

Region XI of the ICC
Four Corners Board and Member Meeting
Sunday, August 22, 2021 – In person and Virtual

APPROVED MINUTES – 09-19-21

Conducting: Dan Weed, Region Chair

Hosted by NNMAPSO

BOARD & COUNCIL MEMBERS	ICC REGION XI POSITION	PRESENT
Dan Weed (CO)	Region Chair	In Person
-	Region Vice Chair	-
Brittany Allen (UT)	Treasurer	Virtual
Renee Nix (NM)	Secretary	-
Brian Uthe (AZ)	Past Region Chair	Virtual
Mike Eckhoff (CO)	Webmaster	In Person
Ray LaHaye	Arizona Director	In Person – 1
Clayton Trevillyan	Arizona Director	In Person – 2
Randal Westacott	Arizona Director	Virtual – 3
Kara Gerczynski	Colorado Director	-
Sam Dardano Jr.	Colorado Director	Virtual – 4
Samantha Everett	Edu Committee Chair	In Person
Renee Nix	New Mexico Director	In Person – 5
Dawn Raia	New Mexico Director	Virtual - 6
Larry Nichols	New Mexico Director	In Person – 7
Brad Larson	Utah Director	-
Steve Bench	Utah Director	-
George Reid	Utah Director	In person - 8
Tom Peterson	ICC Board Liaison	In Person
Rich Anderson	ICC Board Liaison	In Person
Kelly Sadler	ICC Board Liaison	Virtual
Cathryn Nelson	Education Committee	In person

Welcome to everyone

1.0 Open meeting

1.1 Proxy voters and Roll call. 12 in attendance – we have a quorum.

2.0 Approval of Meeting Minutes from 05/26/2021 by Secretary Renee Nix.

Approve minutes with one change to 3.0 “we do **not** need to buy upgraded software”.

Motion to accept the minutes as amended made by George Reid and 2nd Larry Nichols.

VOTE: In Favor: Eight / Opposed: zero.

3.0 Treasurers Report: Brittany Allen

Reviewed Balance sheet and Profit & Loss statement. Discussion with questions and answers.

ACTION ITEM: Three Chapter’s still need to pay. One AZ and two in NM contact them to pay.

New Mexico Director Renee Nix will pay the two Chapter dues for New Mexico.
Motion to accept the treasurer's report made by Raymond LaHaye and 2nd Clayton Trevillyan.
VOTE: In Favor: Eight / Opposed: zero.

4.0 ICC Update: ICC Liaison Board member Tom Peterson
Gov. Rep. Mech/Plumb/Fuel Gas Rep. Richard Anderson

4.1 Tom Peterson:

Annual Business Meeting is on schedule.
September 19-26, ICC Conference in Pennsylvania.
Scholarship is still open.
Website has open committees for anyone looking to get more involved.
ICC is looking into the Florida building collapse
ICC more trainings will be available
ICC is growing and providing the best codes possible, working on renewed growth.

4.2 Kelly Sadler: ICC government relation

Good Job pulling everything together Tom
FEMA – Bric has double funds available for 1 billion dollars. Information is out there to help you put in an application for funds. ICC can help you write a grant.
Kelly will send to Renee to send out to everyone in Region XI.
Introduction of the new member for ICC Richard Anderson.

4.3 Rich Anderson: PMG - Mechanical, Plumbing, Gas Fuel,

New to the Region XI area. July 19th First Day. Residence in Colorado.
Code on the Mission: 1/3 of the US on the IACC State.
Digital Code permanent – App. Available payed for with funds from American rescue.
American rescue plan – CARES funding went to Counties and large municipalities.
American rescue plan for smaller municipalities is now available.

5.0 Old Business:

5.1 August 2021 Summer Meeting & Conference training in Albuquerque:

Last minute needs and opportunities to help.
All good reported by Renee Nix NM Director & President of NNMAPSO

5.2 Decision on what items to have the membership approve as opposed to the Board.

Congratulations on our 5th Anniversary.
What does the board do and what does the membership do?

Budget allocates a line item amount.
Membership needs to approve the budget and with the direction of the treasurer.
How do we work outside the line items, what is the max that the board can move in?
When we have a full membership meeting, we will discuss further.

Discussion throughout the members present.

Motion: Administration approval to move an already approved budget item, transfer a line item, move line item A to line item B to cover the cost of an overage. Motion made by Larry Nichols and second by Clayton Trevillyan and Raymond Lahaye.

Treasurer and Chair shall give approval. **VOTE:** In Favor: Eight / Opposed: zero.

6.0 New Business:

6.1 Region XI meeting in Pittsburgh, Sunday Sept. 22, 2-4 PM ET. Room 310.

Call – In Phone number: 1-844-740-1264 Passcode: 939-396-61

6.2 Interviews, from the Colorado Chapter, went well and they were able to write letters of support for most applications. We will discuss further at next meeting in Pittsburgh. Information on applications will be sent to the Board.

6.3 Swearing in of new Colorado representative Samantha Everett and Region Vice Chair George Reid.

Motion: A motion made to elect as presented by Cathryn Nelson and second by Larry Nichols.

VOTE: In Favor: Eight / Opposed: zero, for Samantha Everett

VOTE: In Favor: Eight / Opposed: zero, for George Reid

Swearing in conducted by ICC Rep: Tom Peterson.

6.4 Award Presentations:

The Gilbert Gonzales Award for special recognition for leadership to: Cathryn Nelson.

The Gilbert Gonzales Award for special recognition for leadership to: Dan Weed.

Past President Awards:

Mike Savage – NM 2016 First President

Mike Metheny – CO

Eric Miller - UT

Brain Uthe – AZ

Stephen Rinaldi – NM

6.5 For the good of the order:

Someone needs to run the online section of the meetings.

7.0 Adjournment:

Motion made to adjourn the meeting by Larry Nichols and 2nd by George Reid.