



## **MEETING MINUTES DECEMBER 16, 2004**

### **SELF INTRODUCTION**

### **MINUTES OF THE NOVEMBER 18, 2004 MEETING WERE VOTED ON AND APPROVED**

### **STAFF RECOGNITION**

- Faisal Jurdi recognized staff from various jurisdictions who assisted with chapter activities during 2004.

### **ELECTION OF OFFICERS**

- Ray Shuller of the nomination committee recommended the following members for the 2005 board:  
Past President - Faisal Jurdi (Newport Beach)  
President – Scott Fazekas (SFA)  
Vice President – Khanh Nguyen (Tustin)  
Secretary – Gerald Caraig (Huntington Beach)  
Treasurer – Joe Kirkpatrick (Irvine)
- Faisal Jurdi asked the membership three times for any other nominations from the floor. There were none. Jay Elbettar made a motion to approve the nominations from the nomination committee. The motion was voted on and approved.

### **GOOD OF THE ORDER**

- Jay Elbettar announced the CALBO ABM package will be mailed out and recommended that those who will be attending make early reservation.
- Hadi Tabatabaee asked for clarification on the process for the proposed change to the By Laws. Faisal Jurdi indicated that the proposed change will be discussed at the February meeting. The voting will likely be done by email since many Building Officials are usually not present at the Chapter meeting.
- Jim Martin announced the availability of raffle tickets at \$50 each to support the 2006 CALBO ABM.
- Faisal Jurdi announced that the installation dinner will take place on Sunday January 23, 2005 at the Hyatt Ocean Grand Resort in Huntington Beach.

Respectfully Submitted,

Khanh Nguyen  
Secretary

