

MEETING MINUTES

DATE: June 21, 2007

TIME: 11:30 a.m. – 2:00 p.m.

LOCATION: The Clubhouse- South Coast Plaza
3333 Bristol Street, Suite 2802
Costa Mesa, CA

JOINT OCAPA/ICC LUNCHEON

I. CHAPTER BUSINESS

- A. President Gerald Caraig called the meeting to order and introduced the Board Members in attendance: Past President Khanh Nguyen, Vice President Joe Kirkpatrick, and Treasurer David Khorram. Gerald introduced APA Directors: Director David Barquist, Vice Director of program Kim Brandt and Vice Director of Membership David Crook.
- B. A motion was made and passed to approve the May 17 meeting minutes.
- C. Khanh Nguyen, on behalf of David Khorram, provided the Treasurer's Report: Checking \$8,970.00, Savings \$3,570.00.
- D. Unfinished Business – none
- E. New Business – none
- F. Communications
 - 1. Gerald invited everyone to join the annual PDA, APA, CEA and ICC golf fundraiser at Monarch Beach Golf Links. This tournament is on Wednesday, August 8.

II. COMMITTEE REPORTS

- A. **Education Committee** – Tony Weimholt reported that total of 129 people attended the June training seminars for transition from UBC to 2006 IBC in Irvine (June 6 – Nonstructural Fundamentals and on June 7 Structural Fundamentals). June training raised \$6500.00 for the chapter.
- B. **Code Committee** – No report provided.

- C. **Code Adoption Task Group**- Khanh reported on behalf of Chairman, Scott Fazekas. Khanh stated that the members of task group are Scott Fazekas, Buster Scholl, Khanh Nguyen, Jeff Jeske, Paul Armstrong, Eric Tolles and Faisal Jurdi.
- D. **Public Relations and Membership Committee** – Khanh recognized the three Gold sponsors: CSG, Charles Abbott, and South Coast Plaza. He also recognized the five Silver sponsors: Simpson Strong-tie, Lab Holding, Wilson Meany Sullivan, Willdan, and RBF

Khanh announced a 25% increase of membership from last year. He also, encouraged everyone to visit the ICC Orange Empire Chapter web site for additional information on Green Building.

As a continuing effort to promote the Green Building initiative, Khanh , asked Kim Brandt, OCAPA program vice director, to help with raffle drawing. Kim raffled about ten gift certificates.

III. ORGANIZATION REPORTS

- A. ICC – Dominic Sims, Chief Operation Officer, reported that ICC signed a MOU with US Building Council to develop Green Building Standards for commercial buildings. Additionally, ICC signed a MOU with National Association of Home Builders to work together on preparing Green Building standards for residential buildings.
- B. CALBO – Jay Elbettar encouraged everyone to plan to attend ICC Annual Educational Conference in Reno, September 30- October 4, 2007.

Jay stated that The CALBO Board voted to support William Schock, Past-Past President of CALBO, for the ICC Executive Board. He asked every one to support William.

IV. GOOD OF THE ORDER

Jon Traw reported on his attendance to the ICC code hearing in N.Y. John noticed that there were more fire chief from orange county than building Official, attending the hearing.

V. PROGRAM

John Chang, P.E., C.B.O., Assistance Community Development Director/Building Official, City of Burbank and his staff presented information related to the adoption of Green Building Standards for the City of Burbank.

Gerald adjourned the meeting to July 19, 2007.

Respectfully submitted:

Hadi Tabatabaee
Chapter Secretary