



Yosemite Chapter International Code Council
P.O. Box 1525
Modesto, CA 95353-1525



Government & Industry Working Together

Board Meeting Minutes

Date: January 26, 2016

Las Casuelas

4120 Dale Road, Modesto, CA

Present

Officers

- YES..... Brad Wungluck, City of Manteca - President
- YES..... Michael Stephenson, City of Merced - Vice President
- YES..... Oscar Diaz, City of Modesto - Treasurer
- YES..... Eric Picciano, City of Turlock - Secretary

Present

Board of Directors:

- YES..... David Gonzalves, City of Merced - Past President
- YES..... Rick Reid, Simpson Strong-Tie
- YES..... Lumen Arceo, City of Manteca
- YES..... Crickett Brinkman, CSG Consultants, Inc.
- YES..... Doug Hensel, San Joaquin County

Board Meeting called to order at 12:11 P.M. by Chapter President, Brad Wungluck.

Attendance: All Officers and Board Directors in attendance (9)

Treasurer’s Report:

2015 Profit Loss Statement: The profit & loss statement is as follows. The total income for the chapter was listed at \$15,495.00. The total expense was \$15,670.46, leaving a net loss in income of \$175.46.

The checking account balance is \$11,859.94. The savings account balance is \$12,705.96 and petty cash is \$75.00 giving the chapter a net worth of \$24,640.90

Budget review 2015: Board reviewed this year’s budget and created several new line items. The overall budget will be increased by about \$4,000 beyond than the 2015 budget. 2015 budget will be available upon request. The Chapter is in good financial status and will move into 2016 anticipating solid financial growth.

STANDING COMMITTEES



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Legislative: Doug Hensel was named as the committee chair. (Brad Wungluck) No report.

Education: Will Crew was named as the committee chair. (Mike Brinkman, Lumen Arceo, David Gonzalves, Michael Renner, Crickett Brinkman) No report.

Disaster Preparedness: Brian Odom was named as committee chair. No report (Brad Wungluck).

Scholarship: Mike Stephenson was named as committee chair. No report. (David Gonzalves).

Web-site: Mike Brinkman was named as committee chair. No report (Crickett Brinkman)

Nominations: David Gonzalves, no report

Marketing: Crickett Brinkman, no report.

Code Interpretation: Lumen Arceo, no report. (Oscar, Denise, and Jeff)

Community Project: Rick Reid remains as committee chair. Rick discussed the of the program and the depth of research that needs to occur prior to donating to any disadvantaged organization that may be in need or financial support. (Lydia Clary and Eric Picciano)

Banquet: Crickett Brinkman. The Annual Banquet at Double Tree Modesto on January 16, 2016 was a great success. Rick Reid and Cricket Brinkman will continue to plan next year's event. (Rick Reid)

AGENCY REPRESENTATIVES

CALBO: No report

ICC: No report.

HCD: No report. Sean Huff may be taking over being the representative.

CSLB: No report.

CEC: No report.

EDUCATION PROGRAM



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Possible classes for the year: The board discussed several topics and are as follows: ICC free training, Solar, CASp, Electrical Code, Over the counter permitting and braced walls.

Monthly Speakers: Possible topics were discussed and are as follows: MWELo, Abatements.

New Business: A summer chapter BBQ was discuss as a possible casual get together for all members and families.

The purchase of a Wi-Fi only IPAD was discussed with the the Board ultimately agreeing for the purchase of the tablet.

Monthly meeting location was discussed with a consensus to change to the Double Tree for all future meetings. Double Tree will match our per person meal costs.

Discussed nominating Doug Hensel to CALBO for Building Official of the year. The Board felt it was an outstanding opportunity for both Doug as well as the Chapter and approved nominating Doug for the Honor.

This year's goals:

Increasing educational opportunities as well as utilizing the educational events to aid the Chapter in restoring a balance budget to eliminate the need to transfer funds from the Chapter's reserve account.

Correspondence:

David Gonzalves presented a letter to the board stating he has decided to submit his formal application for consideration to the 2016 CALBO Executive Board. Upon his presentation, David and Mike Stephenson left the meeting at 2:00 with discussion by the Board following. By a unanimous vote, the Board elected to support David's endeavor with a support letter to follow.

NEXT GATHERING: General Meeting, February 18, 2016

Meeting Adjourned: 2:15 P.M.

Submitted by,

Eric Picciano –Secretary
 Yosemite Chapter ICC

Typical Monthly Meeting Location @
DOUBLE TREE HOTEL, 1150 9TH ST, MODESTO