

Region XI of the ICC
Four Corners Board Meeting
Thursday, May 6, 2021 – Via Virtual Webex Meeting
MINUTES

Conducting: Stephen Rinaldi, Region Chair

Hosted by Jacob Karson – ICC

BOARD & COUNCIL MEMBERS	ICC REGION XI POSITION	PRESENT?
Steve Rinaldi (NM)	Region Chair	Yes
Dan Weed (CO)	Region Vice Chair	Yes
Brittany Allen (UT)	Treasurer	Yes
Renee Nix (NM)	Secretary	Yes
Brian Uthe (AZ)	Past Region Chair	Yes
Mike Eckhoff (CO)	Webmaster	Yes
Ray LaHaye	Arizona Director	
Clayton Trevillyan	Arizona Director	Yes
Randal Westacott	Arizona Director	
Kara Gerczynski	Colorado Director	Yes
Jessica Sorensen	Colorado Director	Yes
Dan Weed	Colorado Director	Yes
Joe Dudziak	New Mexico Director	Yes
Jeff Senseney	New Mexico Director	
Larry Nichols	New Mexico Director	Yes
Brad Larson	Utah Director	
Steve Bench	Utah Director	
George Reid	Utah Director	Yes
Tom Peterson (UT)	ICC Board Liaison	Yes

Also in Attendance:

- Greg Wheeler, President of ICC
- Jacob Karson, ICC (host, filling in for Kelly Sadler)
- 22 Regional/Committee Members

1.0 Opening of Meeting: Roll Call @ 10:05AM

1.1 Proxy Votes

- Dawn Raia for Jeff Senseney

1.2 Established Quorum

- 7 Voting Members present

2.0 Approval of Minutes: 2/19/21 meeting

- Renee Nix to amend notes to correct Board Member state affiliations.
- Motion to accept the minutes as amended moved by Cathryn Nelson and seconded by Dan Weed.

VOTE: In favor: seven | Opposed: zero.

3.0 Treasures Report: Brittany Allen

- Review of finances explained by Brittany.
- Discuss the old Quickbooks program. Do we need the new program?
- We work offline mostly, so we do not need to change to the new program. Also, Brittney has everything backed up.
- Discussion about the Chapter's that have not paid annual dues.
- **ACTION ITEM:** Members will follow-up with Chapters that have not paid their dues.
- Motion to accept the report moved by Dan Weed and seconded by Clayton Trevillyan.

VOTE: In favor: seven | Opposed: zero.

4.0 ICC Update: Kelly Sadler & ICC President Greg Wheeler

- Jacob Karson filled in for Kelly Sadler. He reminded us that May is Building Safety Month, and this year's theme is "Prevent, Prepare, Protect." Link to more information is on the ICC website.
- American Rescue Plan: Moneys from the federal government are available, and ICC can help with the application for Fire Departments.
- May ICC chapter monthly newsletter update.
- ICC President Greg Wheeler stated that the code hearings finished one day early. Everything ran smoothly.
- He added that next hearings will be in-person and virtual and held in Pittsburgh.

5.0 Old Business: Steve Rinaldi

5.1 Summer Meeting and Conference Training

- The session lasts from Monday, August 23 through the first half of Wed., August 25. More information to follow.
- Regional meeting will be on the evening of Monday, August 23.
- Looking at a new hotel venue, closer to downtown Albuquerque.
- Larry Nichols said that South New Mexico Building Officials Association is in support of the August training and will help as needed.
- **ACTION ITEM:** Steve to provide more information on the hotel/venue.
- **ACTION ITEM:** Samantha to provide more information on the training.

5.2 Committee Reports

5.2.1 Education Committee Report: Samantha Everett

- She would like to have help to bring training out to all Chapters.
- Jessie reminded members about unused training credits from ICC Chapters in the four states and the ability to have other Chapters use and host training for all virtual web training.
- Volunteers to join the committee: Rob Geislinger and Clayton Trevillyan

5.2.2 Code Change Committee Report: Eric Miller

- If anyone needs help with code changes, please contact him.
- The Region is available to help small Counties or municipality.

6.0 New Business:

6.1 International Committee Candidates:

- Letters have been coming in from the candidates for the International committees.
- The Colorado Chapter will be hosting an event, and the Board should use this opportunity to meet the candidates.

6.2 Membership: Renee Nix is contacting all the counties in the four states to increase our Region's membership.

6.2 Discussion of Conducting Votes (types):

- Dan Weed asked to start an open discussion on voting:
 - When does the Board vote, and when does the membership vote on items?
When and why and how?
- Greg Wheeler recommended starting financially: how much money can be spent before the membership should be involved for a vote?
- Cathryn Nelson recommended using Board voting for moves and changes that need to be nimble to get the Region's business done.
- **ACTION ITEM:** Send any additional comments to Steve or Renee.

6.3 Transfer of Chair and Vice Chair Positions:

- Steve is moving to Chelan County, Washington, and he is resigning his position as Region Chair.
- Dan Weed will take over the Chair for a year and half then Utah will take over as the Chair. Vice Chair is currently vacant; Utah is working on a replacement.
- Joe Dudziak is stepping down; Renee Nix will be stepping in as a Director for NM.
- Dawn Raia will be stepping in for Jeff Senseney as a Director for NM.

- Cathryn mentioned Utah is still working on their updates.
- Sam Dardano, Jr. replaces Dan Weed as Dan steps up to Chair.
- Jessie is waiting for ICC Staff to determine if she may continue to serve on the Board.
- Directors are selected by their State Chapters, and they do not require a membership vote.
- Mike Eckhoff, Webmaster, and Brian Uthe, Past Region Chair, will remain in their positions.

6.4 ICC President Greg Wheeler administered the Oath of Office to:

- Dan Weed,
- Renee Nix,
- Sam Dardano, Jr., and
- Dawn Raia

6.5 Steve's Good-Byes:

- Many thanks to everyone he has had the pleasure to work with.
- Lizette, ICC, is wonderful and very helpful, and Steve wanted President Greg Wheeler to know.
- ICC Region XI has been a rewarding project.
- Thank you to all for helping with his time in office:
 - Samantha Everett, Chair of the Education Committee,
 - Eric Miller, Chair of the Code Committee,
 - Dan Weed and Cathryn Nelson for all their help in the past,
 - Renee Nix for stepping up and helping out,
 - Brian Uthe for continuing to serve, and
 - Again, thank you to all.

7.0 Motion to adjourn moved by Eric Miller and seconded by George Reid.