

**FOUR CORNERS REGION XI ICC
BOARD MEETING**
Sunday, October 20, 2019 – ICC Convention Las Vegas, NV

Conducting: Brian Uthe, Region Chair

Present:

Tom Peterson
Dan Weed
Brian Uthe
Kara Gerczynski
Dave Nichols
Rob Durfee
Jerry Thompson
Jeff Whitney
Patrick Tomasino
Bryan Romney
Clayton Trevillyan
C J Jarecki
Jessica Sorensen
Mike Bosch
Heidi Gordon
Troy Glines
Becky Baker
Mike Boso
Paul Berntson
Christian Stucki
Patti Schechter
Tabitha Villaverde

Cathryn Nelson
Randy Westacott
Samantha Everett
Bonnie Muhigirwa
Tosha Mazingo
Victoria St. Clair
Amy Palmer
Steve Thomas
Mike Durfee
Trent Sorensen
Mike Baxley
Kurt S Hansen
Jim Hardy
Shaunna Mazingo
Mike Eckhoff
Larry Taylor
Paul Taylor
Mike Carlson
Cole Cloward
Leslie Carpenter
Tim Pitts
Larry F Nichols

Attending remotely:

George Reid
Steve White

Minutes By: Cathryn Nelson

Date: Sunday, October 20, 2019

Location: Las Vegas

1. **Welcome:** Brian Uthe called meeting to order. He welcomed everyone for attending.
2. **Roll Call & Quorum Verification:** Quorum was verified. Motion made to approve the minutes for the March 22, 2019 meeting in Tempe, Arizona and seconded. Motion passes.
3. **Treasurer's Report**
 - 3.1. Report: Dan Weed
 - 3.1.1. Dan reviewed item by item the profit and loss budget and the balance sheet. He pointed out that we are now incorporated in all 4 states. To the current list add \$600 mailed to IRS

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for incorporation. It will take about 6-12 months for official IRS designation as a non-profit incorporation. Motion to approve the Treasurer's report made & seconded. Motion passes.

3.2. After discussion a motion was made to table the 2020 budget to the next meeting. Motion made and seconded. Motion passes.

3.3. ICC Candidates who were present briefly spoke to the group. Steve McDaniel discussed the ICC Bylaws proposed change of Geographical Representation. After much discussion and a vote with the ICC Board of Directors, the result was a tie. Then yesterday the Board revisited the subject and it was voted to disapprove the change.

3.4. Sara Yerkes spoke to us about the Government Relations Forum. Their meeting is Tuesday at 8:30. FEMA will speak about policies and accessing funds through HUD. She announced that Chicago is the most recent jurisdiction to join the I-Code family.

4. Committee Reports

4.1. ICC: Dave Nichols

4.1.1. Dave expressed that he considers it a great opportunity to serve our Chapters and Region. He reminded everyone to watch for the Monthly Chapter update as it provides important information. He also spoke about the Government Relations Forum. He also encouraged attendance at the seismic expert's roundtable meeting on Wednesday 8:30-noon. January 1st is the deadline that ICC board will appoint Code Action Committee positions for the next groups of code hearings. It's a good way to get involved with Code Development and to move to a different level of involvement with ICC. He encouraged everyone to consider involvement. He spoke of the ICC Board and CEO strategic plan. Organizing Region XI was one of those goals so yay for us. He emphasized that he is happy to answer questions or help in any way.

4.2. Regional Structure Committee

4.2.1. Randy Chair indicated the Bylaws changes were not ready for the last meeting. He has received feedback. This item has been the lion's share of work for this committee and he thanked them for their work. Among notable changes is the adjustment for the Code Change notification deadline are more flexible to allow for time to submit support for code changes. Discussion on Bylaws 5-5.0 regarding support for ICC candidates. It was suggest that the strikeout be removed as no other provision exists in the Bylaws to allow for Executive Council to approval support letters. There was also a suggestion that the Chair appoint a committee to respond to requests for support from those running for ICC Board positions. It was resolved to allow the Chair to appoint a committee for this purpose.

4.2.2. A question was raised as to whether notification sent out 60 days ago. It was confirmed that notification was sent early enough to comply with the 60 day notification requirement. Motion made and seconded to adopt the Bylaw changes. Motion passes.

4.2.3. As a side note we are looking for a social media person that can help us be more engaged on our Facebook page and other options.

4.3. Code Review Committee

4.3.1. Chair has resigned; no report

4.4. Awards Committee

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4.4.1. Chair has resigned; no report

5. New Business

5.1. Election/Appointment of Treasurer

5.1.1. Dan made a motion to elect Samantha Everett, Building Official of Loveland, Colorado. He stated that she served as Secretary for Region 7 and that experience with region leadership will be valuable. Plus she volunteered. Motion made & seconded to elect Samantha as Treasurer of the Four Corners Region XI. Motion passes.

5.1.2. Installation of officers

Past ICC President Anne Von Weller performed the swearing-in ceremony.

Stephen Rinaldi, Region Chair

Dan Weed, Vice Chair

Brian Uthe, Past Chair

Samantha Everett, Treasurer,

Cathryn Nelson, Secretary

Council Members: Randy Westacott, Kara Gerczynski, Jessica Sorensen, Joe Dudziak, Jeff Senseney, Brad Larson, Steve Bench and George Reid.

5.1.3. Discussion whether the Region wanted to purchase a Go-To-Meeting subscription to offer to local chapters to utilize for their various meetings. These are large states and travel time can be prohibitive for attendance at meetings. The cost is \$500-600 per year. Someone in the Region will manage it. Chapters can reserve times, although it can't be reserve at the same time so someone will have to manage time slots. It will take a dedicated person to manage the program. Concern was raised that if the meetings are used for classes to earn CEU's, tracking of attendance and verification that participants actually 'attended'. Discussion of whether the Region would have to become a Preferred Provider. Training could also fall under the 50% non-Preferred Provider CEU's. This may provide a valuable service to the Chapters. As noted previously it could help reduce time out of the office and travel costs, and increase participation. Reduction in 'carbon footprint' and safety as participants will not have to drive. It's also a way to give back to the membership. Colorado Code Change committee has utilized this type of service for many years. This item would fall under 2020 budget. Suggested that further discussion occur at the quarterly meeting in December to discuss adopting the proposed budget. This item was tabled for a future meeting and whether to add to 2020 budget.

6. Old Business:

6.1. No future agenda items added

7. Next Meeting:

7.1. Date, time and location of next in-person meeting in New Mexico. Stephen Rinaldi stated details were still being worked out so to watch for an announcement. Stephen discussed several site possibilities. Concerned raised about proximity to a major airport. He asked the group for feedback.

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8. **Adjournment:** Motion made & seconded. Motion passes.