



## Executive Committee Meeting

October 15, 2025 | 1:00 pm

### Virtually via Microsoft Teams:

[Join the meeting](#)

Meeting ID: 257 490 248 802 0

Passcode: 3nt6YZ3i

### In person:

Washington State University

Sloan Hall, Room 146

405 NE Spokane St.

Pullman, WA 99163

### Dial in by phone

[+1 253-372-2181,,81582530#](#)

Phone conference ID: 815 825 30#

### Committee:

Doug Hendrickson, PE, Board Chair

Mike Harney, PE, Board Vice Chair

Marjorie Lund, PE, SE, Past Board Chair

### Support staff:

Ken Fuller, PE, Director

Kristina Horton, PLS, Deputy Director

Mackenzie Wherrett, Executive Assistant

Bryce Dickison, Administrative Assistant

Shanan Gillespie, Regulatory Program Manager

Greg Schieferstein, Communication Manager

Kevin Ballard, Internal Control Manager

Ian Shelley, Sr. Financial Consultant

Elizabeth Lagerberg, AAG

### Discussion topics

- Financial Report (*Ian*)
- Chapter 18.43 RCW Update (*Ken/Shanan*)
- Response to Written Questions from Zheng Wang
- AIAWA Practice Act Update (*Ken*)
- Forms Task Force Report (*Kevin/Marjorie*)

### Strategic Planning Items

- ~~Measure performance & gain stakeholder feedback that's relevant and useful for improving our agency. *In progress.*~~
- ~~Measure the licensing system software functionality from stakeholders. *In progress.*~~
- ~~Early engagement with professional organizations in rulemaking.~~