

Colorado Chapter, Inc. of the International Code Council

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



October 2008 BUSINESS MEETING
Wellington E. Webb Municipal Office Building (Webb Bldg.)
201 W Colfax Ave. Conference Room 4.F.2.
Denver, Colorado 81435
Friday October 24, 2008 1:00 p.m.

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

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

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

1. Approval of Minutes:

Membership reviewed the August Mountain Village business meeting minutes.

Shaunna Mozingo made motion to approve minutes, Keith Peetz made Second – Membership voted to approve minutes.

2. Treasurer's Report – September 2008

Steve Byer reviewed the chapter budget report. There are only two months so far and we have not had much income yet. The account balances are a little over \$411,000. We have had some C.D.'s automatically renew at lower rates. The maximum allowable amount per bank account is now \$250,000 which is federally insured. We will now be able to consolidate some funds to take advantage of this new federal rule.

Becky Baker moved to accept the treasurer's report and move it to the auditor. Mike Metheny made second. Membership voted to move the treasurer's report to the auditor.

3. Correspondence / Communications:

- Thank you letter Lee Blum for Construction Career Days

Mike Salazar reported that he and Russ Heckle attended and that there were about 1600 attendees (students and teachers). It was a great turnout and everything went well. We are going to investigate the possibility of having our Chapter do a booth next year.

- Thank you letter from Dennis Jakubowski for participating at ACG/C ACE
- Congratulations letter from Alicia Avila of Denver for a job well done at Construction Career Days
- Email from Shaunna to Gil about great job at Mayor's meeting

Shaunna Mozingo reported that Gil Rossmiller did a presentation at the Mayors Caucus. His presentation was on energy and the 30% solution issues. He explained that the first step would be to get jurisdictions to enforce the adopted codes first and then look at increasing the requirements in the future.

- Confirmation that Adolf cannot attend but Sara Yerkes will attend ABM

Steve Byer reported that Sara Yerkes would attend and we also have Laura Scott teaching a seminar on the Friday portion of the ABM.

4. Reports (officers & committees):

• Standing Committees:

- Code Change/Code Development,

Tim Pate reported that the Chapter had a tremendous turnout and experience at the Final Action Hearings in Minneapolis. We were able to testify on many of our changes along with numerous other important ones. We were able to continue to build our reputation at the national level and start new alliances with other groups – both ICC chapters and industry people.

We will be having 3 meetings in January and February to put together code changes for the first cycle of the 2012 Code change process.

- Corporate Affairs/ Bylaws,

Steve Byer reported that the taxes are complete and ready to finalize and send in.

- Education

Dave Horras reported that the brochures are done and copy is up on the chapter website. The mailing list needed to be reworked due to bulk mailing changes at the Post Office. They are still working on allowing credit card use on the website which should be done by mid November. The parking arrangements will be the same as last year with the lot across the street for volunteers and instructors.

- Program

Gil Rossmiller reported that all of the 2009 meetings are scheduled. The ABM meeting agenda is just about set and announcement should be ready in a week.

- **Ad-Hoc Committees:**

- Awards

We are looking for ABM awards. Send ideas to Gerry George or Dan Nickle. The standard format is in the President's manual and the history of the awards is up on Chapter website History Link.

- Disaster Mitigation

Larry Trumble went to Montrose with a Disaster Mitigation trunk filled with placards and other necessary forms, etc. for their use. He had a successful meeting with that group. Becky Baker also said that the Western Slope people would like some disaster mitigation training in the future.

- Governance Review

There was one ICC by law approved at the ICC ABM. This was for setting up new sections throughout the country and requiring one Board member to be selected from each section and the rest would still be at large. There will now be a mail ballot for the entire ICC membership.

- Legislative

Becky Baker reported that there will be a "sunrise" review at State level on regulating interior designers. There is an interim committee on the urban wildfire issues and there will probably be numerous legislative bills concerning these issues in the next session.

- Membership

Mike Salazar reported that the membership directories will be sent out as read only PDF's and members will be able to request hard copies if they choose.

- Newsletter

Shaunna Mozingo reported that she has had very little response to her request for articles or even for ideas for articles. We decided that we would try to get a shorter newsletter out every quarter and Shaunna would assign people to do articles. We need to continue this method along with using the Chapter website.

- Past Presidents

No report

- Public Relations

Mike Salazar reported that the Construction Career Days was a big success. He and Russ Heckle attended. See previous notes at beginning of these minutes. Shaunna Mozingo reported that she and Gil manned a Chapter booth at the Energy conference at the Convention Center (put on by the State GEO). It was a big success and they talked about energy codes to numerous attendees.

- Standardization

Steve Byer reported that the pole barn handout is close to being finished. They are considering doing an energy code handout along with a PV handout.

- Storage / Historical

No report

- Web-site (update)

No report

- **Liaison Reports:**

- ICC

Gerry George reported that he lost his bid for ICC Secretary/Treasurer and is now off the ICC Board. He expressed his deep gratitude for all of the support that the Chapter has given him during his years on the ICBO and ICC Boards.

- CAPMO

Mike Salazar reported that CAPMO had two people attend the Final Action Hearings which the Chapter paid for. They were extremely successful with all of their code changes.

- CAPT

Becky Baker reported that CAPT had a Board meeting on October 24 and their ABM will be in Westminster in December

- CCI

No report

- CML

No report

- FMAC

Becky Baker reported that they will have their next meeting on November 21. They will be discussing the upcoming residential sprinkler requirements and how they will be facilitated.

- HBA

They have been having severe budget restrictions and layoffs. We will try to contact Kim Calomino.

5. Unfinished Business:

- Approved Educator Policy review

Steve Byer reported that the Board approved the new Educator Policy at the Board meeting. This Policy will cover how the Chapter approves independent instructors who want the Chapter to sponsor in order to be able to issue CEU's.

- Eagle IRC / IBC November 6 & 7 – status

Steve Byer reported that Bob Kohrmann has at least 40 people signed up for both days. He ordered his books on October 22.

- Membership directory in PDF – review

See comments above.

6. New Business:

- Jason vonWeller our interim ICC Liaison

Steve Byer reported that Jason is our new ICC liaison.

- ABM and code development update

See above notes under Code Change Committee

Steve Byer reported that Rick Mendez resigned as Chapter treasurer due to ongoing health problems. He reported that Board had a lengthy discussion on appointing a new Treasurer and that the Board voted to appoint Dan Weed as Treasurer at the Board meeting

7. Adjourn:

**Dan Weed made motion to adjourn
Jim Thelen made second.**

Meeting adjourned at 1:30 p.m.

**Respectfully submitted
Tim Pate
Secretary**