

Colorado Chapter, Inc. of the International Code Council

Post Office Box 961, Arvada Colorado 80001
www.coloradochaptericc.org



FEBRUARY 2008 BUSINESS MEETING

City and County of Broomfield
Recreation / Senior Center
280 Lamar Street
Broomfield CO 80020
Friday, February 1, 2008
3:00 PM

OFFICERS

President
STEVE BYER
Arapahoe County

1st Vice President
STEPHEN KANIPE
City of Aspen

2nd Vice President
SHAUNNA MOZINGO
City of Westminster

Treasurer
RICK MENDEZ
Castle Rock

Secretary
TIM PATE
City & County of
Broomfield

DIRECTORS

WILL BIRCHFIELD
Town of Estes Park

KEITH PEETZ, P.E.
City & County of
Denver

GIL ROSSMILLER
Town of Parker

MIKE SALAZAR
Jefferson County

DAVID VAUGHN
Pueblo Regional

PAST PRESIDENT

PATRICK BUCKLEY
Town of Berthoud

Call to Order / Roll Call:

Steve Byer	P
Stephen Kanipe	A
Shaunna Mozingo	P
Rick Mendez	P
Tim Pate	P
Will Birchfield	P
Keith Peetz	P
Gil Rossmiller	P
Mike Salazar	A
David Vaughn	P
Patrick Buckley	A

1. Approval of Minutes:

October 2007 Business meeting minutes
Motion to accept Gerry George
Second by Bill Clayton

- December 6, 2007 Business Meeting
 - Tabled until April meeting

2. Treasurer's Report:

Rick Mendez reported that the Education Institute December income is lower than last year but January will be higher so net is about the same. The CCABM (December 2007) was about 16% over budget. Dan Nickle made motion to accept this new budget number for the CCABM and Barb Kuettel made second. Membership approved. The Castle Rock CD will expire in February and we will convert to a 6 month since rates are low and we would be more flexible.

3. Correspondence / Communications:

- E-mail - Thank you from Mike Mossburg, Mesa County Building Department (Chapter sponsorship of Means of Egress, Multi-Family construction classes)

The training went extremely well. 60 to 70 attended each day. Steve Thomas taught the classes. They were very appreciative.

- Phone interview with Cindy Johnson, free lance reporter with ICC

Cindy Johnson (representing ICC) asked if she could do interview with chapter representative for an article about our chapter. Steve Byer had about a 50 minute phone interview. She was extremely prepared and had done a lot of research on our chapter. She also gave high marks on our website. She was only interviewing 6 to 8 chapters throughout the country. The article will be published in various ICC publications.

- Passing and remembrance of Dick Younkin

Dan Nickle reported that there were about 100 people who attended the get together at Dan's house on January 27 to celebrate his life. Dick Younkin set up the elevator inspection program with DRCOG.

- Email from SEAC thru Patrick for snow load map presentation

JVA structural engineers published an updated snow load map and would like to do a presentation at one of our upcoming chapter meetings. We will do more research and get this on one of our programs this year.

- Shaunna Mozingo reported that we had received our two free days of training for our chapter rewards program from 2006. Tim Pate will turn in the 2007 application.
- Becky Baker reported that Laura Scott asked for the dates of our 2008 ABM so that they can have a senior ICC staff member attend. Becky and Steve Byer will submit a formal request to ask for one of their staff to attend.

4. Reports (officers & committees):

- **Standing Committees:** Code Change/Code Development,

Tim Pate reported that the code change committee was sending between 21 and 23 members to the Palm Springs Code change hearings at end of month. It appears that the committee budget might be about \$2,000 over budget but final numbers won't be tallied until the April meeting. Shaunna Mozingo made

motion to approve the increased budget (if needed) and Barb Kuettel seconded. Passed unanimously by membership.

- Corporate Affairs/ Bylaws,

No report

- Education,

Shaunna Mozingo reported that classes are getting full with quite a few already filled up. The room block is sold out. Dave Horras and Steve Byer are working on trying to lease some spaces across the street. The hotel will charge \$7 per car again.

There are about 25 people signed up for fellowship breakfast on Tuesday morning (6:30 to 7:30) – Brice Miller is overseeing this breakfast.

- Program

Gil Rossmiller reported that we had all of the dates and locations selected for 2008 and they are up on the website. We also have 3 sites for 2009 already selected. We are always in need of ideas for presentations and training ideas.

We discussed on whether the April meeting should be free again. This has been extremely successful for the past October and this February meetings. Shaunna Mozingo made motion to have the April meeting free. Will Birchfield seconded. Membership voted unanimously.

- **Ad-Hoc Committees:** Awards,

No report

- Disaster Mitigation,

Larry Trumble is the new chairman.

- Governance Review,

Dan Nickle reported that he received an e-mail telling him he was not selected to serve on the ICC Governance committee for 2008. ICC selected Anne VonWeiller (from Utah) to serve on behalf of our region. Gerry George contacted Steve Shapiro and found out that Tom Thompson is back on the ICC Governance Committee. Our region is one of three regions (1, 2, and 11) who are not a “regional” group.

One issue that would be discussed at the ICC ABM in Minnesota would be pool voting for new Board members and another issue would be if there would continue to be a nominating committee or just a candidate forum without the nominating committee.

The issue of 2 at large board members was tabled at the ABM in Reno until the ABM in Minneapolis. One of the problems was there was no basis on who could serve or how long they could stay on board.

Gerry mentioned that regional representation would be back and we should be prepared to respond. Tom Thompson mentioned that the ICC governance committee has not had a meeting since last August and that the latest report is up on ICC website.

- Legislative

Greg Wheeler reported that he had just sent out the latest scorecard. The chapter is working closely on the elevator program issues and the school inspection program issues.

- Membership

Barb Kuettel reported that the chapter membership needs to provide all updated information to Barb or Mike Salazar by March 31 so we can have the 2008 directory ready for print and available by April 28 chapter meeting. We really need to clean up the e-mail list.

- Newsletter,

Shaunna Mazingo reported that the next newsletter would be out soon.

- Past Presidents,

They need to have meeting and they need to have list of specific duties and an agenda. They serve to help the current Board.

- Public Relations,

No report

- Project HERO,

Mike Salazar is meeting with Home Front Cares group to find out what type of help they need. He also explained how much difficulty we have been having with finding a program that we can get involved with. We really do not want to just give money but would like to offer our services. Gerry George mentioned that the ICC ICF is still being reorganized and hopefully will be more help sometime later this year.

Steve Byer and Keith Peetz met with lawyer to discuss the parameters of our charitable donations and still maintain our non profit status with IRS. They will do more research and need to meet with him again to finalize answers.

- Standardization,

Steve Byer reported there would be a March meeting and date would be posted on the web site.

- Storage / Historical,

No report

- Web-site

Tim Pate reported that old copies of newsletters from 1984 to 1998 (from Tom Thompson) would be scanned in by Dave Vaughn and put up on new link (chapter history) on the website. The subgroup will also be meeting after the Institute to discuss the strategy of upgrading the website and incorporating the newsletter into the website.

- **Liaison Reports:**

- ICC,

Gerry George reported that the old Code Action Committee (CAC) was being reformed. They will be looking at trying to consolidate code changes.

There will be open houses for plumbing, mechanical, and fuel gas groups at the Palm Springs hearings. There will also be code change member forums to hear from members as to what types of changes could be done to make the code change process better and more efficient.

Gerry George and Becky Baker are trying to get Governor Ritter to do building Safety Week Proclamation. Building Safety Week is May 5 to 11.

Gerry mentioned that there is an ICC Board meeting at same time as our Wilderness on Wheels and he is trying to get some of the ICC Board members to help out on Saturday July 19.

- CAPMO,

They will have meeting on March 20. They are going to emphasize getting local jurisdictions to license mechanical contractors since they have not had success in getting a State legislated mechanical contractor law..

They would like ICC to develop a program so that local jurisdictions could use it. This would be much easier than doing it themselves.

- CAPT,

No report

- CCI,

No report

- CML,

No report

- FMAC,

There was a January 18 meeting. Past President Doug Hall sent e-mail to Laura Scott with ICC and gave our chapter “pat on the back” for our ongoing help and support. They did their installation of officers and Rob Geislinger is the new president.

- HBA

No report

5. Unfinished Business:

- ICC Governance Review

See discussion above under ICC.

- Project HERO – Mike Salazar to meet with Homefront Cares

See discussion above under Project HERO committee report

- Reminder to send in Membership applications

See discussion above under membership committee report

6. New Business:

- Community Building Code Administration Grant Act

Becky Baker explained that this is legislation introduced in the U.S. Senate and House and that would provide federal grants to building departments to enhance public safety. The grant would provide \$100 million over five years to help local

governments hire, train and equip code officials, including building and fire inspectors. Becky passed around a copy of a Chapter resolution that supports this legislation which the Board had approved last night at Board meeting. This would be a good opportunity for chapter to show support. Dan Nickle made motion to approve resolution and Curtis Marinell made second. This was approved unanimously by membership. Gerry George mentioned that it is probably due to being an election year and the level of funding is questionable but Wayne Allard is one of the Senators who is helping this in the U.S. Senate and he is a very good chapter ally.

- Meeting dates / locations for “Regional Groups”

Steve Byer is making contacts with 4 regional group representatives and will find out more on what we can do for them.

7. Adjourn:

**Shaunna Mozingo made motion to adjourn
Dan Nickle seconded**

Meeting adjourned at 4:15 p.m.

Respectfully submitted

**Tim Pate
Secretary**