

Colorado Chapter, Inc. of the International Code Council

Post Office Box 961, Arvada Colorado 80001

www.coloradochaptericc.org



BOARD OF DIRECTORS MEETING

Holiday Inn Conference Room

101 South St Vrain

Estes Park, Co 80517

6:30 PM

OFFICERS

President
STEPHEN KANIPE
City of Aspen

1st Vice President
SHAUNNA MOZINGO
City of Westminster

2nd Vice President
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Town of Parker

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ANDY BLAKE
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DAN WEED
City of Cherry Hills
Village

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CITY OF AURORA

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Town of Estes Park

BILL CLAYTON
City of Lakewood

MIKE METHENY
City of Aspen

JANINE SNYDER
Town of Frisco

PAST PRESIDENT

STEVE BYER
Arapahoe County

Call to Order / Roll Call: 1710

Stephen Kanipe	P
Shaunna Mozingo	A
Gil Rossmiller	P
Dan Weed	P
Scott Berg	P
Will Birchfield	P
Andy Blake	P
Bill Clayton	P
Mike Metheny	P
Janine Snyder	A
Steve Byer	P

1. Approval of Minutes: June 25, 2009

Will Birchfield moved Gil Rossmiller second minutes to be approved as submitted. Motion Carried.

2. Treasurer's Report – TYD

Dan Weed presented last years fiscal budget with \$-27,633.67 balance from last years budget. Total assets 401,052.16

July 31, 2009 budget ending expense \$3,542.57 with a total assets of \$397,509.59

Andy Blake moved Scott Berg second to approve and send to auditor. Motion carried.

The Colorado Chapter of the International Code Council is dedicated to the improvement of building safety, by promoting and improving the International Codes, educating the building industry, public and our membership, and providing mutual aid to building professionals.

3. Correspondence / Communications:

Construction Career Days:

The planning for Construction Career Days is continuing.

October 6 & 7, 2009 @ Adams County Fair Grounds have been set for 2009 Construction Career Days. I'll put together a flyer to post on the website.

Thanks

Mike Salazar

Stephen Kanipe presented a letter from the Town of Windsor thanking the chapter for their assistance with the building damage assessments.

Gerry George told us that there is two running for an open ICC Board position Greg Johnson and Bill Dupler. After much discussion about the chapter supporting one of them it was decided that we wait to see if any one else is interested before we decide if the chapter should show support for a candidate.

4. Reports (officers & committees):

• Standing Committees:

Code Change/Code Development

Mike Metheny reported for Tim Pate Co chair of the committee that there is applications to the chapter for financial assistance from code change committee members wanting to go the the Baltimore Code Hearings.

Stephen Kanipe reported that Joe Sidebrick talked to him about several code changes that are on for the code change hearings in Baltimore

Corporate Affairs/ Bylaws

No Report

Education

Dave Horras reported that 80-90% of the curriculum is done and the class schedule should be at the printer by September 1st.

Educators at the institute will need to submit an application and be approved by the committee.

Program

Mike Metheny reported that Delta has signed on for 2011. Mike is still working with sponsoring jurisdictions in 2010 for themes and meeting dates.

Awards:

Gerry George is looking for any ideas as to whom deserves an award.

• Ad-Hoc Committees:

Disaster Mitigation

July 30, 2009

TO: Colorado Chapter ICC Board of Directors

FROM: Larry Trumble Chair, Disaster Mitigation Committee

SUBJ: Update of activities

On July 21, 2009, two persons were deployed (Ms. Collette Parks of Town of Frisco and Tim Pate of Broomfield) to assist the building official of Wheat Ridge to assess the damage from the wind/hail/possible tornado. They were on scene for about half the day.

The Chapter recently received a written thank you from the Town of Windsor for services rendered in May 2008.

As of today, we have trained 210 persons this year for damage assessment. There will be two more training sessions this year, to be held in southwest Weld County area, on August 25th and 26th. The host jurisdiction is City of Longmont.

We are working on the curriculum for a half-day training session for permit technicians, and we intend to hold the session in September. More details as they surface.

Stephen is to approve the disaster mitigation manual for the chapter.

Legislative

Becky Baker reported to Secretary Andy Blake that Ed Perlmutter has gotten on board as a co sponsor for the Community Building Code Grant Act. Encourage your jurisdiction to send him a thank you. CCI and NACO is also supporting. Several board members that the bill has been included with the stimulus money.

Membership

The automated membership application on the web works great. I've got 5 new members in the last two months. No complaints about the electronic version of the 2009 directory. The hard copies requested by Dave Horras, Tom Thompson, Ron Drey, Todd Jilbert, Barb Kuettel and Jim Black Construction have been distributed. We still have about 80 hard copies left from the 100 that Jim Thelen printed after some were given to interested parties.(Daryl Kuiper, Sam Dardano,etc.) I think the credit card payment option on the website would be great for membership and would like to address that for the future.

Please bring up the use of the blast email. Shaunna said If I had questions, She, Gil, Tim Pate And Stephen should be contacted for guidance on content. Please ask if anyone knows about any Jurisdiction not getting them.

Mike Salazar

Newsletter

No Report

Past Presidents

No Report

Public Relations

No Report

Standardization

Steve Byer reported that the Pole Barn standardization is almost done will be done in the next few weeks.

Any ideas for a new project, photovoltaic????

Storage / Historical

Gerry George reported the storage rental rate has went up to \$205 per month.

Web-site

Dave Horras reported that it would be nice to enhance online registration for the ed institute. Mike Salazer is looking to add online payments for Membership dues.

Contractor Testing

Andy Blake reported for Becky Baker one of her mechanical inspectors took the contractor exam. The 3 hour exam to him 1 1/2 hours.

• Liaison Reports: ICC

Dave Nichols Government Relations Manager with ICC was in attendance and reported on several changes to the by laws to be presented at the Baltimore ABM. ICC is looking at a complete swimming pool code. The code schedule is published and can be accessed on ICC web site.

CAPMO

CAPMO had the July 16th meeting at Jeffco. They talked about the 2009 code changes and the effects as well as asking for volunteers, code change hearings and who is going. Sam Dardano said the help from CCICC may be getting slimmer. Sam also requested ideas for classes at the ed conference and if anyone was interested in teaching.

CAPT

CAPT has an exciting training opportunity being offered September 16, 2009. A Post-Disaster Safety Assessment Program will be conducted in the morning by Rick Davis, Chief Building Official of the City of Northglenn. This class will cover the administrative portion of what is helpful/useful information to a Permit Technician in a post-disaster safety assessment evaluation. As you know, to receive government funds for a natural disaster it is imperative to have accurate and complete paperwork.

In the afternoon, a representative from the Division of Emergency Management will take the group through the entire picture of a post-disaster safety assessment scenario and show us how a Permit Technician would fit into this picture. The Division of Emergency Management is currently researching issuing Permit Technicians badges to work in a disaster situation if one arises.

This is a great opportunity to learn how Emergency Management tackles disasters and how valuable the role of a Permit Technician can be.

Look for the complete agenda early August at www.cocapt.com.

Submitted by:

Ann Freiberg
President
Colorado Association of Permit Technicians

CCI

No Report

CML

No Report

FMAC

Does not meet in summer

CBO exam prep class 9-17 in Golden

HBA

Home Builders Meeting 9-2 at Jeffco fair grounds 8:30 to 4:30 Presented by Fire Team USA to look at removing fire barriers.

5. Unfinished Business:

- **Web site – tele-commute, GoToMeeting.com. Mike Metheny**

We are going to try gotomeeting at the October meeting. Mike Metheny will set it up. It was mentioned that Utah uses web office.

Call bridge debrief

Did not use so no need.

CC ICC/GEO work progress report. Stephen

Stephen Kanipe reported the governors energy office wants more detail. The committee will re submit.

6. New Business:

ICC by-law changes

AS noted earlier Dave Nichols gave us a report. Code change committee is ok with the changes. It was noted Becky Baker was not. Stephne Kanipe is OK with by laws changes

Chapter room @ ABM

Stephen said he would be willing to get a larger room not a suite for \$320 a night for 4 nights. Gerry George mentioned Minnesota would be willing to share a suite.

Past President's committee assignment; 2010 CCICC ABM site

Stephen reported the comittee is working on their welcome mat assignments.

Special Inspector Status

Steve Thomas reported Teracon is interested in becoming a special inspector for the chapter. The only IAS special inspectors are in Nevada.

Dan Weed moved that we set up a ad hoc committee chaired by Steve Thomas to set up criteria where companys can be listed by the chapter as being special inspectors. Mike Metheny second. Motion carried.

Information Items

ICC appointed sdbc committee first adoption on web site.

Free meetings for all members and non members.

Scott Berg reported that Mark Brown has been appointed to programming director of Plumbing and Electrical Boards.

Building officials were given no power to enforce the carbon monoxide detector law.

Public schools 2006 IECC to be enforced. Bill Clayton has the chapter of the year application completed.

7. Adjourn: Steve Byer moved Mike Metheny second. Motion carried.