



MEETING MINUTES

DATE: **February 15, 2007**

TIME: **11:30 a.m. – 2:30 p.m.**

LOCATION: **Golden Sails resort, Long Beach**

Joint Meeting with the LA Chapters

I. CHAPTER BUSINESS

- A. Tim McCormick, LA Chapter President brought the meeting to order and proceeded to introduce the Orange Chapter President Gerald Caraig, then The LA Basin Chapter Board was next introduced: , Craig Johnson, Vice President; Steve Ikkanda, Treasurer; Roy Itani, Secretary; Felipe Segovia, Past President. The Orange Chapter Board was next introduced: Khanh Nguyen, Past President; Joe Kirkpatrick, Vice President; Hadi Tabatabaee, Secretary; and David Khorram, Treasurer. Gerald led the meeting in the Pledge of Allegiance
- B. Self Introductions followed
- C. No Treasure report was given.
- D. Unfinished Business
1. Gerald gave overview of the installation banquet on January.

II. COMMITTEE REPORTS- No committee reports were given.

III. ORGANIZATION REPORTS

A. CALBO-Jay Elbettar reported as follows:

- Applications deadline for committee membership are extended to March.

- Announced that he is running for first Vice President Position. He asked for members support at ABM.
- CALBO is looking for volunteers to help with CTI..
- Recommend to form a Pool Safety sub-committee to review the new AB2977.

B. Matthew Wheeler, CALBO 's Director of Public Affairs reported as follows:

- CALBO monthly business report.
- CALBO and ICC signed MOU to administer training for the new I-Codes.
- Publication of new California Codes will be completed by July 2007.
- CALBO position on AB2977 is to follow the law (need to comply when issue any building permit).
- Invited all members to attend to CALBO' s Third Annual Leadership & Advocacy Day, Monday May 7, 2007 in Sacramento.
- CALBO Foundation, a new Non-Profit Association, completed rehab of two homes in Sacramento.
- CALBO is working with the energy Commission to create a position on the Energy Commission Board.

IV. PROGRAM

Wally Bailey, ICC president introduced some of ICC officers and Board members and officers present. Wally expressed his gratitude for CALBO members support and their effort to help with California Code adoption. Wally emphasized that the Building Official are pro-active of safety. He recommends that for Building Safety week to promote two slogans (1) BUILDING SAFETY IS NO ACCIDENT (2) WHEN WE DO OUR JOB, NOTHING HAPPEN. He invited everyone to attend to the 2007 ICC Code Forum in Rochester, NY (May 18- May 26) and the 2007 ICC Annual Conference in Reno (September 30- October 4).

Richard Weilan, ICC C.E.O., discussed proposed new improvements to help the members and services. He also mentioned that ICC is in process of developing e-plan check program to help perform plan check electronically. Rick asked every one to support Green Building Construction and invited members to visit ICC World Headquarter building tour posted on ICC website.

Barbara Koffron, ICC Board, appreciated the effort of CALBO members for supporting ICC.

V. GOOD OF THE ORDER

A. Gerald announced that there would no chapter meeting in March, and invited every one to attend CALBO' s Annual Conference in March 12-16.

Tim McCormick, and Gerald Caraig adjourned the meeting.

Respectfully submitted:

Hadi Tabatabaee
Chapter Secretary

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