



MEETING MINUTES

DATE: December 12, 2007

TIME: 11:30 a.m. – 2:00 p.m.

**LOCATION: Orange County Mining Co.
10000 Crawford Canyon Road
Santa Ana, CA 92705**

SPECIAL HOLIDAY AND STAFF APPRECIATION LUNCHEON

I. CHAPTER BUSINESS

Gerald Caraig, Chapter President, brought the meeting to order and initiated self-introductions.

A. A motion was made and passed to approve the November 15, 2007 meeting minutes.

B. Gerald reminded the membership that the installation banquet was scheduled and encouraged everyone to come. The banquet is scheduled for 4:30 PM on January 20, 2008 at the Hyatt Regency in Huntington Beach.

C. David Khorram provided the Treasurer's Report: Checking \$16,000.00, Savings \$3,500.00.

D. Unfinished Business – None

E. Communications-

Jon Traw announced that on December 13, special task group of California Energy Commission, will held a public hearing in office of So. California Gas facility in Downey. The topic of the hearing is to discuss the ways to help building departments to issue HVAC permits on line.

F. New Business-

Soroosh Rahbari, Chairman of the Nominating Committee, present to the membership the committee's recommendations. They were as follows: Gerald Caraig, Past President; Joe Kirkpatrick, President; Hadi Tabatabaee, Vice-President; David Khorram, secretary; Tony Weimholt, Treasurer.

Soroosh next asked, three times, if there were any nominations from the floor.

There being none Jon Traw motioned to approve recommendation of the Nomination Committee, the motion was seconded and carried.

II. COMMITTEE REPORTS

- A. **Education Committee** – No report provided
- B. **Code Committee** – No report provided.
- C. **Code Adoption Task Group**- No report provided.
- D. **Public Relations and Membership Committee** – No report provided

III. ORGANIZATION REPORTS

- A. CALBO – None
- B. ICC – None

IV. PROGRAM

The luncheon and holiday celebration followed with many nice gifts being distributed among membership and guests.

Meeting was adjourned at 2:10 PM, December 12, 2007.

Respectfully submitted:

Hadi Tabatabaee
Chapter Secretary