



MEETING MINUTES

October 20, 2005

SELF INTRODUCTION

MINUTES OF THE September 15, 2005 MEETING WERE VOTED ON AND APPROVED

Memo from the Board

I'm taking this opportunity to write a brief update on what your Board of Director's covered at this month's meeting. 1) We've divided up duties to prepare for the Christmas Luncheon and we've reserved a larger room than last year in anticipation of breaking last year's 80+ attendees. We continued with plans on our installation banquet. We'll have the same location, musical entertainment and our installation ceremony will once again be conducted with our own Jon Traw who has graciously accepted our request for him to be the Master of Ceremonies. Last but not least, we have Phase I of the Chapter's Strategic Plan prepared for distribution and discussion at this month's Meeting.

Our Program for our November Meeting will be presented by Dan Van Dorpe. The photos and information to be shared from the Hurricane Katrina disaster promise to offer important information and perspective.

Scott Fazekas
Chapter President

TREASURER'S REPORT

Joe Kirkpatrick gave the Treasurer's Report.
Checking account balance: \$ 6,909
Savings account balance: \$ 3,418

CITY CORNER

None

UNFINISHED BUSINESS

Board Nominations-Recommendations for Nominations by November Meeting by Jon Traw, John Gustafson, and Eric Tolles.

Discussion regarding preparation of a budget-spread sheet was held. Joe Kirkpatrick will be preparing said spreadsheet toward the end of the year to balance out prior to relinquishing to the incoming treasurer.

Membership dues will be raised to \$60.00 to offset loss due to monthly chapter lunches.

New Business

None

COMMUNICATIONS

During the ICC ABM a proposed code change, RB164-04/05, was introduced regarding narrow shear walls. After much debate between APA, Simpson, the Committee and other representatives of the building industry it was tabled for further review. The ICCOEC's stance was not to support this change to further increase current height to width ratios of shear walls. There was also a position on Chapter 5 UBC regarding its location to be included in the Appendix by Phoenix Fire, Ruben Grijalva and CALBO.

Jim Martin requested considering Building Horizons for Boys and Girls Club Coachella valley has adopted this as a fundraiser, which purportedly fits in ICC Chapter fundraiser to promote our craft to younger kids – please check out www.buildinghorizons.com

COMMITTEE REPORT

Education Committee:

Dennis McCreary is available to provide a seminar up to 2 hours max anything longer will have to go through ICC channels.

Code Development Committee:

Laura Blaul: The State Adoption Work Groups have started to gather momentum and are working diligently toward meeting the timetable established by SFM. CALBO will be assigning a representative to SFM.

ORGANIZATION REPORTS

None to report

GOOD OF THE ORDER

No item.

PROGRAMS

Richard Weinart, Codes and Standards Administrator with HCD discussed commercial coaches and the line of scope of authority in regulating them.

Respectfully Submitted,

Gerald Caraig
Secretary