

Colorado Chapter, Inc. of the International Code Council

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



General Membership Meeting
The Broadmoor
1 Lake Avenue
Colorado Springs, Co
12-10-09 2:30 PM

Call to Order / Roll Call: 2:30

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

Stephen Kanipe	P
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

Treasurer
DAN WEED
City of Cherry Hills
Village

1. Approval of Minutes: October 16, 2009 GMM

Gerry George moved to approve Mike Metheny seconded motion passed.

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

2. Treasurer's Report – YTD

Dan Weed went over treasurer's report. Ed Institute income is starting to come in. We are \$10,000 ahead of last year at this time in income. We are under budget for the Baltimore ABM line item. Code development expense roughly \$8,000 for the code hearings in Baltimore. Balance \$389,061.99. Mike Metheny moved to forward to auditor, Donna Beeson second motion passed.

PAST PRESIDENT

STEVE BYER
Arapahoe County

3. Correspondence / Communications:

Stephen Kanipe reported on a letter from Wilderness on Wheels about the progress they have made in accomplishing their goals for this year. Next year's goal is to put up a new shed/garage.

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Stephen Kanipe reported on a letter sent from FMAC congratulating us on the chapter of the year award.

Shaunna Mozingo sent a letter to Larry Trumble thanking him for his hard work on getting members disaster training certified.

4. Reports (officers & committees):

- **Standing Committees:**

Code Change/Code Development

Tom Meyer reported the Colorado Chapter has 4 chair persons and at least one person on every committee. Expenditures were under budget for the Baltimore hearings. Looking forward to the hearings in Charlotte.

Corporate Affairs/ Bylaws

Dan Weed reported the committee will be looking at the bylaws to see if any need to be updated. Stephen reported they are on the web page and in the membership packets.

Education

Dave Horras reported the Ed Institute will be March 1st thru the 5th. Flyers are on the table outside the meeting room. Lots of new classes and special events for the 25th celebration are planned. Online registration is open and ready to go.

Program

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Mike Metheny reported he is working on dates for 2010 meetings.

Boulder will be hosting the meeting on February 19th.

Black Hawk will be hosting the meeting on August 12th and 13th.

- **Ad-Hoc Committees:**

- Awards**

- Gerry George is looking for a qualified candidate to be considered for the Beryl Wallace award. If you know of someone who you think should be considered for this award let Gerry George know.

- Disaster Mitigation**

- Larry Trumble reported a master manual has been designed and is on the web page. 2009 trained 280 people in disaster assessment. Larry reported problems with getting new cards out for those trained. Colorado going to get new cards out to replace the ones from California. Next year to two years we will have double the people trained that we have now. Broke record for chapter meeting attendance in parker.

- Legislative**

- No report

- Membership**

- Invoices are mailed out if you haven't received one notify Mike Salazar. Mike Salazar is trying for 2011 to set it up so we can pay online for membership dues.

- Newsletter**

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Shaunna Mozingo reported the 2009 year newsletter is ready to print. The chapter is looking for someone to pull together information and be on this committee.

Past Presidents

No Report

Public Relations

No report

Standardization

Steve Byer working on 09 updates, new pole barn and updated resource manual.

Storage / Historical

Gerry George reported on the history of honorary members from past years.

Gerry George reported the 1988 Annual report from International Fire Code Institute chairman was Pete Tryee. Gerry George went over codes from the 1960's which was quite interesting and entertaining.

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Web-site

No report

Contractor Testing

Becky Baker brought brochures about contractor testing. Contractor testing exams are on the 2006 code. Shaunna Mozingo attended a meeting with GEO; Excel Energy does have contractor requirements for solar installations. Shaunna Mozingo brought some flyers concerning the program Excel Energy has put in place for contractors to become an approved installer.

• Liaison Reports:

ICC

Sara Yerkes and Laura Davies from ICC reported on the events taking place in ICC. Sara brought greetings from Rick Weiland. Congratulations were given on chapter of the year award. The Colorado Chapter was one of 330 ICC chapters who were eligible to win the award. Sara reported on a study improving efficiency in training. Instead of building safety week it will now be building safety month. ICC has no given up on the Community building code grant struggling to get passed.

CAPMO

Sam Dardano reported at the last code hearings 68% of changes recommended by CAPMO were approved.

CAPT

Ann Freiberg went over trainings that have happened during the year. Cutting back in 2010 meeting in 2010 then decide how many more from there.

CCI

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No report

CML

No report

FMAC

Carol Mulson reported Dave Lowrey from Boulder new president, Ed Van Walraven retained as vice president and Jackie Pike is secretary

HBA

Gerry George reported HBA wants to host a meeting. Training would be on best practices for solar installation. Becky Baker reported they have revamped web site and added contractor testing brochure.

5. Unfinished Business:

Special Inspection Committee – Steve Thomas

Steve Thomas reported 2009 IBC has specific requirement for special inspectors. Working on setting up a committee to evaluate inspectors and give a rating. Steve Thomas to give us a report when committee gets set up.

6. New Business:

Work session calls and handling transparency – Stephen

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.

Stephen Kanipe reported every other month the board will have a work session. There are 22 lines available. If you want to be a part of this let Stephen Kanipe know.

Scoping budget priorities – Dan and Stephen

Stephen Kanipe reported budgeted meeting expense line item is at 100%. We are not giving up on meetings even if we go over budget. The board is committed to having bi monthly training meetings at no cost to members.

Region 11 organization, letter from Ray LaHaye – Stephen

Gerry George wants us to consider looking at our participation in this.

Nominating committee recommendation for Board Officers and Board of Directors

Tom Meyer nominating chairman recommends the following:

Stephen Kanipe – President Barb Kuettel moved host of seconds passed

Shaunna Mozingo – 1st Vice President moved Becky host of seconds passed

Gil Rossmiller – 2nd Vice President moved Steve host of seconds passed

Andy Blake – Secretary moved Janine host of seconds passed

Dan Weed – Treasurer

Steve Byer – Past President

Board of Directors:

Mike Metheny

Mark Gurule

Mike Jones

Keith Peetz

Janine Snyder

Moved by Noel Vargo to accept nominating committee recommendations host of seconds motion passed

Stephen reported the board has taken serious time and consideration of the whereabouts of next year's ABM. Board recommends Colorado Springs.

It was moved by Jim Thelen seconded by JD Potter to have the ABM in Colorado Springs motioned carried.

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The board looked at several different venues for which hotel to have host the 2010 ABM. Board recommends having the ABM at the Broadmoor. Steve Thomas moved next year's ABM be held at the Broadmoor Barb Kuettel second motion passed.

7. Adjourn: presidential adjournment

8. Appointment of Treasurer by board:

A brief board meeting was held after the adjournment to appoint a Chapter Treasurer

Mike Metheny moved and Gil Rossmiller seconded to re appoint Dan Weed as Treasurer, passed by unanimous vote.

Meeting adjourned