

MINUTES

In attendance: Doug Barnes, Joe Schwab, John Day, Brenda Renrick, Jim Potter, Sam Anderson and Lynda Hester.

Sam announced that the Capital Facilities committee has approved the material for the exterior of the building, and the whole project will cost approximately \$2.2 million. \$200,000 of that amount includes the inspections and the owner's agent. It was determined that the Finance Committee should allow an amendment to the budget to show the expenditure. Sam added that Bill Stordahl has started moving money out of stocks and liquidating them. The money essentially comes out of the excess operating funds and those funds out of the long-term capital account. It does not come out of the building reserve fund.

A discussion of the ROII money was held. MBA has not received the exact amount of their funds from BIAW. It was decided that a decision would be made in September about putting money in a campaign through BIAW – without tying it to ROII funds.

Monday the 25th, Doug, John and Sam plan to have lunch with Dino Rossi at the Bellevue Club. Dino is trying to decide whether he wants to be a candidate for governor, and wants to know what kind of support he will have.

John Day stated that the Finance Committee discussed having an annual review vs. an audit. No conclusion was reached as they wanted the full committee in attendance before deciding. There's still plenty of time to make a decision as next year the MBA is scheduled for an Audit.

Sam attended the NAHB Hispanic Outreach Taskforce, and identified 10 locals to be pilot locals to create some focus groups with Hispanic groups and provide a list of perceived need. NAHB will create a Hispanic Institute, which will be a 501(c)3, to provide services and products to better service members with a predominately Hispanic workforce. Sam has asked Cathy to put together a focus group to discuss what the MBA can do and what kind of help is needed. On July 18 and 19, at the NAHB executive committee in San Francisco the taskforce will meet with the Gonzales group and report their findings. They will also meet again at the EOC seminar August 7-11 to talk about what we've learned and what the recommendations are. A recommendation will be made to the task force and the senior officers at NAHB.

Brenda informed the Chair Officers that she met with Mike Sotello, and was stunned by his comments that the MBA has done nothing to help them out. She also received a negative reaction from the Urban League. From a leadership perspective MBA needs to

do more locally to create a diverse association. Brenda volunteered to come up with a plan of action as to how MBA can become a leader in the Hispanic community.

Sam announced that MBA has a partnership with Comcast on a program called "Home In On It" which will allow the MBA to discuss how to pick a remodeler, builder, etc. We create vignettes that homeowners click on that include how to earthquake proof their home, etc. Builders and remodelers have the opportunity to partnership with the MBA and do a 2-minute commercial. There will be six shows, and they will repeat over the next six months. Commercials will be run on 147 stations.

The Chair Officers approved Sherry Schwab's request to run for BIAW State Representative on a National level. The only competitor at this time is Daimon Doyle.

MBA held an Inclusionary zoning seminar and invited Elliott Eisenberg from NAHB to speak. He received rave reviews, and many cities sent several people. The whole attempt was to derail the zoning that everyone is getting excited about.

Sam said he will provide a couple of dates to meet for the EO Contract.

The Chair Officers discussed having Dan meet with them in July to discuss marketing and speaker presentations. Now is a Great Time to Buy a New Home will be tied into our Tour of Homes. Six week prior to the tour, we will start advertising. We are working with Pierce County to advertise together.

Sam stated that on Tuesday, June 19, MBA would be hosting a Legislator's breakfast to discuss the Weinstein Bill. At least 10 legislators will be coming, and Tom Harris from BIAW will be in attendance. Scott will make a presentation as to what they've done in other jurisdictions, the hard data from the Washington Research Council on claims that have been made and permits issued. Hebert has compiled a survey, in which the results will be announced, and hard data from the Wash - breakfast tomorrow at 7:30 with 10 legislators coming. Tim Harris from BIAW will be here. Scott will make a presentation what they've done in other jurisdictions, Washington Research Council about claims that have been made and permits that have been issued that the dialogue heard is not true. Hebert did a survey and we will see it this afternoon.

Rob Stewart has requested that MBA create an under 35 council for builders designed to meet the needs of the younger builders, such as his son.. Discussion followed on the Remodelers' new guard and the idea of incorporating them. No definite decision was reached.

This year's Hall of Fame consists of John Nord, Brian Stafford, and Omar Brown.