



Colorado Chapter, Inc. of the International Code Council

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

August 2008 BUSINESS MEETING

The Ridge Room
Telluride / Mountain Village
Mountain Village, Colorado 81435
Thursday, July 31, 2008 2:30 PM

Call to Order / Roll Call:

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
Commerce City

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

1. Approval of Minutes:

Membership reviewed the June Business meeting notes and there were no corrections. Dan Nickle made motion to approve the meeting notes and David Vaughn made second.

2. Treasurer's Report – June 2008

Steve Byer reported that the treasurer's report was the year end report. The report showed that we were at 100% level for income and 96% for expenses. Gerry George made motion to move the year end treasurer's report to the auditor. Shaunna Mozingo made second and membership voted unanimously.

3. Correspondence / Communications:

- Thank you letter from Joe Hall, W.O.W. President

Steve Byer reported he received this letter thanking the Chapter for the \$5,000 contribution we did at the June Chapter meeting.

- Martin Haeberle new Building Official in Vail

Steve received e-mail telling us that Martin Haeberle is the new Vail Building Official. Stephen Kanipe mentioned that Martin came from Arizona and was very involved with AZBO group.

- Sara Yerkes email, RE: CBCAB seeking additional Senatorial contact

Sara Yerkes is asking for all ICC members to contact their U. S. Senators to ask for support for the Community Building Grant legislation.

Current e-mails or letters seeking support for the ICC Board

- John LaTorra, Redwood City CA
- Rick Helsing, CBO Fairfield OH

Steve Byer reported that the Board discussed and reaffirmed the long standing policy of only offering letters of support to Chapter members. Steve reminded everyone that Gerry George is running for the Secretary/Treasurer for the ICC Board at the ABM in September. He mentioned that the Board had previously agreed to provide official letter of support along with financial assistance.

Becky Baker sent e-mail to Steve reporting that City of Denver has new building official – Michael Roach. Keith Peetz reported that he appears to be a very knowledgeable person. He is from the U. S. Navy and has considerable Code knowledge.

4. Reports (officers & committees):

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

Tim Pate reported that the committee will have a meeting on August 7 in Broomfield and on August 28 in Westminster. The committee will finalize travel plans and discuss speaking assignments for the various challenges in preparation of the Final Action Hearings in September.

Gerry George reported that the ICC Board voted to not allow any more floor or committee modifications at the future code hearings. This should result in saving a lot of time for both the code hearings and the final action hearings.

Steve Byer reported that the Board had a lengthy discussion on the two bylaw amendments that will be voted on at the ICC ABM in September. Gerry George went over the details again and we all reaffirmed the Chapter's not supporting either bylaw change. The Board will put together an official statement to the membership explaining this position.

- Corporate Affairs/ Bylaws,

No report. Steve Byer will get the Chapter books to the auditor next month.

- Education,

Dave Horras reported that they have the curriculum all set and the course paths completed. The brochures are well under way and should be to the printer before the ICC ABM in September. There will be a fellowship breakfast again. There will also be an exhibitor's reception.

The education committee reviewed the draft of the Education CEU training policy that Steve Thomas provided. They are making a few changes and should have it ready to bring to the Board soon.

- Program

Gil Rossmiller reported that the meeting locations are all set for 2009. February will be Parker, April will be Aspen, June will be Trinidad, August will be Estes Park, October will be Westminster/Broomfield, and December will be Colorado Springs again. Gil also reported that 2009 will be his last year as Program Chair.

- **Ad-Hoc Committees:**

- Awards

No report

- Disaster Mitigation

Steve Byer reported that there will be a meeting in Thornton in August that will review the Windsor tornado response and come up with updated Chapter disaster mitigation policies. Tim Pate will attend and provide report from this meeting to get out to membership. Steve Byer mentioned that he heard about FEMA report that the overall disaster response to this was a textbook operation. Gerry George mentioned that we should take advantage of this and get this out as part of an article to both the membership and to the ICC.

- Governance Review

Gerry George explained the two by law amendments that will be voted on at the September ICC ABM. One is to set up 6 regions and have one board member from each region with the rest of board members elected from a pool. The other is to add additional high profile board members. See April and June business meeting notes for complete description of these two bylaw changes.

Gerry explained why neither one was good and that the Chapter Board had agreed to do an official policy statement being against both of them.

- Legislative

No report

- Membership

Mike Salazar reported that all of the membership directories have been sent out and/or delivered. He only got a few returned. Mike mentioned that the chapter will offer the membership directories as a PDF to anyone who asks which will save the postage and printing costs. Mike explained that the Board had discussed this and decided it would be a good idea.

- Newsletter

Shaunna Mazingo reported that due to delays in the website upgrades she will do another newsletter and have it ready before the ICC ABM in September.

- Past Presidents

No report

- Public Relations

Dave Horras reported that the CML conference in Steamboat Springs went very well. They made contacts with many people.

- Standardization

Steve Byer reported that he has missed the last two meetings but they are still working on the pole barn handout. Steve said that there has been a request (by Tim Pate) to get the committee to put together a handout on solar and PV systems.

- Storage / Historical

Gerry George reported that they had raised the monthly rates some.

- Web-site (update)

Tim Pate reported that the upgrades have been taking more time than was anticipated. We are still investigating how to reconfigure the home page. We have added the Chapter meeting summary link which will have a summary of the presenters for each chapter meeting so that the entire membership who typically cannot make it will know who presented and their contact info.

Tim reported that the bios have been sent to Mike Colucci but they are not up on website yet. He also mentioned that he had sent e-mail out to all of the committee chairs to get the mission statements but had not received any responses. It was decided that we would still try to get this info and then create the separate links for the various committees.

Tim also reported on the status of the chapter history link. There are histories of the various awards, an article on the general chapter history, lists of past presidents, and soon to come copies of old newsletters and yearbooks.

- **Liaison Reports:**

- ICC

Gerry George reported the following items:

ICC hired a new full time marketing person.

The ICC Board voted to set up a new CTC on sustainability.

ICC is developing a new Green Building inspector certificate.

The ANSI/ICC Green Building Standard (700) is available.

The ICC Board voted at last meeting to not allow any more floor or committee modifications at the code hearings which should save a lot of time.

ICC is really working on the Raising the Code Official Profile program.

Gerry then thanked the entire chapter membership for all of the support they have given him over the years. He is running for Secretary/Treasurer this year and will be off the Board if not successful.

- CAPMO

Gerry George reported that Sam Dardano (City of Boulder) was recognized as the June ICC Instructor of the month.

- CAPT

Steve Byer reported that CAPT had their 10 year anniversary luncheon on July 23. There was an excellent turnout. Mike Armstrong with ICC, Gerry George, Steve Byer, and Becky Baker all spoke. There were 8 donated gift baskets and all of the money went to the Food Bank of the Rockies.

- CCI

No report

- CML

See previous discussion about the Steamboat meeting

- FMAC

Gerry George reported that there are no summer meetings. Tim Pate reported that their code change group will meet before the Final Action Hearings to go over their coverages.

- HBA

No report

5. Unfinished Business:

- Regional group meeting update
 - Loveland, Northern Group

Steve Byer and Brice Miller attended the meeting last month to hear about the Windsor tornado. Steve once again offered any help that the chapter can provide

- Glenwood, Mountain Group

Steve Byer, Stephen Kanipe, and Bob Kohrman attended the meeting last month and also offered whatever help the chapter can provide.

- Chapter Awards redemption – money for training materials
 - Eagle IRC / IBC November 6 & 7

Steve Byer reported that we have worked out the details for the two free ICC training days (we received from Chapter reward program from last year). We are donating them to be used for the mountain group and Bob Kohrman is coordinating the entire program – food, meeting rooms, and travel accommodations for the ICC trainer. The group is very excited and it appears there will be a very good turnout.

Steve mentioned that ICC will not donate the workbooks for these classes so the Chapter will need to pay the \$24 per book. It would appear that this total will be well over the \$2,000 limit - as per chapter bylaws – what the Board can spend above a budget line item without going to membership.

Steve asked the membership if chapter could cover this cost. He explained our long standing mission of providing training to all parts of the State. Gerry George made motion to have the Chapter cover the costs of all books that are needed. Dan Nickle made second and membership voted and passed.

6. New Business:

- School Task Force – Board of Appeals staff requests

Becky Baker asked Steve Byer to mention that the State needs someone from a county to sit on the new State School Board of Appeals.

- Sam Dardano recognition for June ICC Instructor of the Month

Gerry George reported that Sam Dardano (City of Boulder) received the June ICC Instructor of the Month award. Sam wanted to let the membership know how much he appreciates all of the support he has received over the years.

- ICC Board report – significant changes possible – ICC Denver meeting

See previous items from Gerry George.

- Dottie Harris VP of State & Local Gov Relations our interim ICC Liaison

Steve Byer reported that Dottie Harris will be our interim ICC liaison.

7. Adjourn:

**Dan Nickle made motion to adjourn
Gerry George made second
Meeting adjourned at 3:40 p.m.**

**Respectfully submitted:
Tim Pate
Secretary**