REGULAR BUSINESS MEETING AGENDA – January 9th, 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

Pappy’s Pizzeria
20265 Meyer Dr
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
Todd Mallette, Aaron Yuma, Alex Sabin, Brian Moore

APPROVAL OF MINUTES
- Dec 2019 meeting adjourned for presentation on tall wood structures

COMMUNICATIONS
Support for Eastern Washington Chapter appreciated. Gary Lampella thanked Chapter for support.

TREASURE’S REPORT
No changes reported. Brian to update if needed.

EDUCATION COMMITTEE
Successful presentation on tall wood structures and engineered lumber by Evan Schmidt and Iain MacDonald from OSU TallWood Design Institute

OUTREACH COMMITTEE
-COCC Trade Fair November 15th @ Deschutes County Fairgrounds. How did it go?

WEBSITE COMMITTEE
Email Joseph or Laurie with any information or updates that need to be posted. Website needs content/links/etc. Discussion: ICC has option for website design/hosting/maintenance for fee of $50/mo that still requires local input of posts/updates/events.

OLD BUSINESS
-Website up and running. Access minutes, agendas, events through COCICC website.

NEW BUSINESS
-Chapter ABM (Held-over from November)
Nomination committee has put forth the following nominees to be voted upon by membership for 2020:
Aaron Yuma: Chapter President
Brian Moore: Vice President
Alex Sabin: Secretary
Laurie Wilson: Treasurer
Past President: Todd Mallette

-Motion to allocate $300 for education committee code update class materials

CODE DISCUSSION/SPEAKER
- Guest Speaker: Jim Sayers - ICC Board Chair

ADJOURN