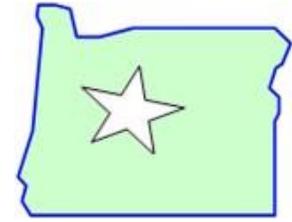




Central Oregon Chapter
of the
International Code Council



REGULAR BUSINESS MEETING **AGENDA** – **Thursday, January 11, 2024**

President:

Jay Denny

Vice-President:

Jeremy Faircloth

Secretary:

Sean Malone

Treasurer:

Lauri Wilson

Past President:

*Randy Scheid
Lisa Weishoff
Gary Lampella
Aaron Yuma
Alex Sabin*

Meeting Location:

***Pappy's Pizza
1655 NW 6th St,
Redmond, OR
97756***

Time & Date:

*2nd Thursday of
every month.
11:30-12:30ish*

I. CALL MEETING TO ORDER:

Jay Denny

II. ROLL CALL OF OFFICERS:

Jay Denny, Jeremy Faircloth, Sean Malone, Lauri Wilson

III. APPROVAL OF MINUTES:

IV. COMMUNICATIONS:

Reached out to Mark Stevenson w/OBOA about update visit, reply pending. Will also be contacting BCD for possible update.

V. TREASURE'S REPORT:

Checking/Savings

VI. EDUCATION COMMITTEE FUTURE:

February 8th: *STI fire stop with Brent Callahan, training is 2.5 hours*

March: *Simpson Field Engineer Brian de Meza presenting Simpson installation and new products, members encouraged to bring photos and questions!*

April: *Shums Coda ASHRAE training*

VII. OUTREACH COMMITTEE:

N/A

VIII. WEBSITE COMMITTEE:

N/A

IX. OLD BUSINESS:

- Introduced Jay Denny as New Chapter President
- Discussed everything from Agenda
- Discussed fees for Shums Coda Ashrae Training (\$1750+, \$10 dollars per day per student. Motion to approve fees and charge for members and non-members at next meeting.
- Discussed hope to elevate ABM with some type of event (ideas from group requested)
- Discussed having OBOA President Mark Stevenson and BCD Chiefs ad guest speakers

X. NEW BUSINESS:

- 1: Motion to approve \$1750 flat fee and \$10 per student development fee for ASHRAE training, discuss; the chapter providing lunch, decide on venue (Deschutes County Conference room?)
- 2: Discuss annual business meeting (what do we want to do?)
- 3: Discuss 50/50 raffle at door for every meeting going forward
- 4: New Year Team Health! Jeremy to share Dirty 200 program

XI. CODE DISCUSSION/SPEAKERS:

N/A

*Committed To Furthering
Building Safety Through
Education*

