



# MEETING MINUTES

## September 15, 2005

### **SELF INTRODUCTION**

### **MINUTES OF THE JULY 21, 2005 MEETING WERE VOTED ON AND APPROVED**

### **TREASURER'S REPORT**

Joe Kirkpatrick gave the Treasurer's Report.  
Checking account balance:           \$ 5,350  
Savings account balance:           \$ 3,406

### **CITY CORNER**

None

### **UNFINISHED BUSINESS**

#### **Follow up on Chapter Strategic Plan Development by Scott:**

Continuing work on the strategic plan and trying to solidify the goals to a handful of items:

- A. Expand and maintain membership
- B. Education
- C. Financial security
  - a. Fund raisers
  - b. Expenditures
  - c. Administrative functions
- D. Interpretation consistency and uniformity
- E. Public relations
- F. Communication/Information sharing

Nominating committee, three individuals agreed to serve for next years committee and they are Eric Tolles, John Gustafson and Jon Traw. Self nominations are welcome, please see one of the committee members and they will take it under advisement.

### **New Business**

Discussion to set incentive for Education Committee was held.

Motion for donation to Katrina victims suggested:

Faisal Jurdi suggested that we ought to project our year end expenses particularly with the upcoming Christmas party and Installation dinner and that it may prove tight financially to cover these events.

None seconded the motion

Chapter donation for 2006 ABM, Jim Martin asked for golf resources through an industry sponsor, information pending.

## **COMMUNICATIONS**

Memorial fund tickets \$25 each all proceeds to Building Officials and their families for a scholarship fund. 100% going to this fund going back to the building and safety industry.

Sue Olson volunteered for the next Christmas luncheon and it will be held on December 15, 2005.

## **COMMITTEE REPORT**

### **Education Committee:**

36 people attended the September 14 energy seminar at the Simpson facility. A thank you letter will be sent for their hospitality.

Website for consul energy.ca.gov, hotline 1800planchk, there is a video on their website of the updates. The manual can also be downloaded from the website.

### **Interpretation Committee:**

Temporarily suspended due to SFM amendment process.

### **Code Development Committee:**

Kick off meeting for the SFM/Code Development will be held on September 16, 2005 at OCFA Fire Authority Road.

Seismic Safety Committee looking for committee members please call Henry Huang @ (805) 583-6314, Chairman, City of Simi Valley.

### **Accessibility Committee:**

None to report

### **Revenue Committee:**

Temporarily suspended due to SFM amendment process.

## **ORGANIZATION REPORTS**

ICC, Dennis McCreary – none to report  
Kevin Scott, Kern County Fire Marshal, is an ICC Liaison  
CALBO

OES team to Gulf Coast, Andrew Stuffer of City of Ventura  
There will be a CALBO board meeting from 10 am to 5 pm at the Anaheim Hilton/Newport on September 16 and 17.

**GOOD OF THE ORDER**

No item.

**PROGRAMS**

Geoffrey Hichborn, Sr., P.E. of Hichborn Consulting Group will presented on Sulphate Resistant Concrete.

Respectfully Submitted,

Gerald Caraig  
Secretary