

**ANNUAL MEMBERSHIP MEETING  
BELLEVUE HYATT  
JANUARY 29, 2016  
SUMMARY MINUTES**

**THOSE PRESENT:**

Kyle Acheson	Turner Construction Co.	Alan Johnson	Kibble & Prentice, a USI Co.
Robert Adams	Guy F. Atkinson Constr., LLC	Dudley Johnson	Kibble & Prentice, a USI Co.
John Ahlers	Ahlers & Cressman, PLLC	Todd Johnson	Blankenship Eqpt. Repair, Inc.
Dale Ahrens	HUB International NW, LLC	Jason Kanar	F.S & G.S. Services, Inc.
Andrew Ainsworth	Aecon Infrastructure Group	David Kearby	AGC of Washington
David Allen	McKinstry Co.	Bryan Kelley	Oles Morrison Rinker & Baker LLP
Ryan Allen	Alston	Bob Kendall	Star Rentals
Becki Ashbaugh	Ashbaugh Beal	Shaun Kennedy	Oles Morrison Rinker & Baker LLP
Tim Attebery	AGC of Washington	Mandi Kime	AGC of Washington
Chris Bading	Brown & Riding	Diane Kocer	AGC Education Foundation
Sam Baker, Jr.	Oles Morrison Rinker & Baker	John Korsmo, Jr.	Korsmo Construction, Inc.
Kelly Barber	AGC of Washington	Lisa Korsmo	Korsmo Construction, Inc.
Steve Barger	Northwest Cascade, Inc.	Chris Lang	Fisher Construction Group
Bill Bender	UW Dept. of Constr. Mgmt.	Stein Larsen	Berntson Porter & Co., PLLC
Janelle Benford	Star Rentals	Joel Lawrence	Matia Contractors, Inc.
Matt Benford	Star Rentals	Andrew Ledbetter	AGC of Washington
Doug Benjamin	The Walsh Group	David Lee	Peterson Sullivan LLP
Tymon Berger	Ashbaugh Beal	Jim Letcher	The Hartford
Jennifer Beyerlein	Lane Powell, PC	Brent LeVander	Centennial Contractors Enterprises
Troy Bloedel	Lease Crutcher Lewis WA, LLC	Mark Lewis	Star Rentals
Angie Bonds	Mountain States Const. Co.	Sean Lewis	AGC of Washington
Delton Bonds	Mountain States Const. Co.	Dan Lincoln	Lincoln Construction, Inc.
Pace Boyd	Waste Management, Inc.	Les Litvinenko	Korsmo Construction, Inc.
Brandon Brazas	Korsmo Construction, Inc.	Scott Lincoln	Alaska National Ins. Co.
Steve Brooks	University Mechanical Contractors	Annie Lombroia	Ashbaugh Beal
Jeff Broyles	Willis	Jeff Long	Lydig Construction, Inc.
Aran Buchan	HUB International NW	Robby Long	United Rentals NW, Inc.
Rex Buchanan	American Institute of Steel Constr.	Tegan Long	Moss Adams LLP
Kirk Buhne	EnCon Washington	James Lynch	Ahlers & Cressman, PLLC
Stephanie Carlin	Propel Insurance	Dave Maier	Zurich Surety
Tony Castillo	Lease Crutcher Lewis WA	Richard Malowney	HUB International NW, LLC
Mark Chen	Turner Construction Co.	Robert Marconi	Ashbaugh Beal
Katie Church	Turner Construction Co.	Greta Martin	Aecon Infrastructure Group
Gene Colin	Ferguson Construction, Inc.	Maxwell Martin	HUB International NW, LLC
Don Coover	Korsmo Construction, Inc.	MJ Marvin	Flatiron Constructors, Inc.
Sarah Cox	Ashbaugh Beal	Shawn Marvin	Flatiron West, Inc.
Paul Cressman Jr.	Ahlers & Cressman, PLLC	Chuck Mather	Western Refinery Services
Greg Crisostomo	AGC of Washington	Paul Mayo	Flatiron Constructors, Inc.
David D'Hondt	AGC of Washington	Mike McCormick	Kibble & Prentice
Ken Day	Ness & Campbell Crane, Inc.	John McDonald	Moss Adams LLP
Jerry Dinndorf	AGC of Washington	Ian McFarland	University Mechancial Contrs.
Jim Doyle	HUB International NW, LLC	Scott McGilvray	Parker, Smith & Feek, Inc.
Eric Edwards	Manson Construction Co.	Troy McLaughlin	Washington Patriot Constr. LLC
Jarrett Ermels	MidMountain Contractors, Inc.	Patrick McQueen	Lease Crutcher Lewis WA
Chad Epple	HUB International NW, LLC	Paul Mosher	Floform Countertops
Ralph Esary	Ness & Campbell Crane, Inc.	Nancy Munro	MidMountain Contractors, Inc.
Liz Evans	AGC of Washington	Rod Munro	MidMountain Contractors, Inc.
Scott Fisher	Parker, Smith & Feek, Inc.	Michael Murphy	HUB International NW, LLC
Rob Fountain	Star Rentals	Shelly Oberman	AGC Education Foundation
Jane Fox	Liberty Mutual Surety	Brian Parsons	Pipkin Inc.
Paul Glick	Floform Countertops	Brian Perry	Peterson Sullivan LLP
Gerry Gray	Kibble & Prentice	Doug Peterson	AGC of Washington
Lauren Gubbe	AGC of Washington – RETRO	Craig Pitt	Star Rentals
Colette Guckian	Gallina LLP	Sarah Pitt	Star Rentals
Brian Guthrie	Ashbaugh Beal	Ross Pouley	AECOM
Randy Guzman	AGC of Washington	Greg Primm	Korsmo Construction, Inc.
Jacob Haddock	Zurich Surety	Brandon Raether	The Hartford
Max Hanley	Propel Insurance	Scott Ramsey	Korsmo Construction, Inc.
Dinny Hansen	Kibble & Prentice	Pete Redding	Flatiron Constructors, Inc.
Brent Heilesen	Propel Insurance	Travis Remick	Liberty Mutual Surety
Jessica Hickey	1029 Consulting, Inc.	Scott Rosengren	The Doty Group, P.S.
Jen Holm	AGC Education Foundation	Jim Rowley	Howard S. Wright
Rachel Horn	Kibble & Prentice	Jin Rudolph	Gallina LLP
Frank Imhof	IMCO General Construction, Inc.	Bryan Rush	Gallina LLP
Patti Imhof	IMCO General Construction, Inc.	Dave Rutherford	Washington Patriot Constr. LLC
Kevin Jacobs	Moss Adams LLP	Jessica Scarsella	Scarsella Bros., Inc.
Daniel Jacobson	Osborne Construction Co.	Lam Schiefelbine	Star Rentals
Mary Jansen	Matia Contractors, Inc.	Penny Schmitt	AGC of Washington

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Mark Seaman	Abbott Construction	Mickey Traugutt	Washington Patriot Constr. LLC
Jenna Shames	AGC of Washington	Katie Trimpe	Turner Construction Co.
Randy Singletary	Star Rentals	Jerry VanderWood	AGC of Washington
Rick Singletary	Star Rentals	Gary Venn	Oldcastle Precast, Inc.
Glyn Slattery	Lydig Construction, Inc.	Michele Willms	AGC of Washington
Gary Smith	Lease Crutcher Lewis WA, LLC	Sean Woerman	Lydig Construction, Inc.
Gordon Spencer	Teknon Corporation	Sharon Young	Concord Construction, Inc.
Dawn Stephens	Charter Construction, Inc.	Tom Zamzow	Parsons Construction Group
Jeff Stroud	Mountain Construction, Inc.		
Daniela Tijan	AGC of Washington		

**CALL TO ORDER**

President Gary Smith welcomed everyone and called the 2016 Annual Membership Meeting to order at 12:35 PM.

**WELCOMING REMARKS**

President Smith reflected on the successes of the past year, which included:

- 100% occupancy in the AGC Building and Marina;
- Keeping the association relevant and positioning it for the next generation of contractors with the help of the newly formed five-year Strategic Plan;
- With the retirement of Dick Bristow, Paula Jackson will assume staff responsibility of the Property Committee and continue as Property Manager;
- Paid off the building loan; established a building savings account for emergencies;
- Re-engaged with the UW student chapter; and working to re-engage with CWU and WSU;
- Future Leaders Forum has 160 members and growing;
- Re-established a partnering agreement with the AGC Education Foundation; created the 35<sup>th</sup> named AGCWA endowment for the Education Foundation;
- Lobbying successes: i.e., Transportation Package.

Smith stated that the many accomplishments achieved this past year were due to team effort. He thanked his fellow officers (Nancy Munro, Jake Jacobson, Mark Seaman) for their leadership and to the Board, professional staff, members, district managers, and Dave D'Hondt for continued support, time and expertise. He also gave special recognition to Dani Tijan for her assistance in helping them stay on track.

**RECOGNITION OF ANNUAL CONVENTION SPONSORS AND OUTGOING BOARD OF TRUSTEES**

Smith thanked and recognized all Annual Convention sponsors. Major sponsors included: Ashbaugh Beal, Dexter & Chaney, Gallina, HUB International Northwest, Kibble & Prentice, Parker Smith & Feek, and Propel Insurance. Other sponsors included: AECOM, Berntson Porter & Co., Contrack Watts, Liberty Mutual Surety, Harper Hayes, MacDonald-Miller Facility Solutions, McGraw Hill, Moss Adams, Oles Morrison Rinker Baker, Schwabe Williamson & Wyatt, Seattle DJC, Star Rentals, Textura, Waste Management, and Zurich Surety.

Smith recognized and thanked the outgoing Board members for their dedication and service over the years: Joe Simmons, 2014 president; Todd Kunzman, Northern District Rep. (2013-2015); Ken Day, Trustee (2013-2015); John Schaufelberger, Non-member Trustee (2012-2015); and, Mark Seaman, Secretary/Treasurer (2009-2015). Seaman was presented a special gift for his years of service.

**DISTRICT MEMBERSHIP AWARD**

There was a tie for Membership Award for Best Growth and Best Retention. Receiving the district awards were the Central and Northern districts. Accepting the award for the Central District was Sharon Young with Concord Construction and 2015 Central District Rep. Accepting the award for the Northern District was Chris Lang with Fisher Construction Group, incoming Northern District Rep. for 2016.

**RECOMMENDED APPROVAL OF SUMMARY MINUTES**

***Action: It was moved (Gene Colin), seconded, and carried to approve the summary minutes from the January 23, 2015 Annual Membership Meeting.***

**RECOMMENDED APPROVAL OF PROPOSED BYLAWS' CHANGES**

***Action: It was moved (Gene Colin), seconded, and carried to approve the following AGCWA Bylaws' changes:***

***Proposed Bylaws' changes*** – On behalf of the Board of Trustees (approved by the trustees on 12/7/15), President Smith recommended the following bylaws' changes:

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- Change name of a “subcontractor” member to that of a “specialty contractor” member to be in line with AGC of America current practice.
- Allow for electronic invoicing of membership dues.
- Add one FLF representative to the AGC Board to be selected annually by the Future Leaders Forum Steering Committee.
- Allow for a minor membership dues billing verbiage change to be in line with current practice.

*All above recommended bylaws’ changes follow (in excerpts from AGC of Washington Bylaws):*

**ARTICLE 3—MEMBERSHIP**

**3.4 Classes of Membership**

- (b) An Introductory Contractor Member may be an individual, firm, or corporation engaged in the construction business as a general contractor or ~~subcontractor~~ **specialty contractor** who is not, nor has been, during the previous three years, a member of this Chapter.

Introductory Contractor Members shall transfer to General Contractor Membership or ~~Subcontractor~~ **Specialty Contractor** Membership when qualified.

- (d) An AGC ~~Subcontractor~~ **Specialty Contractor** 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.

- (h) A Retro Member is any General Contractor, ~~Subcontractor~~ **Specialty Contractor**, or Associate.

- (i) Young Constructor Members shall be individuals who are entering or developing careers in construction management with non-member firms. An individual may hold such a membership in the Chapter only during the first fifteen years that follow the date on which the individual begins to serve the construction industry in such capacity. Young Constructor Members shall be allowed to participate in the Future Leaders Forum (FLF) as well as other AGC of Washington events and committees; however, the member shall not be allowed to chair an AGC of Washington committee, or task force, **or serve as an FLF representative [Art. 5.2(g)] on the AGC Board of Trustees.**

**3.7 Resignation and Expulsion of Members**

- (e) National and local AGC annual dues billing shall be in accordance with Article 13. National and local dues are delinquent if not paid by January 15. If dues are not paid within 90 days after ~~billing~~ **invoice due date**, such member will be considered no longer in good standing, all voting rights and AGC services will terminate, and expulsion will be considered by the Board.

**ARTICLE 5—ADMINISTRATION AND ORGANIZATION**

**5.2 Board of Trustees**

The affairs of the Chapter shall be conducted regularly by a Board of Trustees herein sometimes referred to as the trustees. The trustees shall have full authority to act on all matters of business except as described in Article 7, but they shall not have the authority to revise these Bylaws, that being the responsibility of the General Contractor Members. The act of the majority of the trustees present at a meeting at which a quorum is present shall be the act of the Board of Trustees. Unless otherwise stated in these Bylaws, trustees shall be elected for not more than three consecutive one-year terms.

The Board of Trustees shall be composed of:

- (a) The Chapter officers
- (b) The immediate past president

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- (c) One representative designated by each of the Chapter's districts. A minimum of two of these representatives shall be General Contractor members.
- (d) Four general contractor members
- (e) Two ~~subcontractor~~ **specialty contractor** members
- (f) Two associate members
- (g) **One representative appointed by the Future Leaders Forum (FLF) Steering Committee, who is actively participating in FLF meetings/events, is less than 36 years of age, and is employed by a member company**
- (h) One non-member appointed by the president

**ARTICLE 6—ELECTIONS**

**6.2** The Nominating Committee shall nominate one General Contractor Member for each of the following officer positions: President, First Vice-President, Second Vice-President. They shall nominate one General Contractor or ~~Subcontractor~~ **Specialty Contractor** Member for the officer position of Secretary/Treasurer. They shall also nominate one General Contractor, ~~Subcontractor~~ **Specialty Contractor** or Associate Member for each elected trustee position as provided in Article 5.2, except for District representatives who are selected by the District. They shall attempt to nominate to trustee positions, members from the geographical diversity of the Chapter to insure a balanced Board and to achieve the mandated balance of general and ~~subcontractor~~ **specialty contractor** trustees.

**ARTICLE 13—DUES**

**13.2** General Contractor and ~~Subcontractor~~ **Specialty Contractor** Members shall pay dues to the Chapter on a volume basis to be established from time to time by the membership.....

**13.5** National and local AGC dues billing for all membership classifications shall be mailed **or electronically mailed** no later than November 15 and are due by January 15.

National and local dues not paid by January 15 are considered delinquent. Dues not paid within 90 days of ~~billing~~ **invoice due date** will be cause for such member to be expelled from AGC membership.....

**ARTICLE 14—AGC OF AMERICA**

**14.3** The Chapter shall collect national dues from each General Contractor Member, Introductory Contractor Member, ~~Subcontractor~~ **Specialty Contractor** Member, and Associate Member and forward to the national Chapter.....

**2016 SLATE OF OFFICERS AND BOARD OF TRUSTEES**

President Smith recognized the Nominating Committee members who developed the 2016 slate of officers and board of trustees: Chair, Joe Simmons; past president Butch Brooks; past president Lee Kilcup; past president Steve Isenhardt; past president Pat McGarry; past president Tom Zamzow: 2015 1<sup>st</sup> VP Nancy Munro; 2015 2<sup>nd</sup> VP Daniel Jacobson; 2009-2015 Secretary/Treasurer Mark Seaman; 2015 President Gary Smith; and, 2015 trustee member Gordon Spencer. On behalf of the 2015 Nominating Committee, Smith announced the names of the 2016 nominees for Officer and Board of Trustees' positions. He called for a motion to accept the nominations.

**2016 Board of Trustees:**

<b>Officers:</b>	President 1 <sup>st</sup> Vice President 2 <sup>nd</sup> Vice President Secretary/Treasurer	Nancy Munro Daniel Jacobson Frank Imhof Dawn Stephens Gary Smith	MidMountain Contractors, Inc. Osborne Construction Company IMCO General Construction, Inc. Charter Construction, Inc. Lease Crutcher Lewis WA, LLC
<b>Immediate Past President:</b>			

**District Representatives:**

Central	Sharon Young	Concord Construction, Inc.
Northern	Chris Lang	Fisher Construction Group
Seattle	Paul Mayo	Flatiron Constructors, Inc.
Southern	Mickey Traugott	Washington Patriot Construction LLC

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<b>Trustees:</b>	<b>General Contractors:</b>	Brent Levander Jim Rowley Delton Bonds Glyn Slattery	Centennial Contractors Enterprises, Inc. Howard S Wright, a Balfour Beatty Co. Mountain States Const. Co Lydig Construction, Inc.
	<b>Specialty Contractors:</b>	Gordon Spencer Ian McFarland	Teknon Corporation University Mechanical Contractors, Inc.
	<b>Associates:</b>	Mike Grace Annie Lombroia	Groff Murphy, PLLC Ashbaugh Beal

**Action: It was moved (Gene Colin), seconded (Ken Day), and carried to approve the aforementioned slate of 2016 Officers and Board of Trustees. The Officers were brought to the stage to receive the oath of office delivered by 2015 President Gary Smith.**

**(Per AGC bylaws) It was noted that 2016 incoming president Nancy Munro appointed non-member trustee Bill Bender, UW Dept. of Construction Management, to serve on the 2016 Board; and, the 2015 FLF Steering Committee appointed Jessica Scarsella with Scarsella Bros., Inc. to serve as the FLF representative on the 2016 Board.**

Past President Smith presented President Nancy Munro with the key to the AGC office and gavel to preside over the Board of Trustees' meetings. On behalf of the association, Munro thanked Smith for the work he accomplished during his term and presented him with a plaque and special gift. Past President Smith then turned over the Annual Meeting to President Nancy Munro, our first AGC of Washington female president. President Munro thanked Gary Smith, the Officers and Board for the opportunity to serve as president of the association this year. Munro reported that women have come a long way since the 19<sup>th</sup> amendment upheld women's right to vote. There are five women currently serving on the Board of Trustees, including the President; diversity will carry the vision forward. Munro stated that she is honored to serve as president and will strive to continue promoting AGC's initiatives, including promoting Safety Team nationally, aligning with the Education Foundation strategically, promoting FLF, etc., and continue to create a better climate for construction. Munro stated that she looks forward to working with the staff, committee members, and Board with continued, transparent leadership.

**25, 50 AND 75 YEARS OF MEMBERSHIP**

President Smith recognized AGC member companies for their commitment to the AGC for 25 years (Ater Wynn, Charter Construction, Demolition Man, Haskell Corporation, Hentschell & Associates, Inland Fire Protection, Lane Powell, Matia Contractors, McKinstry Co., Mills Electric Co., Modern Sewer Corp., Penny Lee Trucking, Yakima Steel); 50 years (Oldcastle Precast, Williams Scotsman, Star Rentals); and 75 years (Brown & Brown of WA, Lease Crutcher Lewis WA).

There being no further business, President Munro closed the Annual Membership Meeting.

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Dawn Stephens, Secretary/Treasurer

Date