

**ANNUAL MEMBERSHIP MEETING
FOUR SEASONS SEATTLE
JANUARY 23, 2015
SUMMARY MINUTES**

THOSE PRESENT:

Steve Arnold	A-Advanced Septic Services, Inc.	Steve Young	Concord Construction, Inc.
Ross Pouley	AECOM	Ryan Kee	Data-Imagery
Andrew Ainsworth	Aecon Buildings, Inc.	Jason Decker	Elcon
Wayne Brokaw	AGC Inland Northwest	Mike Woeck	Elcon
David Kearby	AGC of Washington	Jeff Turner	Flatiron Constructors, Inc.
Daniela Tijan	AGC of Washington	Justin Allington	Flatiron Constructors, Inc.
David D'Hondt	AGC of Washington	Paul Mayo	Flatiron Constructors, Inc.
Doug Peterson	AGC of Washington	Shawn Marvin	Flatiron Constructors, Inc.
Jerry Dinndorf	AGC of Washington	Toby Krutz	Flatiron Constructors, Inc.
Jerry VanderWood	AGC of Washington	Gene Colin	Ferguson Construction, Inc.
Mandi Kime	AGC of Washington	David Gamon	GALLINA LLP
Penny Schmitt	AGC of Washington	Jin Rudolph	GALLINA LLP
Randy Guzman	AGC of Washington	Colette Guekian	GALLINA, LLP
Richard C. Bristow	AGC of Washington	Dale King	GLY Construction
Sean Lewis	AGC of Washington	Jim Elliott	GLY Construction
Diane Kocer	AGC of Washington	Jim Karambelas	GLY Construction
Michele Willms	AGC of Washington	Lee Kilcup	GLY Construction
Elizabeth Evans	AGC of Washington	Monty Kilcup	GLY Construction
Lauren Gubbe	AGC of Washington	Steve Peterson	GLY Construction
Tim Attebery	AGC of Washington	Tyler Toncin	GLY Construction
Brett Hill	Ahlers & Cressman PLLC	Scott Murphy	Goldfinch Bros., Inc.
James Lynch	Ahlers & Cressman PLLC	Duane Hulscher	Gray Lumber Company
Matt Paxton	Ahlers & Cressman PLLC	Mac Gray	Gray Lumber Company
Paul Cressman	Ahlers & Cressman PLLC	Micki Hulscher	Gray Lumber Company
Joe Gianotti	Alaska National Insurance Company	David C. Groff	Groff Murphy, PLLC
Ralph Feriani	Alaska National Insurance Company	Meredith Thielbahr	Groff Murphy, PLLC
Scott Lincoln	Alaska National Insurance Company	Mike Grace	Groff Murphy, PLLC
Tim Ross	Alaska National Insurance Company	Rich Shordt	Groff Murphy, PLLC
Jim Shellooe	AMEC Environment & Infrastructure, Inc.	Brandon Dully	Guy F. Atkinson Construction, LLC
Steve Brannon	American Construction Co., Inc.	Robert Adams	Guy F. Atkinson Construction, LLC
Todd Kunzman	Andgar Corporation	Greg Harper	Harper Hayes PLLC
Blair Patjens	Arthur J. Gallagher Risk Management Services, Inc.	Todd C. Hayes	Harper Hayes PLLC
Rick Estes	Ascendent LLC	Arnold Hedeem	Hedeem & Caditz, PLLC
Sean Bova	Ascendent LLC	Greg Fox	Holmberg Company Mechanical Contractors
Annie Lombroia	Ashbaugh Beal	Tori Witkowski	Holmberg Company Mechanical Contractors
Larry Applegate	Ashbaugh Beal	Bob Barlish	Howard S. Wright, a Balfour Beatty Company
Robert S. Marconi	Ashbaugh Beal	Brian Sorensen	Howard S. Wright, a Balfour Beatty company
Jason Brantley	Bank of America Merrill Lynch	Dan Peyovich	Howard S. Wright, a Balfour Beatty company
Larry Ellis	Bank of America Merrill Lynch	Doug Schumacher	Howard S. Wright, a Balfour Beatty company
Sean Edwards	Bank of America Merrill Lynch	Jeff Longacre	Howard S. Wright, a Balfour Beatty company
Chris Julien	Berntson Porter & Company, PLLC	Jim Rowley	Howard S. Wright, a Balfour Beatty company
Eric Curtiss	Berntson Porter & Company, PLLC	Joseph Hull	Howard S. Wright, a Balfour Beatty Company
Norm Haugen	Berntson Porter & Company, PLLC	Andrew Olive	HUB International Northwest, LLC
Richard DeGroot	Berntson Porter & Company, PLLC	Bill Bates	HUB International Northwest, LLC
Stein Larsen	Berntson Porter & Company, PLLC	Dale Ahrens	HUB International Northwest, LLC
Ron Adams	Cascade Construction Co. Inc.	Evan Ayres	HUB International Northwest, LLC
Jaycene Marini	Centennial Contractors	Jay Gaffney	HUB International Northwest, LLC
Brent LeVander	Centennial Contractors Enterprises, Inc.	Jim Doyle	HUB International Northwest, LLC
Ben Wells	CNA Surety	Maxwell Martin	HUB International Northwest, LLC
Sharon Young	Concord Construction, Inc.	Michael Murphy	HUB International Northwest, LLC
		Richard Malowney	HUB International Northwest, LLC

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CJ Handforth	IMCO General Construction, Inc.	Glyn Slattery	Lydig Construction, Inc.
Derrick Sas	IMCO General Construction, Inc.	Greg Krape	Lydig Construction, Inc.
Tyler Kimberley	IMCO General Construction, Inc.	Gus Gottschalk	Lydig Construction, Inc.
Joe Simmons	Joseph S. Simmons Construction, Inc.	Guy Overman	Lydig Construction, Inc.
Aaron Cahoon	Kibble & Prentice, a USI Company	Joe Williams	Lydig Construction, Inc.
Cliff Axelson	Kibble & Prentice, a USI Company	Joseph Murdoch	Lydig Construction, Inc.
Dallas Otter	Kibble & Prentice, a USI Company	Justin Fischbeck	Lydig Construction, Inc.
Dinny Hansen	Kibble & Prentice, a USI Company	Mark Conway	Lydig Construction, Inc.
Dudley Johnson	Kibble & Prentice, a USI Company	Mark D'Amato	Lydig Construction, Inc.
Hunter Howell	Kibble & Prentice, a USI Company	Sean Woerman	Lydig Construction, Inc.
Mike McCormick	Kibble & Prentice, a USI Company	Vince Campanella	Lydig Construction, Inc.
Pamm Jardine	Kibble & Prentice, a USI Company	Bret Lovely	MacDonald Miller Facility Solutions
Steve Palmer	Kibble & Prentice, a USI Company	Reagan Perry	MacDonald Miller Facility Solutions
Terri Franklin	Kibble & Prentice, a USI Company	Eric Edwards	Manson Construction Co.
Frank Young	Kiewit Infrastructure West Co.	Eric Ramirez	Manson Construction Co.
Geoff Owen	Kiewit Infrastructure West Co.	Jeff Atkins	Manson Construction Co.
Mattson Larson	Kiewit Infrastructure West Co.	Kurt Hinkle	Manson Construction Co.
Phil Wallace	Kiewit Infrastructure West Co.	Robert Reller	Manson Construction Co.
Corey Christensen	KLB Construction, Inc.	Simon Johnston	Manson Construction Co.
Alex Eley	Korsmo Construction, Inc.	Mary Lawrence	Matia Contractors, Inc.
Byron Schmidt	Korsmo Construction, Inc.	Joel Lawrence	Matia Contractors, Inc.
Don Coovert	Korsmo Construction, Inc.	Mary J. Jansen	Matia Contractors, Inc.
Greg Primm	Korsmo Construction, Inc.	Russ Isaly	Matia Contractors, Inc.
John S. Korsmo, Jr.	Korsmo Construction, Inc.	Shaun Sullivan	Matia Contractors, Inc.
Lee Litvinenko	Korsmo Construction, Inc.	greg pindras	Max J. Kunej Company
Mike Campeau	Korsmo Construction, Inc.	Greg Waugh	Max J. Kunej Company
Rudy Santos	Korsmo Construction, Inc.	Nancy Munro	MidMountain Contractors, Inc.
Scott Ramsey	Korsmo Construction, Inc.	Jeff Williams	Miles Resources LLC
Karen Forner	K-Solutions Law	Robert Thompson	Miles Sand & Gravel
Ann Smith	Lease Crutcher Lewis WA, LLC	Tim Kittilsby	Miles Sand & Gravel
Berger Dodge	Lease Crutcher Lewis WA, LLC	John Huntley	Mills Electric Co.
Carey Smith	Lease Crutcher Lewis WA, LLC	Aaron Faulk	Moss Adams LLP
Dave Smith	Lease Crutcher Lewis WA, LLC	Alex Ratner	Moss Adams LLP
Gary Smith	Lease Crutcher Lewis WA, LLC	Elaine Ervin	Moss Adams LLP
James Crutcher	Lease Crutcher Lewis WA, LLC	Glenn Wattum	Moss Adams LLP
Jay Sorensen	Lease Crutcher Lewis WA, LLC	Greg Wittreich	Moss Adams LLP
Jeff Cleator	Lease Crutcher Lewis WA, LLC	Hunter Hughes	Moss Adams LLP
Patrick McQueen	Lease Crutcher Lewis WA, LLC	Mark Thoma	Moss Adams LLP
Rick Workman	Lease Crutcher Lewis WA, LLC	Tegan Long	Moss Adams LLP
Tom Dilts	Lease Crutcher Lewis WA, LLC	Jeff Stroud	Mountain Construction, Inc.
Troy Bloedel	Lease Crutcher Lewis WA, LLC	Angie Bonds	Mountain States Const. Co.
Scott Lennon	Lennon Crane & Equipment Co. Inc.	Delton Bonds	Mountain States Const. Co.
Axel Luft	Liberty Mutual Surety	John Anderson	Ness & Campbell Crane, Inc.
Chris Orendorff	Liberty Mutual Surety	Russ Kilcup	Ness & Campbell Crane, Inc.
Cris Remick	Liberty Mutual Surety	Ken Day	Ness Cranes a division of Ness and Campbell Crane, Inc.
Dwight Teter	Liberty Mutual Surety	Ralph Esary	Ness Cranes a division of Ness and Campbell Crane, Inc.
George Crittenden	Liberty Mutual Surety	Brett Ferullo	Northwest Construction, Inc.
Jane Fox	Liberty Mutual Surety	Alix Schroeder	Oles Morrison Rinker & Baker LLP
Ken Koch	Liberty Mutual Surety	Bryan Kelley	Oles Morrison Rinker & Baker LLP
Travis Remick	Liberty Mutual Surety	Howard Roth	Oles Morrison Rinker & Baker LLP
Bill Dobyns	Lydig Construction, Inc.	Jeff Smooth	Oles Morrison Rinker & Baker LLP

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Sam E. Baker, Jr.	Oles Morrison Rinker & Baker LLP	Erik Christopherson	Superior Gunite, Inc.
Tom Krider	Oles Morrison Rinker & Baker LLP	Michael Ricci	Superior Gunite, Inc.
Jake Jacobson	Osborne Construction Company	Steve Crawford	Superior Gunite, Inc.
Mark Jones	PacifiCAD	Dave Worley	Swinerton Builders
Gary Amfield	Parker, Smith & Feek, Inc.	Scott Kubiszewski	Swinerton Builders
Nick Montera	Parker, Smith & Feek, Inc.	Gordon Spencer	Teknon Corporation
Tim Nierman	Parker, Smith & Feek, Inc.	Neal Stobaugh	Teknon Corporation
Walt Isler	Parker, Smith & Feek, Inc.	Suzie Spencer	Teknon Corporation
Walt Winter	Parker, Smith & Feek, Inc.	Michael Goldstein	Textura Corporation
Ronald Petersen	Petersen Brothers, Inc.	Brandon Raether	The Hartford
Brian Burns	Peterson Sullivan LLP	Jim Letcher	The Hartford
Brian Perry	Peterson Sullivan LLP	Steve Isenhart	Tiger Construction Ltd
Erin Nakasone	Peterson Sullivan LLP	Daniel Esparza	Tunista Construction, LLC
Andy Mitchell	Peterson Sullivan LLP	Aaron Crow	University Mechanical Contractors, Inc.
Brian Parsons	Pipkin Inc DbA Pipkin Construction	Ian McFarland	University Mechanical Contractors, Inc.
Bill Bryant	Port of Seattle	Peter Boileau	University Mechanical Contractors, Inc.
Dave Stolecki	Prime Electric Inc.	Scott Ellis	University Mechanical Contractors, Inc.
Brent Heilesen	Propel Insurance	Steve Brooks	University Mechanical Contractors, Inc.
Jim Binder	Propel Insurance	John Schaufelberger	University of Washington
Max Hanley	Propel Insurance	Brian Westerlund	VECA Electric
Mike Lewis	Propel Insurance	Michael Traugutt	Washington Patriot Construction LLC
Todd Johnson	Recology CleanScapes	Dave Rutherford	Washington Patriot Construction, LLC
Ryan Dumm	Schwabe, Williamson & Wyatt, PC	Mac Stanton	Washington Patriot Construction, LLC
Mark Scoccolo	SCI Infrastructure	Stephanie Traugutt	Washington Patriot Construction, LLC
Ben Minnick	Seattle Daily Journal of Commerce	Randy DeFosse	Western Pacific Crane & Equipment
Phil Brown	Seattle Daily Journal of Commerce	Chuck Mather	Western Refinery Services
Danny Millie	Star Rentals	Brad Espinosa	Zurich Surety
Kent Denniston	Star Rentals	Dave Maier	Zurich Surety
Mark Lewis	Star Rentals	Jacob Haddock	Zurich Surety
Matt Benford	Star Rentals		
Pat Denniston	Star Rentals		
Randy Singletary	Star Rentals		
Rob Fountain	Star Rentals		

CALL TO ORDER

President Joe Simmons welcomed everyone and called the 2015 Annual Membership Meeting to order at 1 PM. He reflected on the successes of the past year and expressed appreciation for having been able to serve the association. He thanked the Board, staff, and members for their support and expressed special appreciation to the following outgoing Board members: 2013 President Butch Brooks; John Parker; John Korsmo, Jr.; and, Brian Westerlund.

President Brooks recognized Wayne Brokaw, Executive Director from the Inland Northwest AGC Chapter. He thanked and recognized all Annual Convention sponsors. Major sponsors included Ashbaugh Beal; Seattle Daily Journal of Commerce; HUB International Northwest; Groff Murphy; Kibble & Prentice; Moss Adams; Parker Smith & Feek; Propel Insurance; and, Textura Corporation. Other sponsors included Ahlers Cressman; Bank of America Merrill Lynch; Berntson Porter & Co.; Dodge Data & Analytics; Liberty Mutual Surety; MacDonald Miller Facility Solutions; Oles Morrison Rinker Baker; Star Rentals; and, Zurich Surety.

DISTRICT MEMBERSHIP AWARD

The Membership Award for Best Growth and Best Retention went to the Southern district. Accepting the award was incoming 2015 Board of Trustees' member Mickey Traugutt with Washington Patriot.

RECOMMENDED APPROVAL OF SUMMARY MINUTES *Action: It was moved (Steve Isenhart), seconded, and carried to approve the summary minutes from the January 24, 2014 Annual Membership Meeting.*

RECOMMENDED APPROVAL OF PROPOSED BYLAWS' CHANGES

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Action: It was moved (Jake Jacobson), seconded, and carried to approve the following AGCWA Bylaws' changes:

Excerpt from AGCWA Bylaws (new language highlighted in yellow):

3.4 Classes of Membership

There shall be eleven classes of membership in the Chapter as follows:

(a) A General Contractor Member is any individual, firm, or corporation, who, by agreement with another party, undertakes to execute part or all of a construction project and who executes such work in whole or in part with his/her own construction forces. Only contractors who have been engaged in general contracting for at least two years prior to applying for membership in this Chapter shall be eligible for General Contractor Membership. A contractor firm established by individuals who had managerial responsibilities or ownership in previous member firms may be considered for membership without two years prior experience described above.

Only General Contractor Members shall have the right to vote and hold office in the Chapter, except as otherwise specifically provided in these Bylaws.

(b) An Introductory Contractor Member may be an individual, firm, or corporation engaged in the construction business as a general contractor or subcontractor who is not, nor has been, during the previous three years, a member of this Chapter, and who is not currently a member of any other AGC Chapter, or who has made application.

Introductory Contractor Members shall transfer to General Contractor Membership or Subcontractor Membership when qualified through meeting the requirements as outlined in 3.4(a) or 3.4(d).

(c) A Constructor Member may be an individual, firm, or corporation engaged in the construction business as a general contractor, but who is a branch or subsidiary of a holding company, corporation or amalgamation where the parent company is a General Contractor Member.

(d) An AGC Subcontractor Member is an individual, firm, or corporation which, by agreement with another party, undertakes to execute work on some portion of a construction contract and who executes such work in whole or in part with its own construction forces; who has been established in business regularly.

2015 SLATE OF OFFICERS AND BOARD OF TRUSTEES

President Simmons, on behalf of the 2014 Nominating Committee, announced the names of the 2015 nominees for Officer and Board of Trustees' positions. He called for a motion to accept the nominations.

2015 Board of Trustees:

Officers:	President	Gary Smith	Lease Crutcher Lewis WA, LLC
	1 st Vice President	Nancy Munro	MidMountain Contractors, Inc.
	2 nd Vice President	Jake Jacobson	Osborne Construction Company
	Secretary/Treasurer	Mark Seaman	Abbott Construction
Immediate Past President:		Joseph Simmons	Joseph S. Simmons Construction, Inc.
District Representatives:	Central	Sharon Young	Concord Construction, Inc.
	Northern	Todd Kunzman	Andgar Corporation
	Seattle	Paul Mayo	Flatiron Constructors, Inc.
	Southern	Mickey Traugutt	Washington Patriot Construction LLC
Trustees: General Contractors:		Brent Levander	Centennial Contractors Enterprises, Inc.
		Jim Rowley	Howard S Wright, a Balfour Beatty Co.
		Delton Bonds	Mountain States Const. Co
		Glyn Slattery	Lydig Construction, Inc.
Subcontractors:		Gordon Spencer	Teknon Corporation
		Ken Day	Ness Cranes, a Div. of Ness & Campbell Crane, Inc.
Associates:		Mike Grace	Groff Murphy, PLLC
		Annie Lombroia	Ashbaugh Beal

Action: It was moved, seconded, and carried to approve the aforementioned slate of 2015 Officers and Board of Trustees. The Officers were brought to the stage to receive the oath of office delivered by 2014 President Joe Simmons (note: Secretary/Treasurer Mark Seaman not present).

It was noted that 2014 non-member trustee John Schaufelberger, Dean, University of Washington, was appointed to serve on the 2015 Board by President Gary Smith.

Past President Simmons presented President Smith with the key to the AGC office and gavel to preside over the Board of Trustees' meetings. On behalf of the association, Smith thanked Simmons for the work he accomplished during his term and presented him with a plaque and special gift. Past President Simmons then turned over the Annual Meeting to President Smith. Smith expressed gratitude for being able to serve as president of the association this year. He stated that his objective this year is for transparent leadership.

25 AND 50 YEARS OF MEMBERSHIP President Smith recognized AGC member companies for their commitment to the AGC for 25 and 50 (CalPortland) years.

There being no further business, President Simmons closed the Annual Membership Meeting at 1:30 PM.

Nancy Munro, First Vice President

Date