



MEETING MINUTES

DATE: **January 28, 2007**

TIME: **3:00 p.m. to 5:00 p.m.**

LOCATION: **Hyatt Regency, Huntington Beach**

INSTALLATION BANQUET

I. CHAPTER BUSINESS

- A. Khanh Nguyen, Outgoing Chapter President, brought the meeting to order and initiated self-introductions.
- B. A motion carried to approve the meeting Minutes for the December meeting.
- C. Treasurer Hadi Tabatabaee provided the treasurer's end of year report: Checking \$ 9,748.46; Savings \$3,440.56. See attachment for complete end-of-year statement.
- D. Khanh next reviewed some of the highlights for the past year.
- E. New officers were installed next. They are as follows:
Khanh Nguyen, Past President, Gerald Caraig, President; Joe Kirkpatrick, Vice-President; Hadi Tabatabaee, Secretary; and David Khorram, Treasurer. Paul Armstrong conducted the ceremony.
- F. A video was played featuring Ross Cranmer, Hunting Beach Building Official describing Gerald Caraig's fine character.
- G. Incoming President, Gerald Caraig next gave an acceptance speech.
- H. Several announcements were made:
 - The following have agreed to chair committees: Henry Huang, Code Development; Tony Weimholt, Education; Khanh Nguyen, Public Relations.
 - Reminder that the next chapter meeting scheduled for February 15, 2007 which will be held jointly in Long Beach with the LA Basin and Ventura Chapters. The program will feature ICC President Wally Bailey.
 - Reminder that all 2007 meetings with programs are posted on the chapter's webpage: <http://www.iccoec.org/index.html>

II. COMMUNICATIONS-

Jay Elbettar, CALBO complimented outgoing president Khanh Nguyen on presiding over a productive year for the Orange Empire Chapter that included very successful training and education programs; a greatly enhanced, useful and informative chapter web page; our chapter's \$250 donation to the Coalition Code Effort was the first to be made. Jay finished by congratulating Khanh on behalf of CALBO.

Respectfully submitted:

Joe Kirkpatrick
Chapter Secretary

Attachment: 2006 Annual Treasurer Report

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