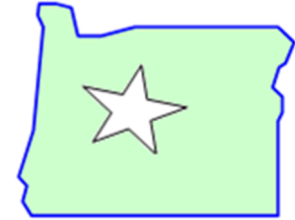




Central Oregon Chapter of the International Code Council



REGULAR BUSINESS MEETING MINUTES – June 13th, 2019

President:

Todd Mallette

Vice-President:

Aaron Yuma

Secretary:

Alex Sabin

Treasurer:

Brian Moore

Past President:

Randy Scheid

Lisa Weishoff

Gary Lampella

Meeting Location:

Note: (Alternate

Location Each Month)

Roundtable Pizza

810 SW 11th St

Redmond, OR

Roundtable Pizza

2940 N HWY 97

Bend, OR

Time & Date:

2nd Thursday of

every month.

11:30 – 1:00

Lunch Buffet:

Pizza & Salad Bar

*Committed To Furthering
Building Safety Through
Education*

CALL MEETING TO ORDER

Todd Mallette (12:03 pm)

ROLL CALL OF OFFICERS

Todd Mallette, Aaron Yuma, Brian Moore, Alex Sabin

APPROVAL OF MINUTES

Minutes sent out via email

COMMUNICATIONS

ICC Scholarships for member's children

Veteran ride-along requests

TREASURER'S REPORT

Checking: \$17,887.96, Savings: \$12,937.13, Total: \$30,825.09

EDUCATION

-Turnout for Spring Education Institute

Good turnout, profit from classes approx. \$12k

-Upcoming training opportunities

TBD for Fall Education Institute. Discussed potential of sending out a survey to designers, contractors, code officials to determine what classes/topics would be desired. Discussed upcoming code change in October and how to make information/classes available to non-code officials.

OLD BUSINESS

-COCICC Spring Training Institute

-Membership forms

-Building Safety Month

-Chapter Leadership Academy (Denver)

NEW BUSINESS

-Authorized signers on bank accounts

Motion passed to remove Chet Singleton from checking account and add board members (Alex Sabin, Todd Mallette). Motion also passed to remove all existing savings account signing members and add all current board members (Alex Sabin, Brian Moore, Aaron Yuma, Todd Mallette and Randy Scheid). Also discussed policy that chapter checks are to have 2 board member signatures on them.

-Chapter Visa debit card

Motion passed that only 1 card was needed with Treasurer's name on it and possibility of getting a lockbox for treasurer to keep it in with other financial documents, checks, etc.

-Financial outcome of Spring Education Institute

Discussed in Education

-Discuss any takeaways from attendees of Chapter Leadership Academy (Denver)

Topics of focus were attracting younger generation to have interest in code official career path, integrating code classes into school curriculums locally, ICC Shadow Program, community involvement/exposure, ICC webpage and link for professional development resources <https://www.iccsafe.org/professional-development/safety2/>. Also discussed other states high school code training programs currently up and running.

Alex Sabin
City of Redmond, OR
Community Development Department
411 SW 9th St, Suite 213
97756

-Membership forms sent out. Will create updated Chapter master list once received back.

Hand out to others outside of current COCICC involvement. Encouraging growth of local chapter.

-Website Development

Current website active but no content. Discussed content that should display, format, mission statement, committee to help get it off the ground. Aaron Yuma to reach out to ICC to see if there is a template available.

Current Chapter website <http://www.cocicc.org/>

-Committee Formation

Website Committee: Laurie Wilson, Donna Hamilton, Krista Appleby, Audrey Allen, Joseph Howard

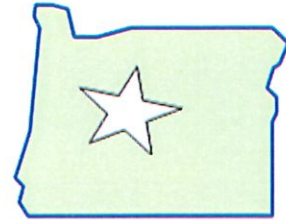
Outreach Committee: Nicholas Radon, Chris Gracia, Brad Mandal

ADJOURN

Todd Mallette (12:57 pm)



Central Oregon Chapter
of the
International Code Council



Sign In Sheet- June 13th, 2019

| Name | Jurisdiction | E-mail |
|--------------------|-----------------------------|-------------------------------|
| Donna Hamilton | CO Bend | dhamilton@bendoregon.gov |
| JACK C. MORRISON | RETIRED | |
| NILA OSSENKOP | BEST MADE PLANS | ossunilkop94@gmail.com |
| Donna Ossenkop | Best Made Plans, LLC | |
| Krista Appleby | Desch. Co. | krista.appleby@deschutes.org |
| Todd Mallette | COB | tmallette@bendoregon.gov |
| Wade Palmer | COB | wpalmer@bendoregon.gov |
| Brad Mandala | COB | bmandala@ " " |
| Brian Moore | DCO | |
| Lisa Weisshoff | COB | lweisshoff@bendoregon.gov |
| CHRIS GRACIA | DC | chrisgr@deschutes.org |
| Alex SABIN | COB | alex.sabin@ci.redmond.or.us |
| Aaron Yune | COB | aaron.yune@ci.redmond.or.us |
| RANDY SCHIIS | DC | RANDYS@DESCHUTES.ORG |
| MIKE WEST | COB | |
| ANDREW ALEN | ANDREW DESIGN STUDIO | ANDDESIGN@BENDOREGON.GOV |
| Shannon Witecraft | Schertzingler + Parry Arch. | shannon.w@SandP-LLC |
| Bill Schertzingler | Schertzingler + Parry Arch. | Bill.S@SandP-LLC.com |
| NICHOLAS RADON | BLRB ARCHITECTS | NRADON@BLRB.COM |
| KEVIN SULLIVAN | OSFM | (kevin.sullivan@estate.or.us) |
| Ramon Fajardo | COB | fajardo360@yahoo.com |