

Region XI of the ICC
Four Corners Board Meeting
January 14th, 2022
Location: Virtual – Budget meeting
MINUTES

Conducting: Dan Weed, Region Chair

Hosted by: ICC Kelly Sadler

BOARD & COUNCIL MEMBERS	ICC REGION XI POSITION	PRESENT – ZOOM
Dan Weed (CO)	Region Chair – Non voting	X
George Reid (UT)	Region Vice Chair	Not present
Brittany Allen (UT)	Treasurer	X
Renee Nix (NM)	Secretary - Votes as NM	-----
Brian Uthe (AZ)	Past Region Chair	X1
Mike Eckhoff (CO)	Webmaster – non voting	X
Ray LaHaye	Arizona Director	X2
Clayton Trevillyan	Arizona Director	X3
Randal Westacott	Arizona Director	X4
Kara Gerczynski	Colorado Director	X5
Samamatha Everett	Colorado Director	X6
Sam Dardano, Jr.	Colorado Director	Not Present
Renee Nix	New Mexico Director	X7
Dawn Raia	New Mexico Director	Not Present
Larry Nichols	New Mexico Director	X8
Brad Larson	Utah Director	Not Present
Steve Bench	Utah Director	Not Present
George Reid	Utah Director – Votes as VC	-----
Kelly Sadler	ICC Board Liaison	x
Jim Sayers	ICC Board Liaison	x
Rich Anderson	ICC Board Liaison	x
Eric Miller		x

Quorum - 8

1.0 Chair Dan Weed welcomes everyone.

Rich Anderson offers to record the meeting.

1.1 Roll call by Secretary for quorum and any Proxy voters. Quorum reached no proxy voters.

2. Treasurer: 2021 update, nothing has changed on the profit & Loss statement as submitted. It is missing the Awards amount spent of \$339.39.

Discussion: Items to keep the same, as we may need them in the coming year. Awards, Virtual Technology, Accounting fees.

Motion to accept the report with the awards amended to show \$339.39.

Motion: Ray LaHaye 2nd Clayton Trevillyan.

Vote: In Favor: 8 / Opposed: 0

3. Approval of the minutes of last meeting.

Discussion: none / Motion to accept the minutes for September 19, 2021 as submitted.

Motion: Randal Westacott 2nd Kara Gerczynski.

Vote: In Favor: 8 / Opposed: 0

Minutes will be posted to the Google doc's on the Regions XI site.

4. ICC update:

4.1 Jim Sayers ICC liaison, ICC Board did meet in CA, Theme for the Code Council's 42nd Annual building safety Month is "Safety for All: Codes in Action "

Week one May 1-8 Planning for a safe & sustainable tomorrow

Week two May 9-15 Exploring careers in building safety

Week three May 16-22 Understanding Disaster Mitigation

Week four May 23-31 Creating a safe & abundant water supply.

Dallas TX Board Retreat together as a time to learn more about the board.

Spring in Rochester code council –

Randal - question for Jim Sayers, code meeting changed from every one year to every 2 years how will that effect the code adoption time periods.

What is different is, committee action spring and fall, winter public comment and cover both A&B groups.

4.2 Rich Anderson: effort is Colorado, marshal fire. In addition, the things coming out with codes. Justin Wiley leaving ICC, Please contact Rich and Kelly they will be there to help us.

4.3 Kelly Sadler, We are here for you.

My ICC account: your CEU's should be populating automatically this will give a better value and benefits to the members.

Larry Nichols: we have been asking the NM lic. Bureau (NM CID) about the adoption to the 2021, and when will that be.

Kelly: ICC & CID agreement has been signed to work on 2021 and review.

Larry - as a building official was glad to hear that.

Renee - we have been working with New Mexico Fire Marshal Assoc. (NMFMA) to review the 2021 IFC Codes, no time line as to when we will finish.

5. Old Business

5.1 March 6th meeting in Loveland CO Spring Region XI 2022.

Prior to the Colorado Educational Institute week. 7-11 March.

Time to meet on Sunday 6th TBD, and in person and Virtual available.

Rich Anderson can help with the Virtual (phone and or Zoom)

6. New Business

6.1 Brittany Allen Treasurer: new 2022 budget.

Review line items.

Discussion of group.

Virtual Technology: It is for Region XI to have a Zoom or Virtual access accounts.

Microsoft Teams is a good platform; we may not need it now. Larry Nichols supports the virtual tech, with covid and other issues, we should maintain a budget.

Dan - ICC has helped us and other chapters to host our meetings. It will good to hold on to.

Cathryn – have we solved the mic problem; Dan feels the camera is the problem; Dave Nichols gave to us has a narrow field of view. We may need to buy a Camera.

If everyone signed up on Microsoft Teams and join as we are today, we should not have any problems.

Motion: Motion to accept new budget 1st Renee Nix and 2nd Larry Nichols

Made a motion to accept new budget as presented.

Vote: In Favor: 8 / Opposed: 0

March 6th meeting we will show the membership the budget.

6.2 Possibility of quarterly or monthly meetings - Samantha "Education"

Dan if we do quarterly meetings:

January – Budget meeting with the Board

March 6th in Loveland CO training 7-11, 2022

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September 11th in Louisville, KY 2:00 pm on a Sunday Sept 11 – 14, 2022

Rich Anderson – PMG team will help

Jim Sayers has been a part of region 2 and they meet monthly, Region 1 meets bi-monthly for the membership, if this information helps Regions XI.

6.3 For the good of the order:

Larry – hearing about the different programs at national level, they are geared to help ICC.

Rich – FEMA or Bric he can get us some new information. The “Code on the mission” listed the web page. The ICC updates are coming in email.

Kelly – recommends start a file to save all the emails – so it can be a one stop shopping for information.

Motion to Adjourn – Randal Westacott 1st, Clayton Trevillyan 2nd

Adjournment