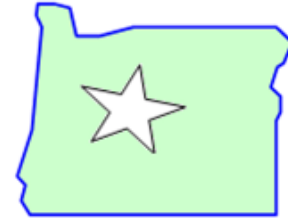




Central Oregon Chapter of the International Code Council



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

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

12:05-Aaron Yuma

ROLL CALL OF OFFICERS

Aaron Yuma, Alex Sabin, Brian Moore

APPROVAL OF MINUTES

Sept. 2019 minutes attached.

Approved

COMMUNICATIONS

*Support for Eastern Washington Chapter Creation. Motion to donate \$200 for Chapter startup costs approved.
Handed out letter of support for Chapter.*

TREASURE'S REPORT

Visa has been ordered.

\$1500 in checking, \$ 26307.94 in savings

EDUCATION COMMITTEE

*Met 10/10 to discuss class options for 2020. Upcoming discussion to offer 2019 OSSC update class for private sector,
possibly partner with COBA in offering a class. More to come on location and class offerings.*

OUTREACH COMMITTEE

Chapter will have a booth at Bend High career fair. Looking at potentially having a booth at COCC career fair.

WEBSITE COMMITTEE

Website up and running. Will have on screen presentation at next chapter meeting.

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.*

Classes still have room as of 10/10. Register if you haven't yet.

NEW BUSINESS

*-New OSU Cascades timber building & possible guest speaker: Evan Schmidt-
Outreach Coordinator for TallWood Design Institute*

Todd has reached out to Evan about potentially presenting at November or December Chapter meeting.

*Topics of interest for presentation: Proprietary connections or same presentation given to Southern Oregon Chapter.
Agenda and Minutes will no longer be directly emailed. A link to Chapter website will be sent instead and users can
access minutes/agendas via website.*

-Monte's Electric (Randy)

Motion to donate \$1000 to help post-accident expenditures approved.

-Russ Robertson (Randy)

NEC Technical model code committee member

-Meeting location in Bend: Other options?

Motion passed to make Pappy's Pizzeria new regular meeting location for future Bend Chapter meetings.

-COCICC meetings each month or every other month?

*Members would like meetings each month. Meetings to incorporate more guest speakers along with regular
business discussions.*

CODE DISCUSSION/SPEAKER

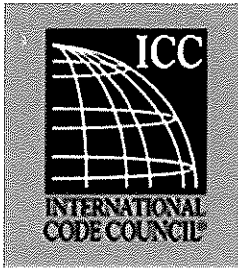
2019 OSSC scoping provisions have changed. How will this affect consistency across State and within C.O.

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

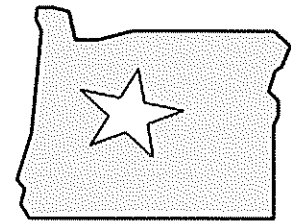
Discussed whether BCD will release some form of the OSSC update class materials for Chapter to use in training for private sector.

ADJOURN

Aaron Yuma 1:06 PM



Central Oregon Chapter
of the
International Code Council



Sign In Sheet- October 10th, 2019

Name	Jurisdiction	E-mail
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