

Colorado Chapter, Inc. of the International Code Council

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



BOARD OF DIRECTORS MEETING City of Westminster 4800 W 92nd Ave Westminster, CO 80031 6:30 PM

OFFICERS

President
STEPHEN KANIPE
City of Aspen

1st Vice President
SHAUNNA MOZINGO
City of Westminster

2nd Vice President
GIL ROSSMILLER
Town of Parker

Secretary
ANDY BLAKE
Morgan County

Treasurer
DAN WEED
City of Cherry Hills
Village

Call to Order / Roll Call: 1710

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

DIRECTORS

SCOTT BERG
CITY OF AURORA

WILL BIRCHFIELD
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

Also in attendance Dan Nickle, Becky Baker, Barb Kuettel

- 1. Approval of Minutes:** August 5, 2009 BOD Meeting Gil Rossmiller moved Steve Byer seconded, motion carried.
- 2. Treasurer's Report – TYD**
Dan Weed went over treasurer's report. It was moved by Steve Byer, Gil Rossmiller second to send to auditor, motion carried.
- 3. Correspondence / Communications:**
Mike Metheny brought letter from ICC, Colorado Chapter won the Chapter of the Year award. Award is going to be given out in Baltimore. If you are attending the Baltimore ABM let Stephen Kanipe know.

Shaunna Mozingo thanks everyone for the flowers and calls while she was out. Her surgery went well.
- 4. Reports (officers & committees):**
 - Standing Committees:**
 - Code Change/Code Development
Mike Metheny reported 5 Colorado chapter members are national chair person for a committee and the chapter will have at least one representative

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.

on each committee. Becky reported that chairman's call can not be questioned.

Corporate Affairs/ Bylaws: No Report

Education

Shaunna reported Ed Institute flyer at printers, hopefully there will be some ready for tomorrow and definitely for the Baltimore ABM.

Program

Mike Metheny reported several speakers are lined up for the December Colorado Chapter ABM.

2010 chapter meeting in Boulder plans are underway for a theme and date.

Mike Metheny reported the line item for chapter meetings is almost out of money. The chapter and its host will have to get creative for the remainder of the meetings to stay under budget.

Dan Nickle reported there is a board policy on hosting meetings.

Program committee will look at the policy.

There was much discussion on ways to save money on future chapter meetings.

Program committee will work on expanding guidelines for chapter meetings.

Awards: No Report

• **Ad-Hoc Committees:**

Disaster Mitigation

October 02, 2009

TO: Andy Blake

FROM: Larry Trumble Chair of Chapter Disaster Committee

SUBJ: Update for October Chapter Board meeting

>Disaster assessment training for permit technicians was conducted on Sept 16th for 26 attendees at the CAPT meeting in Wheat Ridge

>At least one disaster assessment training will be conducted in October in Vail for mountain jurisdictions

>The Chapter has trained 280 inspectors, plans examiners, architects, engineers, and permit technicians this year in damage assessment. We are investigating the possibility of providing training for mechanical, plumbing and electrical inspectors next year.

>Work is proceeding on the Colorado First Responder Authentic Credentials (COFRAC) photo identification badges. The details are being addressed with Colorado Division of Emergency Management.

>The revised Chapter Disaster Team Operation Manual is currently in final review. Mr. Kanipe hopes to have the Manual available on the Chapter website prior to the December meeting.

Shaunna Mozingo to send thank you to Larry Trumble for all his hard work.

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.

Legislative

Becky Baker reported very busy session coming up many issues with electrical, school inspections, sprinklers, elevators and escalators will be addressed in this coming session. Janine Snyder reported December first or second 2009 plumbing codes to go before state board.

Membership

Membership still has folks trickling in with one or two a month. The link with the website works great and I get the information forwarded to me and I respond with an application and include the meeting schedule. I hope to be able to use the web to sign up membership with credit cards and will need to be brought to speed with the process. Time will tell if the numbers will stay the same. The feedback about the directory being emailed has been positive. I got the hard copies to those who requested them and have some more if requested.

The blast emails seem to be working although I'm getting more "unable to deliver" messages which would indicate to me that departments are downsizing. Please let me know if there are any holes in the distribution so I can remedy it. I only got a handful of responses about capping the meeting size. I responded by thanking them for the interest and informed them about the logistics of planning a meeting and suggested that we always need help on the program committee for those that think they can help make a great organization better.

Becky Baker reported membership and board of director applications to be put on web page.

Newsletter

Chapter is looking for someone to take over this very important task.

Past Presidents: No Report

Public Relations

Becky Baker reported on progress with solar pre-wire progress with GEO.

Dan Nickle reported on Winter Park HBA meeting, lots of discussion on Sprinkler Code.

Standardization

Steve Byer reported each member working on a diff section for photo voltaic

Storage / Historical

Dan reported there was some problem with the new debt card used by Gerry George to pay for storage. Problem did get resolved.

Web-site

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.

Gil Rossmiller reported Tim Pate has no time to continue with this. Anyone interested in taking this over let Stephen Kanipe know.

Contractor Testing

Becky Baker brought flyers for ICC contractor testing.

• **Liaison Reports:**

ICC

Becky Baker reported several energy code related jobs are posted on ICC's web site for anyone interested.

CAPMO

Janine Snyder reported five members are going to Baltimore code change hearings.

CAPT

9/29/09

Colorado Association of Permit Technicians (CAPT) Update:

This has been a busy year for CAPT. We just got done with a meeting in September presented by The Colorado Chapter, ICC on behalf of the State of CA Governor's Office of Emergency Services called "Post-Disaster Safety Assessment Program for Permit Technicians." Larry Trumble taught this class and it was well received by all who attended. CAPT would like to offer this class again in 2010 for those who were not able to attend this class. We will keep everyone updated as to future dates.

Mark your calendars for the November 18th CAPT Annual Business meeting at the Wheat Ridge Recreation Center. Glen Mathewson from City of Westminster will present "Building Codes for Building Decks" – a hand-picked organization of many of the prominent IRC provisions as they relate to decks. Then at 12 noon CAPT will host their annual banquet, business meeting and election of officers. Please visit CAPT'S website at www.cocapt.com for further information on this

CAPT is actively recruiting new board members. Several long time board members have retired this year and will not be serving in 2010. If you know of anyone you would be interested in serving as a CAPT Board member for 2010 – please have them contact Ann Freiberg at 303-289-3725.

There was much discussion about helping CAPT.

CCI

School inspection program

CML: No Report

FMAC: No Report

HBA

Becky Baker reported HBA FMAC CCICC and state of Colorado working on handout showing unity among entities on sprinkler code enforcement. Logos to appear jointly on handout.

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.

5. Unfinished Business:

- CC ICC/GEO work progress report. Gil Rossmiller
Gil Rossmiller reported on our grant application to the Governors Energy Office. Due to the uncertainty of GEO and the finance department of the state being able to get their act together we have dropped our grant request.
- Special Inspection Committee – Steve Thomas (CC email)
No Report
- ICC by-law changes
Becky Baker went over several of the by law changes that are going to be voted on at the Baltimore ABM. Those attending will get together to discuss how they are going to vote.

6. New Business:

- Chapter room @ ABM – cancelled
Minnesota chapter contacted Becky Baker about sharing cost with them for a hospitality room for one night from 9-12. Dan Nichols mentioned that we had tried that at previous ABM's and it did not work out so well.
- 2010 CC ICC ABM site PP or Program Committee
Past Presidents to research options for next years CCICC ABM location and have several options to be looked at this years CCICC ABM.
- ICC BOD candidates – Gerry and Becky

Becky Baker reported on voting on candidates at ABM. There is a lot of interesting candidates.

- Budget cuts at CC ICC ABM
Dave Tyree and Stephen Kanipe looking at cost cutting measures.
- Follow up survey ABM and Ed Week attendance
- Attendance of GEO meeting
Display booth at downtown meeting 22nd of October.

Other Business

Shaunna to check on Bill Clayton's health.

- ## 7. Adjourn:
- Janine Snyder moved to adjourn and Mike Metheny second, 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.