REGULAR BUSINESS MEETING AGENDA – October 10th, 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

CALL MEETING TO ORDER

ROLL CALL OF OFFICERS

APPROVAL OF MINUTES
Sept. 2019 minutes attached.

COMMUNICATIONS

TREASURE’S REPORT

EDUCATION COMMITTEE

OUTREACH COMMITTEE

WEBSITE COMMITTEE

OLD BUSINESS
-2019 OSSC Code Change Classes OCT 16th & 17th, 551 SW Industrial Way, Bend, Or. 97702. Class still open for registration as of 10/4.

NEW BUSINESS
-New OSU Cascades timber building & possible guest speaker: Evan Schmidt-Outreach Coordinator for TallWood Design Institute
-Monte’s Electric (Randy)
-Russ Robertson (Randy)
-Meeting location in Bend: Other options?
-COCICC meetings each month or every other month?

CODE DISCUSSION/SPEAKER
Code Topic?

ADJOURN
CALL MEETING TO ORDER:
In Todd’s absence Aaron Yuma called meeting to order at 12:10.

ROLL CALL OF OFFICERS
Aron Yuma, Past Presidents, Randy Scheid, Lisa Weishoff

Treasure’s Report
Current Checking Balance: 14,867.96
Current Savings Balance: 12,939.43

Education Committee
Lisa Weishoff reported that the education committee has gone over the survey that was sent out to everyone to ask what upcoming events they would like to have. From that information it was decided that the education committee will hold one day events throughout the year and in the spring will hold the Spring Education Seminar with multiple classes being offered at a more formal setting.

Outreach Committee
Chris Garcia and Laurie Wilson reported that they have been working very hard at getting the word out about the different career opportunities in the building code fields. They have been going to the schools and speaking with the instructors to see if the instructors would be interested in establishing the program ICC is putting out that is the ICC 2.0 program. Even in the best situations it seems as though this program is very advanced and at this time it is way too much work to try to get it established. They are changing gears and will still promote Building Safety Careers but will concentrate more on the Career Day events. Thanks for all of your hard work.

Website Committee
The website committee has also been very hard at work and the website is up and running. Go check it out. They have also been looking into PayPal and there will be more to come on that at our next meeting.

New Business
Wendy from the State of Oregon was at our meeting and gave us the following updates:

1. OIC Renewal information. This is a requirement for everyone since BCD will be updating their records in their new system.
2. No OMSC code change class. Not enough is changing to hold a class.
3. Code books will be printed mid-October.
4. There are sample ordinances that are in the Fire Code for jurisdictions that want to write ordinances for the additional code adoptions for things that were taken out of the code.

Motion to Adjourn
Motion to adjourn approved.