremy Vermilyea	Schwabe, Williamson & Wyatt
Chris Helgeson	Teknon Corporation	Jerry Dinndorf	AGC of Washington
Chris Lang	Fisher Construction Group	Jerry VanderWood	AGC of Washington
Chris Lermusik	Oldcastle Precast, Inc.	Jessica Bruns	Waste Management, Inc.
Chris Quesenbury	Northwest Cascade, Inc.	Jessica Harris	CWU Student Chapter
Chris Spencer	Teknon Corporation	Jessica Scarsella	Bros., Inc.
Christian Roy	Liberty Mutual Surety – Western	Jim Binder	Propel Insurance
Christopher Addy	K-Solutions Law	Jim Cooper	IMCO General Constr., Inc.
Cliff Brewis	Dodge Data & Analytics	Jim Elliott	GLY Construction
Colette Guckian	CliftonLarsonAllen LLP	Jim Hasselbrock	Modern Machinery Co., Inc.
Corey Boyd	HUB International NW, LLC	Jim Rowley	Howard S. Wright, a Balfour
Craig Watkins	Ahlers & Cressman, PLLC	Jim Shellooe	AMEC Foster Wheeler
Craig Wilson	U of W Student Chapter	Jim Spane	Buildings, Inc.
Curt Gimmetstad	Absher Construction Co.	Jim Waskom	Parker, Smith & Feek, Inc.
Dan Case	Peterson Sullivan LLP	Jin Rudolph	CliftonLarsonAllen LLP
Dan Lincoln	Lincoln Construction, Inc.	Joel Lawrence	Matia Contractors, Inc.
Dan Morris	AGC Education Foundation	John Belarde	Belarde Company, Inc.
Daniela Tijan	AGC of Washington	John Korsmo, Jr.	Korsmo Construction, Inc.
Darron Pease	Pease & Sons, Inc.	John Kane	Kane Remediation Technologies
Dave Rutherford	WA Patriot Construction LLC	John Voorhees	PCL Construction Services
Dave Smith	CliftonLarson Allen LLP	Jon Deeny	Deeny Construction Co., Inc.
David D'Hondt	AGC of Washington	Jon Harris	Flatiron Constructors, Inc.
David Gilbert	Waste Management, Inc.	Josh Childs	Teknon Corporation
David Khbeis	Teknon Electrical Services	Karen Forner	K-Solutions Law
David Lee	Peterson Sullivan LLP	Katy Browning	HUB International NW, LLC
Dawn Stephens	Charter Construction, Inc.	Kelsy Stobaugh	Teknon Corporation
Deborah Levy	USI Kibble & Prentice	Kristina Westgard	Propel Insurance
Derrick De Vera	Schwabe, Williamson & Wyatt PC	Kurt Wilson	Western Pacific Crane & Eqpt.
Diane Kocer	AGC of Washington	Kyle Sturrock	WA Patriot Construction LLC
Dinny Hansen	USI Kibble & Prentice	Lamont Cantrell	Modern Machinery Co., Inc.
Don Coovert	Korsmo Construction, Inc.	Lan Schiefelbein	Star Rentals, Inc.
Doug Peterson	AGC of Washington	Landon Weigel	Waste Management, Inc.
Liz Evans	AGC of Washington	Larry Prein	Innovative Vacuum Services
Eric Curtiss	Berntson Porter & Co. PLLC	Lauren Gubbe	AGC Group Retro
Eric Muller	Ballard Marine Construction	Linda Isler	Parker, Smith & Feek, Inc.
Eric Pickle	Tapestry Partners Ltd.	Lindsay Taft	Ahlers & Cressman, PLLC
Eric Solem	Exxel Pacific, Inc.	Lori Revely	Tunista Construction, LLC
Eric Zimmerman	Propel Insurance	Louis Levy	USI Kibble & Prentice
Fady Masoud	Tapestry Partners Ltd.	Mac Stanton	WA Patriot Construction LLC
Frank Imhof	IMCO General Constr., Inc.	Mandi Kime	AGC of Washington
Gary Hartman	Payne West	Marianne Luft	Liberty Mutual Surety – Western
Gary Venn	Oldcastle Precast, Inc.	Mark O'Leary	MidMountain Contractors, Inc.
Gene Colin	Ferguson Construction, Inc.	Mark Chen	Turner Construction Company
Glenn Wattum	Moss Adams LLP	Mark Deife	USI Kibble & Prentice
Glyn Slattery	Lydig Construction, Inc.	Mark Hanson	Bader Martin, PS
Gordon Spencer	Teknon Corporation	Mark Kane	GLY Construction
Greg Crisostomo	AGC of Washington	Mark Lewis	Star Rentals
Greg Primm	Korsmo Construction, Inc.	Mary Jansen	Matia Contractors, Inc.

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Mary Kunej	Max J. Kunej Company	Robert Marconi	Ashbaugh Beal
Matt Eggis	Waste Management, Inc.	Robin Petersen	Petersen Brothers, Inc.
Matt Kesl	Waste Management, Inc.	Ron Petersen	Petersen Brothers, Inc.
Matt Noonan	Western Pacific Crane & Eqpt.	Ron Lange	Parker, Smith & Feek, Inc.
Max Kunej	Max J. Kunej Company	Ross Pouley	AECOM
Max Hanley	Propel Insurance	Rusian Bagaveev	U of W Student Chapter
Maxwell Martin	HUB International NW, LLC	Russ Kilcup	Ness & Campbell Crane, Inc.
Melanie Hamilton	Waste Management, Inc.	Russell Davis	CWU Student Chapter
Melia Preedy	Oles Morrison Rinker & Baker LLP	Ryan Dumm	Schwabe, Williamson & Wyatt PC
Melody Olson	Parker, Smith & Feek, Inc.	Sam Baker	Oles Morrison Rinker & Baker LLP
Michael Hurst	Moss Adams LLP	Sammy Dell'Armi	Turner Construction Company
Michael McCormick	Propel Insurance	Sarah Cox	Dorsey & Whitney
Michael Murphy	HUB International NW, LLC	Scott Fisher	Parker, Smith & Feek, Inc.
Michele Willms	AGC of Washington	Scott Gilliland	The Travelers Companies
Michelle Hurteau	TRICO Companies, LLC	Scott Ramsey	Korsmo Construction, Inc.
Mickey Traugutt	WA Patriot Construction LLC	Sean Hilt	Turner Construction Company
Mike Blanding	Hayward Baker Inc.	Sean Lewis	AGC of Washington
Monica Parks	Propel Insurance	Sean Woerman	Lydig Construction, Inc.
Nancy Munro	MidMountain Contractors, Inc.	Sharon Young	Concord Construction, Inc.
Nate Brost	United Rentals Northwest, Inc.	Sherry Isenberg	Alaska National
Nathan Jaster	The Travelers Companies	Sonja Forster	AGC of Washington
Nirpaul Kang	Innovative Vacuum Services	Stein Larsen	Berntson Porter & Co., PLLC
Norm Haugen	Berntson Porter & Co., PLLC	Stephen Sandherr	AGC of America
Pace Boyd	Waste Management, Inc.	Steve Isenhardt	Tiger Construction Ltd
Pat Riggs	Korsmo Construction, Inc.	Steve Jaramillo	Liberty Mutual Surety – Western
Patrick Deeny	Deeny Construction Co., Inc.	Steve Palmer	USI Kibble & Prentice
Patrick McQueen	Lease Crutcher Lewis WA, LLC	Steve Young	Concord Construction, Inc.
Patti Imhof	IMCO General Construction, Inc.	Steven Spencer	Teknon Corporation
Paul Clements	IMCO General Construction, Inc.	T.J. Frost	HUB International NW, LLC
Penny Schmitt	AGC of Washington	Terri Franklin	USI Kibble & Prentice
Pete Redding	Flatiron Constructors, Inc.	Terry Deeny	Deeny Construction Co., Inc.
Peter Losh	PCL Construction Services, Inc.	Tessa Halterman	AGC of Washington
Rachael Douglas	SERVPRO of Central Seattle	Tim Attebery	AGC of Washington
Ralph Feriani	AK National Insurance Co.	Tim Nierman	Parker, Smith & Feek, Inc.
Randy DeFosse	Western Pacific Crane & Eqpt.	Tim Schmidt	Parker, Smith & Feek, Inc.
Randy Guzman	AGC of Washington	Tom Rogers	Northwest Cascade, Inc.
Raymond Woodard	PCL Construction Services, Inc.	Travis Belling	The Travelers Companies
Rebeca Nutu	MidMountain Contractors, Inc.	Travis Taylor	Willis
Rhett Ennis	Berntson Porter & Co., PLLC	Trevor Braun	Andersen Construction Co., Inc.
Richard DeGroot	Berntson Porter & Co., PLLC	Tyler Kimberley	IMCO General Construction, Inc.
Richard Malowney	HUB International NW, PLLC	Walt Isler	Parker, Smith & Feek
Richard Skabania	Ashbaugh Beal	Wayne Knoll	Korsmo Construction, Inc.
Rick Fisher	Berntson Porter & Co., PLLC	Wayne Newitts	Dexter + Chaney
		William Maibusch	Andersen Construction Co., I

CALL TO ORDER

President Nancy Munro welcomed everyone and called the 2017 Annual Membership Meeting to order at 12:30 PM.

WELCOMING REMARKS

President Munro reflected on the successes of the past year:

- AGC Group Retro members received a group refund that totaled over \$14mm last year;
- BuildWashington.com website developed for members to promote and attract craft workers.
- Stopped regulations: Dept. of Ecology new construction storm water permit and its soils and waste handling regulations as well as WSDOT's mandatory, enforceable subcontracting goals.
- AGC Education Foundation awarded 27 scholarships, provided 12 grants to high schools and construction programs, developed a new Foreman Training Program and Advanced Pull Planning courses; the Lean Construction Certification Program was expanded, and Construction Leadership Series continues to thrive;
- Safety Team qualified 304 members, hosted 32 safety forums throughout the state, and represented members on eleven rulemaking stakeholders' groups;
- The AGC's building and marina were at 100% occupancy at year-end.

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Munro stated that she was both honored and humbled to lead this great organization. She found it to be a very challenging and illuminating experience. Munro thanked her husband, Rod, for his unending support, MidMountain Contractors for enabling her involvement with the association, the Officers' team, the Board of Trustees, Dave D'Hondt and the entire, dedicated staff for their hard work sustaining the association. She expressed excitement and optimism for the up-and-coming future industry leaders and to the eventual next woman president of AGCWA.

RECOGNITION OF ANNUAL CONVENTION SPONSORS AND OUTGOING BOARD OF TRUSTEES

Munro thanked and recognized all Annual Convention sponsors. Major sponsors included: Ashbaugh Beal; Clifton Larson Allen; Kibble & Prentice; Parker Smith & Feek; and, Propel Insurance. Other sponsors included: Bertson Porter & Co.; Dodge Data & Analytics; Liberty Mutual Surety; Moss Adams; Oles Morrison Rinker Baker; Seattle Daily Journal of Commerce; Star Rentals; Travelers; Waste Management; and, Zurich.

Munro recognized and thanked the outgoing Board members for their dedication and service over the years: Gary Smith, 2015 president; Delton Bonds, trustee 2014-2016; Brent LeVander, trustee 2014-2016; Annie Lombroia, trustee 2014-2016; and, Bill Bender, non-member trustee, 2016.

DISTRICT MEMBERSHIP AWARD

The Membership Award for Best Growth and Best Retention was presented to the Northern district. Accepting the award for the Northern District was incoming First Vice President Frank Imhof, with IMCO General Construction.

RECOMMENDED APPROVAL OF SUMMARY MINUTES

Action: It was moved (Gene Colin), seconded, and carried to approve the summary minutes from the January 29, 2016 Annual Membership Meeting.

2017 SLATE OF OFFICERS AND BOARD OF TRUSTEES

President Munro recognized the Nominating Committee members who developed the 2017 slate of officers and board of trustees: Chair, Gary Smith, past president; Delton Bonds; John Korsmo, Jr.; Jeff Stroud; Steve Barger, past president; Butch Brooks, past president; Steve Isenhardt, past president; Joe Simmons, past president; Tom Zamzow, past president; Mark Seaman, past secretary/treasurer; and, Wilf Wainhouse, past president. On behalf of the Nominating Committee, Munro announced the names of the 2017 nominees for Officer and Board of Trustees' positions. She called for a motion to accept the nominations.

2017 Board of Trustees:

Officers:	President 1 st Vice President 2 nd Vice President Secretary/Treasurer	Jake Jacobson Frank Imhof Paul Mayo Dawn Stephens Nancy Munro	Osborne Construction Company IMCO General Construction, Inc. Flatiron Constructors, Inc. Charter Construction, Inc. MidMountain Contractors, Inc.
Immediate Past President:			
District Representatives:	Central Northern Seattle Southern	Sharon Young Chris Lang Ross Pouley Mickey Traugott Curt Gimmestad Jim Rowley Jessica Scarsella Glyn Slattery John Belarde Gordon Spencer Mike Grace Ian McFarland	Concord Construction, Inc. Fisher Construction Group AECOM Washington Patriot Construction LLC Absher Construction Company Howard S Wright, a Balfour Beatty Co. Scarsella Bros., Inc. Lydig Construction, Inc. Belarde Company, Inc. Teknon Corporation Groff Murphy, PLLC View Dynamic Glass
Trustees:	General Contractors:		
	Specialty Contractors:		
	Associates:		
FLF Representative (FLF Steering Comm. appointment):		Sarah Cox	Dorsey & Whitney LLP
Non-Member Trustee: (Presidential appointment):		Shana Peschek	Construction Center of Excellence

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Action: It was moved (Colin), seconded, and carried to approve the aforementioned slate of 2017 Officers and Board of Trustees. The Officers (Paul Mayo absent) were brought to the stage to receive the oath of office delivered by 2016 President Nancy Munro.

(Per AGC bylaws) 2017 incoming president Jake Jacobson appointed non-member trustee Shana Peschek with Construction Center of Excellence to serve on the 2017 Board of Trustees; and, the 2016 FLF Steering Committee appointed Sarah Cox to serve as the FLF representative on the 2017 Board of Trustees.

Past President Munro presented President Jake Jacobson with the gavel to preside over the Board of Trustees' meetings. On behalf of the association, Jacobson thanked Munro for the work she accomplished during her term and presented her with a plaque and special gift. Past President Munro then turned over the Annual Meeting to President Jake Jacobson. President Jacobson thanked Munro, the Officers and Board for the opportunity to serve as president of the association this year. Jacobson 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: Workforce Development (BuildWashington.com); more member involvement in various AGC committees / task forces (such as Government Affairs Committee, Environmental Committee, Safety, FLF, among others) to continue improving upon what we currently do and make certain we are providing the right services. President Jacobson stressed that we need to exemplify what AGC stands for: skill, integrity, and responsibility.

25 YEARS OF MEMBERSHIP

President Jacobson recognized AGC member companies for their commitment to the AGC for 25 years of membership (Mountain States Construction Company; PCL Construction Services; All Seasons Heating & Air Conditioning; John-Wayne Construction Co.; NorthStar CG, LP; AMEC Foster Wheeler; Berntson Porter & Co., PLLC; Dexter+ Chaney; Groff Murphy, PLLC; Jeffers, Danielson, Sonn & Sylward, PS; Watts & Watts).

There being no further business, President Jacobson adjourned the Annual Membership Meeting.

Dawn Stephens, Secretary/Treasurer

Date