

Region XI of the ICC
Four Corners Board Meeting
September 11, 2022

Location _ABM – Kentucky International Convention Center _

DRAFT MINUTES

Conducting: Dan Weed, Region Chair

Hosted by _ICC - National__

BOARD & COUNCIL MEMBERS	ICC REGION XI POSITION	PRESENT
Dan Weed (CO)	Region Chair – Non voting	-
George Reid (UT)	Region Vice Chair	1 In person
Brittany Allen (UT)	Treasurer	Virtual – non vote
Renee Nix (NM)	Secretary - Votes as NM	-----
Brian Uthe (AZ)	Past Region Chair	Virtually
Mike Eckhoff (CO)	Webmaster	-----
Ray LaHaye	Arizona Director	2 In person
Clayton Trevillyan	Arizona Director	3 Virtual
Randal Westacott – Proxy	Arizona Director	4 Larry Taylor
Kara Gerczynski	Colorado Director	5 In person
Samantha Everett	Colorado Director	6 In person
Sam Dardano, Jr.	Colorado Director	-
Renee Nix	New Mexico Director	7 In person
Dawn Raia - Proxy	New Mexico Director	8 Renee Nix
Larry Nichols	New Mexico Director	9 In person
Brad Larson – Codey Illum	Utah Director	-
Steve Bench – Cathryn Nelson	Utah Director	10 In person
George Reid	Utah Director – Votes as VC	-----
Kelly Sadler	ICC Board Liaison	-
Jim Sayers	ICC Board Liaison	-
Tom Peterson	ICC Board Liaison	x
Rich Anderson	ICC Board Liaison	-

1.0 3:38 pm Start meeting – George Reid Welcomes everyone.

***A Candidates: Angle Vises, Ron Hamton, Jose Roig, John Lunx, came in to meeting and spoke about the future and what they are hoping to do. Thanked us for our support.**

2.0 Roll call – 2 Proxy voters.

Quorum: 10 members attending.

Minutes of meeting – reviewed – No Changes.

Motion make to accept as reviewed: Steve Thomas make a motion to accept, Kara Gerczynski seconded.

Vote In Favor 10 – Opposed 0

3.0 Treasurers Report – Brittany Allen, review

Balance sheet – attached. – No questions, no changes

Motion to accept as reviewed: Samantha made a motion to accept, Cathryn seconded.

Vote In Favor 10 – Opposed 0

***B Candidate: Shirley Ellis came in to speak.**

4.0 Tom Peterson- ICC Liaison. ICC has been working on creating relationships and growing opportunities. Purchasing companies that will add to the digital and software programs that will be available for use by the membership.

4.1 Jim Sayer, Kelly Sadler, Rich Anderson are in other Region Chapter meetings.

5.0 George Reid – Utah Chapter new directors introduction, Codey Illum and Cathryn Nelson.

Motion to accept the new directors made by Kirk Nagle and seconded by Samantha Everett.

***C Candidate: David Spencer came in to speak.**

6.0 George Reid – announces the candidates that the Region XI group sent letters for support and who of the candidates responded to the questions sent out from Region XI. Angie Wiese, David Spencer, Jon Laux, Ron Hampton, Jose Roig.

6.1 Hope Medina, ICC National came in to introduce Leslie Garland as she has replaced Justin Wiley as ICC staff Liaison for Utah and Colorado.

***D Candidate: Jack Applegate came in to speak.**

7.0 Samantha Everett - Education Committee: A new training has been developed with the help of Steve Thomas. An inspector class completely virtual, November 1, 2022 on a Tuesday.

7.1 If you have a training in your area send the notice to Renee Nix and she will send it out to the full Region XI membership.

8.0 Good of the order: Cathryn Nelson makes a motion to make George Reid the new chair for Region XI as Dan Weed will be stepping down. Samantha Everett seconded.

Vote: In favor 10 - Opposed 0

9.0 Tom Peterson swears in the officers that are present at the meeting, George Reid, Ray LaHaye, Kara Gerczynski, Samantha Everett, Renee Nix, Larry Nichols, Codey Illum, Cathryn Nelson, (Virtual) Clayton Trevillyan.

9.1 George Reid - next spring meeting will be hosted in Utah. Salt Lake City or St. George, Ideas, Places, Contact George if you have ideas.

10.0 Larry Nichols – has been awarded the Rising to the level professional award.

Adorned: In favor 10 - Opposed 0 Time 5:00 pm.

In Attendants:

AZ: Ralph Shepard, Larry Taylor, Ray LaHaye, Shicheng Tao,

CO: Samantha Everett, Mark Remy, Kelly Brooks, Kara Gerczynski, Steve Thomas, Jeff Whitney, Kirk Nagle, Cornelia Orseson,

NM: Renee Nix, Larry Nichols,

UT: Kathryn Nelson, Bryan Romney, Andy Jensen, Jim Hardy,

ICC: Jessie Sorensen, Tom Peterson,

AWC: David Dtyree,