

**FOUR CORNERS REGION XI ICC
BOARD MEETING**
Sunday, September 10, 2017 – Columbus, Ohio

Conducting: Mike Metheny, Region Chair

Present:

Mike Metheny
Matt Archer
Eric Miller
Steve Bench
Steve Thomas
Joseph Montoya
Dave Nichols
Michael Savage
Cornelio Orzescu
Mark Gurule
Jessica Sorensen
Justin Nielsen
Jeff Whitney
Paul Berntson

Corey Coleman
Cathryn Nelson
Marc Sampson
Patrick Tomasino
Tom Peterson
Becky Baker
Hope Medina
Tim Swanson
Scott Greer
Tom Pitchford
Bryan Romney
Cole Cloward
Paul Taylor
Randy Westacott

Attending remotely:

Dan Weed
Brian Uthe
Jack Judd

Minutes By: Cathryn Nelson

Welcome & Comments

1. Opening of Meeting

- 1.1. Welcome by Chair Mike Metheny. Mike expressed appreciation to those who are in attendance.
- 1.2. Call to Order
- 1.1. Roll Call & Quorum Verification
 - 1.1.1. Quorum is established
- 1.2. Introduction of Guests – Tom Peterson and Dave Nichols from ICC were recognized.
- 1.3. Throughout the meeting various candidates running for ICC positions introduced themselves.
- 1.4. Approval of Minutes from April 21, 2017, in Centennial, Colorado.
 - 1.4.1. Steve Thomas made a motion to approve; Jeff Whitney second; motion carries

2. Treasurer's Report: Dan Weed

- 2.1. We have received \$3,843.00 in membership dues with expenses so far totaling \$179.00. We have an account balance of \$2,734.53. There is an outstanding amount in accounts receivable of \$1,000.00 from Chapters that have not paid: Arizona Fire Marshal, Colorado Association of Permit Technicians, Northern New Mexico Association of Public Safety Officials, Southwestern Fire Chiefs Association, and Western Arizona Fire Marshals.

**FOUR CORNERS REGION XI ICC
BOARD MEETING**
Sunday, September 10, 2017 – Columbus, Ohio

- 2.2. Eric Miller made a motion to approve the Treasurer's report; Derrick Childers second; motion carries

3. Correspondence / Communications:

- 3.1. Janine Snyder representing Colorado Association of Plumbing and Mechanical Officials (CAPMO) requested that Region XI support as a proponent a code change proposal to IPC Section 609.2 regarding hospital water supply provisions. Information for voting on cdpACCESS will be provided.
- 3.2. Region XI provided a letter of support for Dave Spencer, candidate for ICC Board of Directors, and Greg Wheeler, candidate as ICC Secretary/Treasurer. Question was posed as to how it is determined that the Region officially provides support for any person or proposal. In the case of support for candidates this year, the Board voted to support the candidates listed above. Discussion on support should continue in future meetings.

4. Reports – Officers and Committees

- 4.1. Code Change/Code Development – no report.
- 4.2. Corporate Affairs/Bylaws – no report.

5. Liaison Reports

- 5.1. ICC
- 5.1.1. Dave Nichols reported on *Pronto*, ICC's new assessment center and online proxy testing. An overview of the new system was presented in a previous business meeting. Changes on the ICC website are coming. The catalog is available in the ICC store.
- 5.1.2. Fire Code Action Committee: Western Regional Work Group meeting will be in Park City. An invitation was extended to submit codes changes for the group to consider. Those proposals can be given to Dave or Robert Marshall.

6. Unfinished Business

- 6.1. Bylaws Change
- Election and installation of Region XI Council Members and Officers to take office the first of each calendar year with no swearing in and installation until the Spring Region meeting. Discussion that it may be better to install and take office immediately at the National ABM. A Bylaws change would be required if we proceed that way. No Bylaws change would be required if we elect and swear in at ABM and have the change actually take effect January 1st. More are typically in attendance at the ABM rather than the Spring Region meeting to vote for and witness installation of new officers. We have to establish how elections are to occur. It was discussed and determined that the Region elections would not affect the election of local Chapter Officers.
- A Bylaws change requires a 60 day advance notice which has not occurred with this proposal. A vote was entertained to change the Bylaws but a decision was made to table a change at this time and it will be taken under consideration at a future meeting.
- Motion was made to hold the election today with new officers taking office January 1st by Michael Savage; second by Steve Bench; motion carried.

**FOUR CORNERS REGION XI ICC
BOARD MEETING**
Sunday, September 10, 2017 – Columbus, Ohio

7. New Business

7.1. Location and date for the next Region XI meeting

7.1.1. With the help of Jeff Whitney, the Spring Region meeting is scheduled for Friday, March 2, 2018 in Moab Utah. Training will also be scheduled on that date specifically geared for contractors. A concern of conflict was voiced regarding the Colorado Educational Institute that begins the following Monday.

Question voiced if communication runs through the Chapter Point of Contact and if we're utilizing this resource. More information to come.

7.2. Election of new Council members and Chapter Officers

7.2.1. Motion made by Jeff Whitney to nominate Eric Miller as Chair of Region XI; second by Tom Pitchford; motion carries.

7.2.2. Nomination of Vice Chair from Arizona is Brian Uthe; motion by Randy Westacott; second by Tim Swanson; motion carries. Brian was not in attendance at this meeting, but it was determined that he could still be sworn in.

7.2.3. Jeff Broom is replaced by Michael Savage as New Mexico Council Member.

7.3. Installation of new Chapter Officers

Region Officers:

Eric Miller of Utah as Region Chair

Brian Uthe of Arizona as Vice Chair

Dan Weed of Colorado as Treasurer

Cathryn Nelson of Utah as Correspondence Secretary

Executive Council:

Arizona Council Members:

1. Jack Judd
2. Brian Uthe
3. Randy Westacott

Colorado Council Members:

1. Kara Gerczynski
2. Guy McMann
3. Jessica Sorensen

New Mexico Council Members:

1. Joe Dudziak
2. Robert Kyle
3. Michael Savage

Utah Council Members:

1. Brad Larson
2. Steve Bench
3. George Reid

FOUR CORNERS REGION XI ICC
BOARD MEETING
Sunday, September 10, 2017 – Columbus, Ohio

- 7.4. Recognition of Mike Metheny as outgoing Chair. Dave Nichols presented him with the ICC Leadership Appreciation coin for his service.
- 7.5. A suggestion was made before the next meeting to focus on the high school program.
- 7.6. Recognition and appreciation was expressed to the Arizona Permit Tech Committee for putting out a request for help for hurricane-affected areas in the form of typing skills for filing reports. There is a link on the Facebook page to participate.

8. Adjournment

- 8.1. Moved and seconded.