



## MEETING MINUTES

DATE: December 10, 2008

TIME: 11:30 a.m. – 2:00 p.m.

**LOCATION: TRINITY BROADCASTING NETWORK  
3150 BEAR STREET  
COSTA MEAS, CA 92606**

### I. CHAPTER BUSINESS

Joe Kirkpatrick, Orange Empire Chapter (OEC) President, greeted the participants to the Annual Holiday and Staff Appreciation Luncheon and thanked Khanh Nguyen, Tony Weimholt and Christine Tafolla of JAS for making the preparations and assisting with the event. He asked each Building Official or most senior member of the participating firms to introduce their attending staff or fellow employees.

#### **OEC Business:**

A motion was made and passed to approve the November 20th meeting minutes a copy of which was e-mailed to the membership on December 8th. Motion carried and minutes were approved.

Treasurer Report – Tony Weimholt, the board Treasurer announced a balance of \$16,480 in the checking and \$10,175 in the savings account.

Communications/announcements – Joe indicated there will not be a regular chapter meeting next month due to our scheduled installation banquet. The banquet is scheduled for January 18<sup>th</sup> at the Hyatt Regency in Huntington Beach, this is free for each member and one guest. He asked for early registration for this event.

David Khorram, Chapter Secretary made an announcement about the “Orange Code Academy II’ training program. This year program focus is on the 2008 Energy Code and the Green Building Standards. A series of guest speakers including practicing architects, City staff and utility agency experts will make presentations on this seminar series. The seminars will be held at the City of Orange Library and History Center every Thursday afternoon between 4:00 to 6:00 pm starting February 12<sup>th</sup> to April 16<sup>th</sup>. For

more information about this free educational seminar series please refer to the City of Orange web site at [www.cityoforange.org](http://www.cityoforange.org)

Committee Reports – No committee reports for this meeting, however, Ray Schuller presented the board nomination committee recommendation on the next year board members. Nominees are Joe Kirkpatrick - past president, Hadi Tabatabaee - president, David Khorram - Vice President, Tony Weimholt - Secretary and Gabriel Linares - Treasurer. A motion to accept the nomination was made, it was seconded and the motion carried unanimously.

## **PROGRAM**

The program continued with the gift distribution and a few jokes by the Board President. At the end Joe announced that the Trinity Broadcasting Network (TBN) provides a tour of the facility for the interested parties right after the luncheon and wished everyone a Happy Holidays.

Respectfully submitted:

David Khorram, C.B.O.  
Chapter Secretary