

Colorado Chapter, Inc. of the International Code Council

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



DECEMBER 2007 BUSINESS MEETING

THE BROADMOOR
ROBERT TRENT JONES ROOM
1 LAKE AVENUE
COLORADO SPRINGS, CO 80906

OFFICERS

Thursday, December 6th, 2:15 p.m.

President
PATRICK BUCKLEY
Town of Berthoud

1st Vice President
STEVE BYER
Arapahoe County

2nd Vice President
STEPHEN KANIPE
City of Aspen

Treasurer
RICK MENDEZ
Town of Castle Rock

Secretary
SHAUNNA MOZINGO
City of Westminster

DIRECTORS

WILL BIRCHFIELD
Town of Estes Park

TIM PATE
City & County of
Broomfield

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

MIKE SALAZAR
Jefferson County

DAVID VAUGHN
Pueblo Regional

PAST PRESIDENT

BARBARA KUETTEL
City of Cherry Hills
Village

1. Call to Order / Roll Call:

Present at Roll Call were: Patrick Buckley, Steve Byer, Stephen Kanipe, Shaunna Mozingo, Rick Mendez, Will Birchfield, Tim Pate, Keith Peetz, Mike Salazar, David Vaughn and Barbara Kuettel. There were no Board members absent.

2. Approval of Minutes:

- October 2007 Business Meeting Minutes: Deferred to February meeting

3. Treasurer's Report:

Rick Mendez gave the Treasurer's report noting that the funds available as of November 30, 2007 were \$139,507.25. Steve Thomas moved to accept the report and defer the books to the auditor. Tim Pate seconded the motion, which passed unanimously by the membership.

4. Correspondence / Communications:

Received Correspondence

- 1) Mesa County sent a request for Means of Egress training and Multi Family Plan Review training, which Colorado Code Consulting will be teaching.
- 2) ICC- Laura Scott goes over the letter that she mailed out to the chapter acknowledging ICC's new logo and chapter logos. The letter gives examples of proprietary fonts. For the purpose of any correspondence the Chapter shall use the new logo.

5. Reports (officers & committees): As available

- **Code Change:** Tom Meyers reported that the committee is thriving in part due to the chapter's generous increase in funding. The last meeting in November was so full that there were no available seats and soon they will have to find a bigger meeting space. They will be meeting on 1/8 and 1/29 to assign areas of specialty to review in preparation for the first round of code changes for the 2009 Codes. Tom gives a special thanks to Tim Pate for stepping up and helping as Co-chair of the committee.
- **Education:** Dave Horras reported that the brochures are out for the Education Institute to be held in March of 2008. Parking will be an issue but they are working on options.

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.

- **Awards:** To be handed out at evening's banquet.
 - **Legislative:** Becky Baker reported that there was some rule-making regarding the school inspections and to stay tuned in case you are needed to contact your legislators; Pat Willis has agreed to take over the chapter's representation on the Elevator/Escalator issues and noted that there is proposed legislation that the chapter is watching very carefully and a full report will be given at the February meeting. Gil Rossmiller noted that the state is going to start their statewide training of the 2003 and 2006 Energy Code, which will be available for free to jurisdictions within Colorado.
 - **Membership:** Mike Salazar noted that he had handed out the invoices to those jurisdictions present at this meeting and the rest will be mailed. The deadline to get those in is March 31, 2008 in order to be included in the directory.
 - **Past Presidents:** Barb Kuettel reported that she was trying to finalize the policy and procedures manual for the chapter president. She would like final comments on the draft by the board retreat.
 - **Project Hero:** Mike Salazar reported that he had been in conversations with Debbie Quackenbush and Leslie from "FLASH", who is partnering with the ICC Foundation and he hoped to have some better leads and ideas from these two individuals that there have been in the past.
 - **Standardization:** Steve Byer noted that there really wasn't a report other than to say that they have a meeting scheduled with CAPMO on the 3rd Thursday of the month.
- **Liaison Reports (as available)**
 Mike Armstrong with ICC gave the ICC Liaison report stating that among things that he is working on in the upcoming year are Instructor training and presentation skills and curriculum development and restructure. Mike stated that Steve Shapiro, President of ICC, has the Green Building Initiative, Smart Code Initiative and disaster response among his priorities for 2008. Rick Weiland just finished up his first year as CEO of ICC and Mr. Armstrong reported that among Rick's accomplishments were the ICC foundation alliance with FLASH to raise the profile of the foundation, hiring of a new Vice President of International Affairs, hiring a Senior Vice President of Communications so that ICC can be proactive in getting their message out, Hiring Jay Peters from IAPMO to keep up the plumbing profile and redesign some programs.

Sam Dardano of CAPMO just wanted to thank the Colorado Chapter of ICC for their assistance in the code change arena and he appreciated the alliance between the two chapters.

Shaunna Mazingo just wanted to recognize FMAC, CAPT and CAPMO for all of their hard work for the year and thanked them all for their involvement in chapter sponsored events.

6. Election of 2008 Officers and Directors

The Nominating committee recommended, and the membership unanimously approved the election of the following members to the 2008 CCICC Board of Directors: Officers: President, Steve Byer; 1st Vice President, Stephen Kanipe; 2nd Vice President, Shaunna Mazingo; Secretary, Timothy Pate; Board of Directors: Will Birchfield, Keith Peetz, Mike Salazar, David Vaughn and Gil Rossmiller.

Steve Byer moved to retain Rick Mendez as Chapter Treasurer. Shaunna Mazingo seconded the motion, which was passed unanimously by the members.

7. Old Business:

*Patrick Buckley recognizes those committee members that serve on both chapter and national committees and gives president's gifts to those members.

*Tim Pate recognized Shaunna Mazingo for the outstanding job of organizing, creating and publishing the Chapter's newsletter.

8. New Business: Tim Pate moved to hold the 2008 CCICC ABM at the Broadmoor Hotel again. Tom Meyers seconded the motion, which was passed unanimously by the members.

9. Adjourn: Shaunna Mazingo moved to adjourn the meeting. Dave Vaughn seconded the motion and the meeting was adjourned at 3:45pm.