

# Colorado Chapter, Inc. of the International Code Council

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



**BUSINESS MEETING**  
Colorado Springs, CO  
Broadmoor Hotel  
December 11, 2008  
2:15 p.m.

## Call to Order / Roll Call:

### OFFICERS

President STEVE BYER Arapahoe County	<b>Steve Byer</b>	<b>P</b>
1st Vice President STEPHEN KANIPE City of Aspen	<b>Stephen Kanipe</b>	<b>P</b>
2 <sup>nd</sup> Vice President SHAUNNA MOZINGO City of Westminster	<b>Shaunna Mozingo</b>	<b>P</b>
Treasurer DAN WEED City of Cherry Hills Village	<b>Dan Weed</b>	<b>P</b>
	<b>Tim Pate</b>	<b>P</b>
	<b>Will Birchfield</b>	<b>P</b>
	<b>Keith Peetz</b>	<b>P</b>
	<b>Gil Rossmiller</b>	<b>P</b>
	<b>Mike Salazar</b>	<b>P</b>
	<b>David Vaughn</b>	<b>P</b>
	<b>Patrick Buckley</b>	<b>A</b>
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:

Minutes from October, 2008 Business meeting were reviewed. No changes were needed. Gerry George made motion to approve October minutes. Dave Vaughn made second. Membership voted to approve minutes.

## 2. Treasurer's Report – November 2008

Dan Weed reported that education week class registrations are starting to come in and he made a \$25,000 deposit last week. There was a \$2,500 cost out of administrative line item to pay for snow load maps which were given to jurisdictions which purchased the wind speed maps three years ago. This was extra money we received and Board had approved distributing the money by purchasing these snow load maps.

Shaunna Mozingo made motion to defer treasurer's report to auditor. Sam Samuelson made second. Membership voted to defer treasurer's report to auditor.

## 3. Correspondence / Communications:

- Letter of regret from Sara Yerkes for not being able to attend ABM

Sara is not able to attend due to recession cost cutting at ICC. Laura Scott will be swearing in the Board members and the Officers at tonight's dinner. She is also scheduled to teach class Friday.

- Letter from Steve Bernia regarding changes to their program

Steve Bernia with the State of Colorado Division of Housing reported that he had planned on hiring 5 to 6 new people but is under a hiring freeze per Governor Ritter (due to recession). He has sent out request for jurisdictions to work on getting their employees certified to do on site inspections for final installations of manufactured homes.

- Sara Yerkes letter stating that our ICC staff liaison will be Dottie Harris
- Email from Guy McMann thanking us for our attendance at CAPMO
- Phone call from Sam Dardano (CAPMO) thank us for attendance and support
- Steve Byer received a thank you from Pete Bemelen for the good times serving on the Chapter Board. He is enjoying his retirement.

#### 4. **Reports (officers & committees):**

- **Standing Committees:**

- Code Change/Code Development,

Tim Pate reported that the committee will be having their next meeting later in January to start the process for writing code changes for the first cycle of the 2012 Code change. There will be two more meetings after that and the deadline to turn in any changes is March 24.

- Corporate Affairs/ Bylaws,

No report

- Education,

Dave Horras reported that class reservations are coming in a little slower than last year at this time. The on line registration on our website should be available in the next week or two.

- Program

Gil Rossmiller reported that all of the 2009 meetings are scheduled and we are actively looking for 2010 meetings.

- **Ad-Hoc Committees:**

- Awards,

No report

- Disaster Mitigation,

Larry Trumble did presentation at chapter meeting this morning. Full information will be up on website next week.

- Legislative,

Becky Baker reported that there will be a sunset review of the State of Colorado Electrical Board. This should not be any problem.

Tom Meyers reported that there will be legislation coming forward that would require carbon monoxide detectors in existing houses. We will be prepared to speak against this due to the upcoming requirements for carbon monoxide detectors in all new houses in 2009 Codes.

- Membership,

Mike Salazar reported that he will be staying on as Membership committee chair and he will be sending out 2009 chapter membership invoices next week. He will do this by e-mail. We will also be doing the 2009 membership directory by PDF and offer hard copies to people who want them.

- Newsletter,

Shaunna Mazingo reported that she will do a year end newsletter and then try to do one every quarter next year. The year end will summarize the ABM along with chapter achievements from 2008. She will assign people to do short articles.

- Past Presidents,

No report

- Public Relations,

No report

- Standardization,

Steve Byer reported that they will be having meeting in January and finalizing the pole bard handout. They will also start the process in updating all of the handouts to the upcoming 2009 Codes.

- Storage / Historical,

Gerry George did a show and tell of various historical items from previous Chapter events.

- Web-site (update)

No report – this is an item that will be discussed at the January Board retreat.

- **Liaison Reports:**

- ICC,

No report

- CAPMO,

Becky Baker reported that they had their ABM last month and Sam Dardano was re elected President again. They had been working on ICC residential mechanical contractor exam and got that completed a week ago for ICC. Becky also reported that Guy McMann (Jefferson County) had spent a lot of time writing code changes and the he and CAPMO were successful on about 84% of the changes they submitted over the last two cycles.

- CAPT,

Becky Baker reported that they had their ABM last month. Ann Freiberg was re elected President and Nicole Montgomery from Westminster is vice president. Glenn Mathewson from Westminster has been doing very good permit tech training at various jurisdictions.

- CCI,

No report

- CML,

Jim Thelen reported that CML will support the new Samaritan Act (see report later in these notes).

- FMAC,

Doug Hall reported that Rob Geislinger is the president. They will work on setting up an adhoc committee along with the Chapter to help facilitate the upcoming fire sprinkler requirements in the 2009 IRC. Carol Gill-Mulson reported that the Mountain Fire Marshal Group and the Northern Fire Marshal Group are looking to do more outreach from smaller fire districts and work together especially with the new fire sprinkler requirements.

- HBA

Kim Calomino reported that she has not been able to attend meetings lately due to severe budget cuts with HBA. She asked jurisdictions to work closely with HBA when adopting the upcoming 2009 IRC and to be cognizant about the added costs and fees which could help drive more builders out of business in this difficult economy. We will still need good experienced companies and people to stay in place to build homes. The green building industry is expanding and many people are changing careers. We need to be careful and make sure these new companies and people are legitimate. We will need to provide good training and support.

## 5. Unfinished Business:

- Eagle IRC / IBC training outcome

Steve Byer reported that the two day training was very successful. They had approximately 42 people each day. Steve Thomas did both days of training on behalf of ICC. We used the two free days of ICC training we received from the Chapter Reward program and we spent about \$1,200 for the books for these classes.

- Chapter Rewards discussion

Tim Pate reported that we received our certificate for the one free day of ICC training to be used during 2009. We also received one free ICC ABM registration for one of the chapter officers. We will decide when to use the free day of training at the January Board retreat.

## **6. New Business:**

- ICC Code Change voting process discussion

Steve Byer started the discussion on how the Chapter can help maintain the open voting process during the code changes. It was pointed out that Fire districts and fire departments can be approved jurisdictions and have Class A and B voting members. There are many more fire districts and fire departments than building departments in the country. This is how there were so many additional voting members at the fire sprinkler code change vote. It is not certain if the ICC Board can do anything about this.

- Meetings and discussion needed for residential sprinklers, Building, Fire and Water Districts coordination

Our chapter will work closely with FMAC to help facilitate the upcoming new fire sprinkler requirements. Gerry George said that the ICC Board of Appeals is hearing the NAHB appeal on Thursday. We agreed to sit on the sidelines and see how the appeal plays out. We will have this on the January Board retreat agenda.

- Samaritan Act legislation

Tom Meyers helped write/modify upcoming new legislation that will protect code enforcement people who do disaster mitigation assessments from any liabilities while working off hours. Code enforcement people are covered by their jurisdictions during normal business hours (if they are being paid by jurisdiction) but this will protect them outside of those hours.

- Recession planning plus 2009 ABM location

Steve Byer reported that he has had feedback from numerous people on the having this meeting at the Broadmoor especially when jurisdictions are cutting budgets and staff. He asked the membership how many people have had questions about this and quite a few said they had. We have negotiated very good hotel room and food rates which are comparable to most any large hotel in the Front Range area but it still is a perception problem. We have to sign our contract a year in advance and if we decide to wait we will probably lose our slot in December. It was decided that we would have next years meeting at the

Broadmoor but the Board will begin the process of looking at alternate locations for the following years.

Gerry George made motion to have next year's ABM in Colorado Springs. Mike Metheny made second. Membership voted to approve motion.

- Discussion on the ICC Bylaw change and vote

Steve Byer explained that all A and B ICC members will be receiving paperwork in mail to vote on the ICC Bylaw change that was approved at the ICC ABM in Minneapolis. This ballot will be due January 5, 2009. Gerry George gave us the history of this bylaw change which will set up 6 new regions and require one ICC Board member to be from each region with the rest still at large positions. The Chapter's position has been against this bylaw change since historically we have been getting good candidates from all parts of the country and we now have good diverse representation. The Chapter Board's position is that the current system is not broken and we should not change it. There was a discussion on whether the Board should send out an e-mail explaining our official position of being against this bylaw change.

Steve Thomas made motion to approve the Board sending this e-mail to membership. Gerry George made second. Membership voted to approve the motion.

- Voting for new Chapter Officers and Board members

Membership voted in the following people to officer positions and board positions:

Stephen Kanipe	President	Motion	Steve Byer
		Second	Scott Berg
Shaunna Mozingo	1 <sup>st</sup> Vice President	Motion	Greg Wheeler
		Second	Keith Peetz
Tim Pate	2 <sup>nd</sup> Vice President	Motion	Michael Stensland
		Second	Scott Berg
Gil Rossmiller	Secretary	Motion	J. D. Potter
		Second	Bill Clayton
Will Birchfield	Estes Park		
Scott Berg	Aurora		
Andy Blake	Morgan County		
Bill Clayton	Lakewood		
Mike Metheny	Aspen	Motion for all	Greg Wheeler
		Second	Becky Baker

Membership voted to approve all motions and for all new officers and board members

#### **7. Adjourn:**

**Gerry George made motion to adjourn**

**Shaunna Mozingo made second**

**Meeting adjourned at 3:50 p.m.**

**Respectfully submitted**

**Tim Pate Secretary**