



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

*Committed To Furthering
Building Safety Through
Education*

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

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