

**Region XI of the ICC**  
**Four Corners Board Meeting held in Pittsburgh.**  
**Sunday, September 19, 2021 – In person and conference phone**  
**Meeting Minutes**

Conducting: Dan Weed, Region Chair

Hosted by: ICC

BOARD & COUNCIL MEMBERS	ICC REGION XI POSITION	PRESENT – roll call
Dan Weed (CO)	Region Chair	In person (non-voting)
George Reid (UT)	Region Vice Chair	In person - 1
Brittany Allen (UT)	Treasurer	In person
Renee Nix (NM)	Secretary	Virtual
Brian Uthe (AZ)	Past Region Chair	Not in attendance
Mike Eckhoff (CO)	Webmaster	In person
Ray LaHaye	Arizona Director	Not in attendance
Clayton Trevillyan	Arizona Director	Not in attendance
Randal Westacott	Arizona Director	In person - 2
Kara Gerczynski	Colorado Director	In person - 3
Sam Dardano Jr.	Colorado Director	Not in attendance
Samantha Everett – EDU Comm	Colorado Director	In person - 4
Renee Nix	New Mexico Director	Virtual – 5
Dawn Raia	New Mexico Director	Bronson - 6
Larry Nichols	New Mexico Director	In person - 7
Brad Larson	Utah Director	Not in attendance
Steve Bench	Utah Director	Not in attendance
George Reid	Utah Director	Above count
Tom Peterson	ICC Board Liaison	In person
Rich Anderson	ICC Board Liaison	In person
Kelly Sadler	ICC Board Liaison	Virtual

**Welcome to everyone**

**1.0 Open meeting**

**1.1 Proxy voters and Roll call.**

Proxy voter Bronson is standing in for Dawn. Seven in attendees for Quorum.

**2.0 Approval of Meeting Minutes from 08/22/2021 by Secretary Renee Nix.**

Motion to accept the minutes as amended made by Kara and 2<sup>nd</sup> by Randy

**VOTE:** In Favor: 7 / Opposed: 0

**3.0 Treasurers Report: Brittany Allen**

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

Motion to accept the treasurer's report made by George 2<sup>nd</sup> Samantha.

**VOTE:** In Favor: 7 / Opposed: 0

#### 4.0 ICC Update: ICC Liaison Board member Tom Peterson

##### 4.1 Tom Peterson:

ICC Update: Tom Peterson

Conference: #ICC1821 A

ICC is in new hands and the Assoc. is growing and doing well.

There is on line task force, Tom encourage everyone to go online and join.

Is there anything that ICC could do to help groups with information (Florida) building failing? ICC wants to have help in place.

ICC has started a code change group - check it out on web site

David and Rachel - Board shadows.... Great leadership and experience, learning, knowledge,

Dan asked about session planning (repayment for Presidents of ICC boards) Tom replied yes they are working on the steps.

##### 4.2 Kelly Sadler: ICC government relation

Funding is out there for agencies both State and local level can received. American rescue plan, Building better infrastructure. There should be FEMA rep's around the Conference, We work hard for a stronger American.

#### 5.0 Old Business:

5.1 Colorado, interview process for Board. There will be stopping in and doing intros. There are many positions up for spots. Dan has a full list of the names of the people running for election.

Dan invited Becky: To give her thoughts on the election of members and how the process works. Becky recommends we wait for the nominating committee's recommendations.

President of the Board - Greg Wheelers stopped in, with Mr. Jones, welcomes everyone to Pittsburgh. Wonderful area to walk about and enjoy yourself.

Dan spoke on the candidates and the interviews, Randy added input.

Floor conversation as to support and who to lead on the nominations.

Motion: We support recommendation and results of the ICC nomination committee, if they match – Result we follow Region XI recommendations, by George 2<sup>nd</sup> Bronson.

**VOTE:** In Favor: 7 / Opposed: 0

5.2 Contingent line item: Budget line items that can move to the line items where it is needed. Budget line item transfers. Administrative line item transfer with Treasury approval. As long as it stays in budget.

Discussion: between members, Dan, Pat, Randy, Kara, Brittney, Cathryn, Tom, Bronson, George.  
Advice: Tom-- administrative authorization for line item transfers in the case of an overage within the approved budget, Board notified at the monthly meeting.  
Treasurer shall send an email out to the board.

Motion:

Treasure is authorized to notify the board of a line item overage to receive a majority vote to make the line item transfer to cover the overage. The line item adjustment shall not go over the approved budget. Motion made by Randy 2nd Kara

**VOTE:** In Favor: 7 / Opposed: 0

#### 6.0 New Business:

6.1 FEMA member - open for Members to discuss. None present in the room.  
Dan reiterated What Kelly said earlier. FEMA funding that is available.

6.2 Awards: Past Presidents - Michael Savage

6.3 Renee to send out the recommended candidates to the membership.

Dan will send to Renee to email out.

Discussion of the candidates: List of names that the Colorado Chapter interviewed

6.4 For the good of the order.

6.5 Taking a picture of the group that is in attendant.

#### 7.0 Adjournment:

Motion make to adjourn the meeting by Cathryn and 2<sup>nd</sup> Randy.

**VOTE:** In Favor: 7 / Opposed: 0