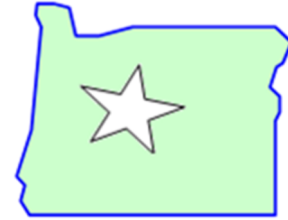




Central Oregon Chapter of the International Code Council



REGULAR BUSINESS MEETING AGENDA – January 9th, 2020

President:

Aaron Yuma

Vice-President:

Brian Moore

Secretary:

Alex Sabin

Treasurer:

Laurie Wilson

Past President:

Todd Mallette

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

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.

TREASURE'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 classed 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 ASHRAE 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

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