CALL MEETING TO ORDER
12:04 Todd Mallette (2019 President)

ROLL CALL OF OFFICERS
Todd Mallette, Aaron Yuma, Alex Sabin, Brian Moore (2019 Officers)

APPROVAL OF MINUTES
No Dec. 2019 minutes to approve as meeting was adjourned for presentation on tall wood structures

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

TREASURER’S REPORT
No changes from last report.

EDUCATION COMMITTEE
Successful presentation on tall wood structures from Dec. 2019 meeting. Code update class for designers/architects/engineers will be at C.O.R.A. in Bend February 16th, 2020 from 7:30 am to 4:30 pm with a 1-hour lunch break. Snacks will be provided from Costco, lunch will not be provided. Presenters thus far will be Lisa, Donna, Alex. More are welcome if needed. Registration process and communication about class to potential attendees is currently being finalized.

Spring Education Institute discussions will be starting soon. Topics of interest for classes so far are IFSC class, NFPA 72 class, ASHRAE 90.1 class (which Bend Outreach is currently looking into for a more immediate need from an expert presenter). Anyone knowing of a presenter for the ASHREA 90.1 class please contact Bend Outreach as this is a high priority item.

OUTREACH COMMITTEE
Attended Bend High College Fair to represent the Chapter. Looking to get an expert to teach an ASHRAE 90.1 class ASAP.

WEBSITE COMMITTEE
Upcoming Spring Education Institute will be posted once known. ICC offers a web hosting template for a minimal fee. It was decided to stick with the current website rather than go through ICC.

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

NEW BUSINESS
Chapter voted on new officers and new 2020 officers were sworn in. New officers are as follows for the 2020 COCICC Chapter.
President: Aaron Yuma
Vice President: Brian Moore
Treasurer: Laurie Wilson
Secretary: Alex Sabin

Motion to allocate $300 for education committee to spend on code update education materials was approved.

CODE DISCUSSION/SPEAKER
Guest speaker Jim Sayers (ICC Board Chair & Commercial Plans Examiner for Clackamas County) swore in new Chapter officers, recognized past and present Chapter Presidents for their value and contribution to the Chapter and ICC, spoke on ICC topics of interest and happenings. To contact Jim on any ICC topics of interest: jsayers@icc.org

ADJOURN
New 2020 President Aaron Yuma 1:05 pm