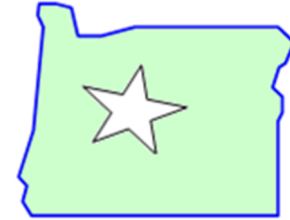




# Central Oregon Chapter of the International Code Council



## REGULAR BUSINESS MEETING AGENDA – July 11th, 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 11<sup>th</sup> St*  
*Redmond, OR*

~~*Roundtable Pizza*~~  
~~*2940 N HWY 97*~~  
~~*Bend, OR*~~

**Time & Date:**

*2<sup>nd</sup> Thursday of  
every month.  
11:30 – 1:00*

**Lunch Buffet:**

*Pizza & Salad Bar*

*Committed To Furthering  
Building Safety Through  
Education*

**CALL MEETING TO ORDER**

*Todd called meeting to order at 12:05 pm*

**ROLL CALL OF OFFICERS**

*Todd, Aaron, Randy (past President)*

**APPROVAL OF MINUTES**

*Approved via email on 6/13/19*

**COMMUNICATIONS**

*None*

**TREASURE’S REPORT**

*Todd reported current balances of checking and savings accounts, along with info regarding a few bills that have to be paid.*

**EDUCATION**

*-Education Committee updates?*

*-Code committee to meet together and put out a survey to members for interest in classes in the fall.*

*-Discussion of possible classes ensued, with lengthy discussion on some sort of energy/house sealing technology class that would teach best practices and target builders as well.*

*-Some members expressed concerns about the cost of classes being “out of reach” for some members and if we could bring the cost down.*

**OLD BUSINESS**

*-Authorized signers on bank accounts*

*Done*

*-Chapter Visa Debit Card*

*Brian not available to report on this, tabled until next mtg.*

**NEW BUSINESS**

*-Membership forms received for official COCICC roster so far=21*

*Master list handed out, asked for corrections to be sent back to Alex. Encouraged those present to get their membership forms turned in.*

*-Website Development Committee updates?*

*Joe Howard reported progress on website development. Go to cocicc.org*

*-Outreach Committee updates?*

*Brad Mandal reported on high school training program. Discussed whether chapter might want to sponsor or help fund the cost of books for Marshal High School building technology program.*

*- Due to growing bank account, members expressed concerns as to what our purpose/mission is as a non-profit. Todd Mallette will hold a leadership meeting and this will be topic of discussion at next membership meeting*

**ADJOURN**

*Meeting adjourned at 12:50 pm*

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