

IBCA 2022 Spring/Summer Board Meeting

Coeur d' Alene Resort



July 6-8, 2022

President Allen Dykes

Highlights

- ❖ **Patrick R. Minegar was presented with a Lifetime Achievement Award**
Congratulations Pat for your many years of protecting this association!!
- ❖ **Name change from Idaho Building Contractors Association (IBCA) to Idaho Home Builders Association (IHBA)**
as it was when the association started in October 1973.
This being the first step of the rebranding of the State Association.
- ❖ **Association Health Plan has been approved** & moving forward with the trust.
Hoping to have this in place by first of 2023 as a member benefit.
- ❖ **Trevor Brown appointed to be National Associate Rep.** - Congratulations Trevor!
- ❖ **Tanya Cromwell appointed as BuildPAC Trustee** - Congratulations Tanya!

Lunch Speaker: Sam Wolkenhauer, Idaho Dept of Labor Economist for Northern Idaho.

Discussed a combination of inflation & labor availability hitting the major economic issues that are relevant to Builders. (Presentation slides available)

Breakfast Speaker: Dr Robert Dietz, NAHB Chief Economist. (Presentation slides available)

Thank you to North Idaho Building Contractors (**NIBCA**) BBQ "Get together"

Thank you to our **North Idaho friends** for the afternoon on lake in their personal boats.

Thank you Kari Anderson & Jenn Hickey for all the fun activities.

Gold Key Boat Cruise:

Thank You BuildPAC Contributors!

New Gold Keys:

Jennifer Hickey
Kyle Woods.
Lance Snyder
Gary Hall
Jeff Brunner

Renewal Gold Keys:

Tanya Cromwell
Tyson Garten

Thank you Major Sponsors!

Idaho Power

Intermountain Gas Co

MLD

Brundage Bone

Builders First Source

Event Sponsor

Fergusons Bath & Lighting

Committee Meeting Highlights

Executive Committee – Allen Dykes, Chair

National Report – Steve Martinez

Membership Report – Trevor Brown

- ❖ **A Motion & Second PASSED** to make a Recommendation to the Board to change the name of the Association from Idaho Building Contractors Association **to Idaho Home Builders Association** in the start of rebranding the association.

Association Health Plan Presentation – Asset Solutions Group.

- ❖ **A Motion & Second PASSED** to spend up to \$10,000 of reserves to create trust & move forward with the Association Health Plan presented to us by Asset Solution Group.

If more money is needed to set up this trust, come back to this committee with request.

- ✓ Goal to appoint a member from each local to be the trustees for this AHP Trust.
- ✓ Hope to have this in place by first of 2023 as a member benefit.

Winter Board 2023 will not be in conjunction with the Industry Construction Reception (Idaho AGC, AIA, IBCA, ACEC) this year. We will still sponsor and be a part of it and invite all Local's Leadership to attend. This date is February 28th, 4:30-6:30 p.m. Boise.

Legal Defense Fund – Scott Standley, Chairman & Heather Hering Brown, Co-Chair

~ No funds request.

- ❖ **A Motion & Second PASSED** to allow Local's paid staff to attend the open part of the LDF Committee Meeting.
 - ✓ In order to help educate the Locals on LDF policies & procedures and how to apply for funds.
- LDF Committee looking at current Funds Request application, criteria, contract, etc. to make sure LDF will be paid back in future lawsuits that have been won & received monies back.

Local Executive Officers Meeting (Local EO's) Mercedes Broomhall, Chair

- The Local EO's were presented with gift baskets, CDA Spa massage gift certificates & polo shirts with their Local and name engraved on the shirt. This was in appreciation for all they do at their Local and State.
- Had first hour of a productive closed meeting.
- Second hour NAHB Field Rep Dave Ashby joined them to help with any questions they might have regarding had Membership, NAHB Resources, etc.

Associates Council, Membership Committee & Spike Club

(combined meeting)– Scott Standley, Trevor Brown & Angela Erikson, Chairs.

❖ **Spike - Motion & Second PASSED to disband the Spike club at the State level.**

- ✓ Spike will be recognized at every Board Meeting.
- ✓ Chair has asked for 1 Spike member from each HBA to use as the Spike committee to plan activities. **All HBAs provided her with a name**

➤ **Membership - IBCA is at a 72% retention rate & 1131 members**

- ✓ Hopes that Association Health Plan will help.
- ✓ Dave Ashby (NAHB) shared that IBCA is close to the national retention rate.

➤ **Associates - Round table discussion on associates and their purpose. It was discussed the need to combine event efforts with other committees like membership to engage members and associates. Some ideas are Builder panels having committee meetings at member businesses giving them 10 mins to talk about whatever they wanted.**

HomePAC (Political Action Committee) Barry Stearns, Chair

- IBCA 's priorities are Advocacy & Legislative.
- IBCA offering help to locals that do not have a PAC, start one.
- Challenge each Local to pay \$25 per member to HomePAC.

Ken Burgess

- There will be 18 new Senate Reps and 30 new House Reps this year. Its important that we reach out to these and build relationship with these new reps.

Legislative Committee – Dan Richter, Chair & Ken Burgess, Lobbyist

Guest – Michael Hyde D.O.P.L.

- Detailed update on the status of the proposed changes the Idaho Building Code Board is taking under consideration along with an update on the feedback received from industry and stakeholders.

❖ **A Motion & Second PASSED to have Ken Burgess draft up a letter in support of these changes to Dept of Occupational Licenses D.O.P.L.**

- ✓ Ken will send out the red line edits.

H389 – The 8 % Budget cap to limit growth. Ken needs to gather data on increases & new impact fees to submit along with a letter to the Governor, that this 8% budget cap is strangling our Industry. Ken has asked for this data from Locals.

➤ **Residential Values are growing higher than commercial.**

➤ **City Area-Impact Annexation-** IBCA has been invited by Senator Lakey in the discussion of working through this, asking for volunteer Developers around different parts of state to help with this.

- **School Impact Fees** – City of Kuna having a hard time getting this going.
- **Impact Advisory Committee** - (Have to live in the area to be on Committee) Ken Burgess is currently working with Anne Westcott on writing something up in hopes to find a solution, as this has caused a lot of problems for small jurisdictions

Impact Fee Task Force – Allen Dykes/Dave Yorgason/ Ken Burgess

Discussion Topics: Dave Yorgason

- School Impact Fees
 - ✓ How they are collected
 - ✓ Legality of use of impact fees and how they are spent
 - ✓ Time Limits
- Legislative Solutions
 - ✓ Cap on Fees

Dave Ashley – NAHB offered assistance with an impact fee study.

Ken Burgess requested that Locals send him any news on impact fees.

Local Presidents& First V.P.'s Council – Jennifer Smith, Chair

- Reports from the following Locals (see attached)

• SRVBCA	• EIHBA	• NIBCA
• BCASWI	• MVBA	• EIHBA

Past Presidents Council – Jon Hastings, Chairman

- No Life or Senior Life nominations submitted.
- ❖ **A Motion & Second PASSED** to appoint Tanya Cromwell as BuildPAC Trustee.
- ❖ **A Motion & Second PASSED** to appoint Trevor Brown as National Associate Rep.
 - Recommendation that Jenn Hickey be a 2023 Committee Chair. (HomePAC or Membership)
 - Future Leadership Interviews conducted:
 - Trevor Brown
 - Shawn Anderson
 - Jennifer Hickey
 - Fall Board 2023 Interviews
 - Jennifer Smith
 - Tracy Dixon
 - Other recommendation for future leadership.
 - Dale Cargile
 - 2023 Board Meeting Venues:
 - ✓ Look at costs in Island Park for Spring/Summer Board 2023
 - ✓ Look at costs for Lewiston for Fall Board 2023 (help Local Association get started)

Professional Woman in Building Council – Heather Hering Brown, Chair

- Reports from Local's PWB Council on events and things they are working on.
- New PWB Councils reported (EIHBA, MVBA, in process).
- Encourage bringing friends that are possible PWB members.
- Link social media accounts: Heather will work with Rose on starting an IBCA PWB page.
- PWB Hashtag #IdahoPWB Proud (Instagram) @IdahoPWB Proud (Facebook)

Young Professionals Council – Cel Demers

- Discussed the importance of YP's and their purpose.
- Purpose to help ease young professionals into the organization for future leadership roles and for networking.
- Cel asks for 1 YP rep from each local and will reach out to help them jump-start a committee/council
- Each Local committed to one person to contact.

Board of Directors Meeting: Friday July 8th 10:30 a.m.

Patrick R Minegar presented with a Lifetime Achievement Award.

(Steve Martinez presenting on behalf of the IBCA Past President Council).

- Area 15 Report – Rick Massey NAC 15 Chair
- National Report- Steve Martinez
- All Committee Reports approved as reported.

Spring/Summer Board 2022 Adjourned

Save the Date:

Fall Board, October 5-7, 2022 Twin Falls

Winter Board, February 15-17, 2023 Boise

Legislative Lunches February 16th, 2023 Boise

Construction Industry Legislative Reception- February 28, 2023