

# Colorado Chapter, Inc. of the International Code Council

Post Office Box 961, Arvada Colorado 80001

www.coloradoChaptericc.org

2015 ICC Educator of the Year



## February Business Meeting

Date 2/16/2018  
Location Larimer County BOCC Room  
West Oak Street #3100 Fort Collins, CO.  
Call to Order Tom Pitchford 12.30 PM

Present Absent

Tom Pitchford  
Tim Swanson  
Andy Blake  
Scott Greer  
Hope Medina  
Cornelia Orzescu  
Dan Reardon  
Mike Sizemore  
Tim Moroney  
Mark Gurule

Approval of Minutes for December Meeting

Discussion:

Do we have any questions? Hearing none, do we have a motion?

Motion to approve by: Tim Swanson  
Second by: Cornelia Orzescu

(December)

Approved by all  
Unanimous vote

Discussion: None

Treasurers Report

Andy Reports that because of issues with QuickBooks that today's report will be verbal only. Income for the Ed-Institute is \$281,434.35 as of January 31<sup>st</sup>, total ABM income of \$10,332.63, which covered the banquet, meeting, and the Board dinner. Andy stated that we a total income of \$298,434.30, total administrative expenses \$4,612.38, total

Educational Institute expenses \$15,363.88, total Membership service expenses \$2,319.77, in all we have a net profit of \$208,668.06. When the budget is planned, it's done so that the expenses equal the income, which result in a zero net income, the net profit income will drop down considerably as we start to pay the bills from the hotel, instructors etc... Total assets \$625,422.01, which is trending up from 2 years ago.

Motion to approve by:            Second by: Tim  
Cornelia Orzescu                    Swanson

Discussion: None. Approved by unanimous vote.

Correspondence/  
Communications

Correspondence

Tom Reported that Pete Tyree long time member had an accident whereby he broke his shoulder and had to have surgery; Pete has been recovering and doing physical therapy since. The Chapter sent him a get-well card.

Tom received a thank you card from the American Red Cross to the Chapter thanking us for the donations in support of the victims from the hurricanes that took place in Texas and Florida.

Mike Sizemore received an email from Erika Roberts who is the Recovery Coordinator with Jefferson County thanking Tom Pitchford for his high-level presentation explaining what the Safety Assessment Program is and the involvement of the Chapter in times of need for jurisdictions when a disaster happens.

Nominations &  
Elections

No Report

Standing  
Committees

Code Change/ Code Development

Scott Greer reported that ICC recently released the Committee Hearing schedule for Group A to take place in Columbus, Ohio April 15-23<sup>rd</sup>, the Public Hearing Comments will take place in Richmond, Virginia October 24-31<sup>st</sup> and the Monograph will be released February 28, so get ready. Scott also stated that the Code Development Committee is supporting membership to go to the Committee Hearings up to \$1000.00.

Corporate Affairs / Bylaws

No Report

Education

Dan reporting for Dave. Dan stated over 1700 attendees at this year's Institute, most all of the classes have been closed because they are full.

The handout materials are being sent out; you will be responsible for printing out your own handouts. All classes have been approved as a Preferred Provider through ICC including AIA for Architects. Five classes for the electricians have been submitted to DORA and are currently waiting to be approved. There is 20 plus exhibitors attending this year's Institute. There will be breakfast in the Exhibitors area Wednesday morning, and lastly parking will be tight this year so please carpool if you can. Parking will cost five dollars a day.

#### Program

Janine reporting the April meeting will be in Cripple Creek class on Historic Structures taught by Tom Meyers with Building Intuition. June will be in Garfield County at the Glenwood Springs office class on Fire resistive construction and hydronic heating systems. August will be in Chaffee County, class on accessibility for existing buildings and 2018 IBC updates. October will be in Greeley, class on 2018 IRC update. December back at the Broadmoor, class topic yet to be determined. Janine stated that we already have two locations for the 2019 schedule, Parker, and Breckinridge for a summer picnic.

#### Awards

Barb Kuettel No Report

#### Building Futures

Hope Medina reporting that they have workshop on ICC's Technical Training Program. The next couple of weeks they will be unveiling the Mentor Program where by people can be mentored up to obtain ICC certifications. There will be an orientation/mentor meeting March 6, at the Ed-Institute. If you are interested in becoming a mentor, please contact Hope Medina or Dan Reardon.

Ad-Hoc  
Committees

#### Communications

No Report

#### Disaster Mitigation

Tom reporting that the next training for this class will be at the Ed-Institute. There are currently over 300 SAP certified inspectors in the State of Colorado. Tom stated that he was asked to do a "Train the Trainer" class sometime this year, so if you are interested please contact Tom Pitchford.

#### Legislative

Greg Wheeler reports that most of what they have is stuff they are monitoring, such as the reclamation of domestic grey water, the bill on

the energy office, and one that is getting ready to be introduced which is call the Host Home bill where by a person can register with The Colorado Department of Public Health and Environment to be a host for 3-5 people in their home and will receive a check. This bill will be monitored closely so that the Law does not become unmanageable for local jurisdiction Building and Fire Departments.

#### Membership

Tim reports that they have not sent out the invoicing for 2018, partly because they are still working on the application to manage it properly, Matt Archer is working on this after the Ed-Institute is over.

#### Past Presidents

No Report

#### Public Relations

No Report

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#### Standardization

Cornelia reporting that there will be a meeting next Friday on March 9, they are going to start work on updating the Basement Finish Guide for the 2018 IRC.

#### Storage/Historical

Hope reporting there is a new storage site; the move went well. Thank you to all that helped.

### Liaison Reports

#### Region 11

Mark Gurule reports the three members from our State on the Board, Jesse Sorenson, Kara Gerczynski, and Guy McMann. They have two meetings a year, first one will be in Moab, Utah on March 2<sup>nd</sup> where the current Chair presides, and 2nd meeting will be the ICC ABM in October, Richmond, Virginia. They are currently working on their mission statement and becoming incorporated.

#### ICC

Greg reports a new member on the Board of Directors for ICC. Brenda Thompson out of Clark County, Nevada resigned her position because she took a job with a private firm to be the new energy expert for the new Stadium being built. ICC Bylaws require Board members be assigned to

a jurisdiction so she had to resign. Angie Wiese from St. Paul Minnesota was selected to fill the vacant position by Jay Elbettar (President) and the Board. Greg reported that this was the 15<sup>th</sup> Anniversary of ICC, where by in February of 2003 the 3 legacy codes merged to form ICC. Building Safety Month is coming, five weeks in May, five different themes.

- Partnering will code officials to build a stronger safer community
- Advancing resilient communities through science and technology
- Protecting communities from disasters
- Safeguarding our water
- Improve education and training standards for a safer tomorrow.

Please log on to ICC to get everything you need to celebrate Building Safety Month.

The last thing is ANCHOR which is short for the “Alliance for National and Community Resilience” this will be the nation’s first whole community resilience benchmarks.

#### CAPMO

Janine reporting the meetings occur on the third Thursday of the odd months every year at 100 Jefferson County for half a day in the morning, covering all PMG related topics.

#### CAPT

Jesse Sorenson reported; the next training will be in Aurora, the topic is not yet settled on, could however be on deck construction. July is the 20<sup>th</sup> Anniversary of CAPT; the meeting will be in Black Hawk topic will be on Property Maintenance/Rental Housing. The CAPT ABM will be held in Erie,

#### FMAC

Mike reports that they have a new Secretary Roger Parker.

#### CCI/CML

Greg/Becky reports they are busy watching bills that will affect us.

#### BOMA

Hope reporting that nothing locally is going with BOMA; however, BOMA International is closely following a bill for Green Roofs in Denver.

#### HBA

Cornelia reports the HBA has a new Rep, Heather Attardo.

WCCPA/MBO/NCCPA

No Report

Old Business

Tom brought up to website and that it has come a long way since we started it, however it is still a work in progress, if someone has any ideas or input please contact Gil Rossmiller or Tom Pitchford. Tom stated that Matt Archer created an application for the website that made it easier to register for the Ed-Institute, also he is working on other applications for Membership, as well as making it easier to sign up for Chapter meetings.

Give-a-days; one of the events that the Chapter participates in every year is Wilderness on Wheels is an organization in the mountains just outside of Bailey where by people with physical disabilities can have access to a fully accessible built trail system as well as places for them to camp. The Chapter has for years participated in projects to build structures, do minor remodeling and overall maintain the accessibility of the trail system. We will announcing a date and time for this up and coming event on the website.

New Business

Tom stated that one of his main objectives this year is going to be the Mentorship Program. Tom challenged the entire Board to find someone to mentor in order to fill vacant Board and Committee positions; he went on to say that, succession training is very important and that for the size of this Chapter we should not be having any issues filling these positions. Bylaws were voted on at the December meeting by the Board, from that date we had 30 days to present those changes to the membership to be voted on. The changes were submitted to the Chapters attorney for review prior to posting them to the website for a final vote, the vote never took place do to the fact that the attorney did not review the Bylaws changes quick enough to stay within the 30-day timeline. There are not changes to the Bylaws to date. We may revisit the Bylaws changes.

Tom stated that at the December ABM, the Board and the membership present at that time to revise the current structure of the Executive Board. The idea was to hire an accounting firm to handle the Chapters financials and to combine the position of 2<sup>nd</sup> Vice and Treasurer as one position, this new structure would only require the 2<sup>nd</sup> Vice/Treasurer to report on the budget to the Board and the membership as provided by the accounting firm.

Mark Gurule reported that he is in the process of resurrecting the Chapter's Annual Golf Tourney.

Tim Moroney proposed a shooting day at the range for the Chapter.

Becky Baker reported that over the years the Colorado Chapter over many years has had excellent representation at the national level, this year is no exception with many people serving on committees for code development etc. Beck presented to the membership that our very own Tom Pitchford current President will be running for a Board position with ICC. Becky proposed the Chapter to support his run for Director at Large with ICC National. Mike Sizemore made a motion, 2<sup>nd</sup> by Dan Reardon,

for the Chapter to support Tom Pitchford for ICC Board of Director position to be voted on at the ABM in Richmond, Virginia this coming October. The Board will discuss financial support at the April Board meeting. Approved by unanimous vote.

Motion to adjourn by:  
Tim Swanson

Second by:  
Cornelia Orzescu

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Approved by all  
Unanimous

Meeting Adjourned at: PM  
1:45pm