

# 2024 REGION XI MEETING

## ICC, Four Corners Chapter

### Meeting Minutes



Date: October 10, 2024  
Location: Long Beach, CA ICC ABM  
Conducting: Clayton Trevillyan, Chair  
Co-hosting: Renee Nix, Vice Chair

#### Agenda:

1. Call to order 3:05 pm / Roll call- See attached/ have Q
2. Jerry motion to approve minutes / 2<sup>nd</sup> ? / approved no discussion
3. Budget reviewed / discussion on chapters that have not paid dues, will send out reminders.  
Motion to approve Sam/ 2<sup>nd</sup> Renee / passed no discussion.
4. Meeting paused to allow ICC candidates to introduce themselves. Shirley Elis, Benjamin Breadmoore, James Sayers, Allyson Cook, Chritina Jackson, JC, Steve Mcdanial, Mike Savage, Randy Metz
5. Clayton shared the gift contribution to outgoing ICC CEO Dominic Sims, \$500 and would be asking for a reimbursement since it was a personal check written for the contribution.
6. Discussion on fundraising possibilities, looking for ideas on how to make more money for the chapter. Tom Peterson gave advice on raising fees, completing an analysis on training and looking for several possible avenues. Mike Beksley made a motion to increase chapter dues \$50.00 annually and to charge home chapter 800 for chapter benefit in the state for that year. Also to increase any sway by \$5.00 for profit. 2<sup>nd</sup> Brian Kelly. Brief discussion on clarification and motion passed.
7. Website updates/maintenance Discussion on keeping the same domain or scrapping it since we have no access to update. Kirck made Motion to go with new domain, Andre 2<sup>nd</sup> , motion passed. Renee made a motion to create a swipe account, motion 2<sup>nd</sup> by Sam, motion passed.
8. Bylaws (continued) Discussion on changing the bylaws to reflect 2 year terms, and longer for secretary treasurer. No action taken will be put on next meeting agenda. Would like to have a committee look at and give recommendations.

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9. Subcommittees Discussion on how we have no one volunteered for the committees and no reports.
  - a. Awards Committee- NR- tried to recruit
  - b. Code Review Committee NR- Steve Thomas said anyone interested can join the CCICC code development meetings Every Wednesday 9-11
  - c. Education Committee NR- tried to recruit Nate Romaro agreed to assist
  - d. Regional Structural Committee NR- Andre Jean suggested this committee look at the bylaws and would assist
10. Code Topics Clayton explained no action
  - 7.1 Arizona HB 2721 Middle Housing

“Duplexes, triplexes, fourplexes and townhomes...all lots zoned for single-family residential use...may not require any structures to comply with a commercial building code or to contain a fire sprinkler.”
  - 7.2 Required Cooling – Committee Action Hearing and Working Group update
11. Open discussion / Good of the Order
12. Open ask for new committee chair, Sam made a motion to nominated Renee Nix / Clayton 2<sup>nd</sup> no discussion motion passed. Renee Nix new Region Chair
13. Open ask to fill Renee's vice chair position. Motion made by Renee to nominate Sam motion 2<sup>nd</sup> and passed. Samantha Everett new vice chair for the chapter.
14. Clayton reminded everyone that he needs a headshot for the website. Ray let anyone know they could have access to our region Facebook page reach out to him for the log in information.
15. Cole Cloward was assigned the open Colorado seat.
16. Andre Jean swore in new chairs and Cole to chapter
17. Meeting adjourned 4:45

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#### Attendance:

| BOARD & COUNCIL MEMBERS     | ICC REGION XI POSITION    | PRESENT              |
|-----------------------------|---------------------------|----------------------|
| Clayton Trevillyan (AZ)     | Region Chair – Non voting | yes                  |
| Renee Nix (NM)              | Region Vice Chair         | yes                  |
| Brittany Allen (UT)         | Treasurer                 | -No                  |
| Samantha Everett (CO)       | Secretary - Votes as CO   | - yes                |
| George Reid (UT)            | Past Region Chair         | - No                 |
| KWSM – ICC – Stephen Wagner | Webmaster                 | - No                 |
| Ray LaHaye                  | Arizona Director          | No                   |
| -                           | Arizona Director          |                      |
| Randal Westacott            | Arizona Director          | yes                  |
| Kara Gerczynski             | Colorado Director         | No                   |
| Samantha Everett            | Colorado Director         | yes                  |
| -Cole Cloward- added 10/20  | Colorado Director         | yes                  |
| Renee Nix                   | New Mexico Director       | yes                  |
| Dawn Raia                   | New Mexico Director       | Renee Nix Proxy vote |
| Larry Nichols               | New Mexico Director       | No                   |
| Cathryn Nelson              | Utah Director             | yes                  |
| Codey Illum                 | Utah Director             | No                   |
| Jerry Thomson               | Utah Director             | yes                  |
| Lesley Garland              | ICC Board Liaison         | - yes                |
| Jim Sayers                  | ICC Board Liaison         | -                    |
| Rich Anderson               | ICC PMG Liaison           | - No                 |
| Tom Peterson                |                           | yes                  |

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