



MEETING NOTICE

DATE: **April 21, 2005**

TIME: **11:30 a.m. – 2:00 p.m.**

LOCATION: **Embassy Suites**
3100 Frontera, Anaheim
(91 Freeway – Glassell/Kramer exit)

COST: **\$15.00**

RSVP: *Please call Joe Kirkpatrick at (949)724-6320.*

MEMO FROM THE BOARD:

The Board of Directors met on 3/24/05 for two hours. While routine business was conducted, the focus of our meeting was on attempting to establish a direction for the Chapter which would 1) be consistent with the wishes of the membership, 2) meet our general goals of communication, participation and education and 3) establish a plan beyond just this year so that each year's Board of Directors can continue to build in a consistent progressive direction without "re-pondering" goals each year.

As discussed at the Chapter Meeting, we will be developing a Short & Long Term Strategic Plan. We have scheduled Jon Traw to facilitate and direct this program at our May 19, 2005 Chapter Meeting. Jon's years of experience, and specifically with facilitating such programs, will create a forum conducive to extracting ideas and establishing priorities. The main ingredient to make this time fruitful will be participation by our membership and visitors.

Everyone should give some forethought to any and all ideas you think would be helpful to the Chapter; even ideas you think may be too far-fetched. The process will eventually bring an achievable plan into focus. It would also help to bring a staff member who might not have regularly attended or participated in Chapter meetings in the past since they may offer a different or more objective perspective.

This program should not only be useful to our Chapter but since such programs have been used as valuable tools in both agencies and corporations, it offers a valuable learning experience. The better the attendance, the more we'll all benefit from this meeting. Hope to see you there!

Scott Fazekas
Chapter President

I. CHAPTER BUSINESS

- A. Pledge of Allegiance
- B. Self Introduction
- C. Minutes
- D. Treasurer's Report
- E. City Corner

1 Laura Blaul, Assistant Fire Chief - Fire Marshal OCFA [newly appointed]

- F. Unfinished Business
- G. New Business
- H. Communications

1 Upcoming Seminars by Faisal Jurdi

1. April 26, 2005 – 1997 UBC Concrete Inspections, Jerry Neville (ICC), Santa Ana
2. April 27, 2005 – 1997 UBC Means of Egress I, Doug Thornberg (ICC), Santa Ana.

I. COMMITTEE REPORTS

II. ORGANIZATION REPORTS

- A. ICC/CALBO

III. GOOD OF THE ORDER

IV. PROGRAMS

- A. **New Wood Design, by Ricardo Arevalo, SE, Simpson Representative**

V. LUNCH (12:00 p.m. - 12:45 p.m.)