

Region XI of the ICC
Four Corners Board Meeting
March 5th, 2022

Location Loveland Colorado

MINUTES

Conducting: Dan Weed, Region Chair

Hosted by _CCICC_

BOARD & COUNCIL MEMBERS	ICC REGION XI POSITION	PRESENT?
Dan Weed (CO)	Region Chair – Non voting	P
George Reid (UT)	Region Vice Chair	P-1
Brittany Allen (UT)	Treasurer	Virtual-non vote
Renee Nix (NM)	Secretary - Votes as NM	-----
Brian Uthe (AZ)	Past Region Chair	P-2
Mike Eckhoff (CO)	Webmaster	P
Ray LaHaye	Arizona Director	P-3
Clayton Trevillyan	Arizona Director	no
Randal Westacott	Arizona Director	no
Kara Gerczynski	Colorado Director – fire call	P-4
Samantha Everett	Colorado Director	P-5
Sam Dardano, Jr.	Colorado Director	P-6
Renee Nix	New Mexico Director	P-7
Dawn Raia	New Mexico Director	no
Larry Nichols	New Mexico Director	no
Brad Larson	Utah Director	no
Steve Bench	Utah Director	no
George Reid	Utah Director – Votes as VC	-----
Kelly Sadler	ICC Board Liaison	V
Jim Sayers	ICC Board Liaison	P
Tom Peterson	ICC Board Liaison	P
Rich Anderson	ICC Board Liaison	P

Cathryn Nelson – building official UT

Brad Hardy – building official UT

Eric Fried – building official CO

Dave Tyree – Founding member CO

CJ Jarecki – building official Vail CO

Becky Baker – building official CO

Matt Archer – Founding member CO

4:05 Start meeting – Dan Weed, Welcomes everyone.

Roll call - no proxy votes - 7 Quorum.

1.0 Minutes of meeting – reviewed – motion to accept as reviewed, Ray LaHaye, 2nd Brian Uthe.

Vote In Favor 7 – Opposed 0

2.0 Treasurers Report – Brittany Allen, review Jan – March expense sheet,

Balance sheet – attached. Past due dues 2016, 17, 18...

Motion to accept as reviewed: George Reid, 2nd Cathryn Nelson.

Vote In Favor 7 – Opposed 0

3.0 New Business

Jim Sayers ICC - the Board has been busy working on mergers between IAEI, the books are part of ICC now, not just a reseller, building and CEO for Education programs. Meeting in Dallas to see how to put everything together and work better together, team building groups. Cindy Davis wants the ICC Board to reach out to lot of different partners and groups to build up and promote May Building safety month. RAP was sent out to pull in groups like IAEI and others for education and training.

3.1 Rich Anderson –Colorado House bill 22-242 tiny house bill Passed. Goes to the house finance committee. They are watching some other bills, and looking for a WUI Code, Utah is business as usual, filled pins for 815 sanitation and piping systems, looking for Private sewage disposal, de-centralized sewage disposal, building carbon revamped. Many programs and upgrades coming through.

3.2 Kelly Sadler – we are here to service you and take care of your needs. May building safety month: she has attached a link for building safety month in the ICC Chat web site. Be sure to check the web site for all the different links. Look for the grants for the training and implementing the new energy code. Government relations page. National renewal energy requested a partnership with ICC, Solar up program Webinar March 10th at 1 Eastern time.

4.0 Old business: George Reid brought forward that Brad Larson has asked to step down. Cathryn Nelson has requested to step in. Steve Bench has also asked to step down. New replacements in the works and next fall replace Steve Bench and George Reid.

5.0 Education Committee: Samantha Everett - ICC has reached out to us for our support on four different items; sponsor a school for \$150.00, sponsor an Educade training, sponsor a membership, sponsor education with hands on IRC for examples. Dan requested more information on how we can help. Samantha reviewed the application and it seems that they are asking for money in general support.

5.1 Dan Weed opens this up for the group as a membership and we are open to ideas.

CJ Jarecki– Colorado chapter has discussed this and they are behind it,

Renee Nix – send out to all - each state or school or program we can send out for ideas.

Dan Weed/Cathryn Nelson– if groups could come up with matching funds.

Sam Dardano Jr. – mechanical and plumbing would like to get involved in that to help training.

5.2 Kelly Sadler – there is a link for a webinar Wed March 9, Safety 2.0 Training, go to the web site, there is training – careers- Leadership – resources for everyone.

Renee Nix – we really need to work on our States and Local Chapters, build up membership and actives, linking more together, Fire, Mechanical, Plumbing, Electrical, State CID, as a team.

Tom Peterson - recommended that we focus more about what we can do for building safety month. Reach out and mentor in our Chapters. Re charge your Chapter batteries.

6.0 Dan Weed – budget committee met Jan 14, now we need to have Brittany review for us a budget change for the cost of this meeting. This meeting with food and room, plus the bowling expenses total \$1360.00. That is over the budget line item. Dan Weed proposed we move \$230 training and \$50 off accountant fees. Ray LaHaye gave half of the awards budget, in addition, dip in to reserves \$400.

Tom Peterson recapped the totals making a motion to move money around in the budget, Motion to approve the budget as amended by George Reid and 2nd Renee Nix.

Vote: In favor 7 - Opposed 0

6.1 Apparel order, Brittany Allen did the review of SanMar Company apparel, two shirt types and one sweatshirt. Brittany will send out the order forms to all and they need to send their orders back with a check or make arrangement for credit card payment.

Next ABM Meeting – Tuesday Time TBD, September 13, 2022, Louisville, Kentucky.

2022 Annual Conference, Expo and Group B Public Comment hearings.

Kentucky International Convention Center, 221 South 4th Street Louisville KY 40202

6.2 Good of the order:

Remove old debts on the books from groups not involved in the Region XI group.

Motion George Reid, move forward with current dues, 2nd Ray LaHaye.

Vote: In favor 7 - Opposed 0

6.3 George Reid to arrange for next spring meeting in Utah. Salt Lake City or St. George, ideas, places, group discussion.

6.4 Rich Anderson let us know that a Samantha Everett article published in the next building safety journal.

Adjourned: In favor 7 Opposed 0

Time 5:30pm.