



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



Government & Industry Working

Meeting Minutes

Date: October 19th, 2017
 Di Cicco's 3360 CA-59, Merced

| <u>Present</u> | <u>Officers</u> |
|----------------|---|
| YES..... | Oscar Diaz, City of Modesto - President |
| YES..... | Eric Picciano, City of Turlock - Vice President |
| YES..... | Denise Frazier, City of Merced- Treasurer |
| YES..... | Geoff Simmons, City of Stockton- Secretary |

| <u>Present</u> | <u>Board of Directors:</u> |
|----------------|---|
| NO..... | Brad Wungluck, City of Manteca - Past President |
| YES..... | Rick Reid, Simpson Strong-Tie |
| YES..... | John Schweigerdt, City of Stockton |
| NO..... | Crickett Brinkman, CSG Consultants, Inc. |
| NO..... | Kevin Jorgensen, City of Tracy |

Meeting called to order at 11:10 am by Chapter President, Oscar Diaz.

Flag Salute

Introductions: Self-introduction by all present.

Attendance: 9

Minutes:

Corrections or additions: The minutes for the September 28, 2017 meeting were approved.

Treasurer's Report:

The checking account balance is \$16,742.78 The savings account balance is \$12,862.71 and petty cash is \$45.50 leaving the chapter with a net worth of \$29,650.99



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Correspondence:

Oscar read a letter from CALBO for the chapter challenge which encourages members to donate \$1 at today's meeting that will be matched by CALBO and ICC to put toward donations for the recent fire disasters in Northern California. There was agreement that we should donate at least \$100.00 from the chapter and defer member donations until next month when we will have a stronger attendance. Oscar will send out an e-mail prior to the next meeting.

STANDING COMMITTEES (Chairs)

Legislative: (Brad Wungluck)

Oscar informed us about Bills that CALBO are watching including AB1250 (Opposed), AB202 (Concerned), AB494 (Watching), AB565 (Support), SB431 (Opposed), AB1579 (Approved October 11th), SB721 (Support if Amended), AB1239 (Vetoed).

Education: (Eric Picciano)

Means of Egress class coming up November 14th.

Disaster Preparedness: (Brian Odom, Brad Wungluck)

Nothing to Report.

Scholarship: (Brad Wungluck)

Nothing to Report

Web-site: (Mike Brinkman)

Nothing to Report

Nominations: (Brad Wungluck)

Nominations for officers will be coming up in the next month.

Marketing: (Crickett Brinkman)

Nothing to Report



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Code Interpretation: (John Schweigerdt)

No meeting this month but John encouraged people to send him topics ahead of the meetings.

Community Project: (Eric Picciano)

Eric thanked everyone that attended today's second volunteer day at the Merced Food Bank it was a big success and lots of work got accomplished. Also, we gave our donations which was much appreciated as they are having their annual banquet fundraiser for the Brown Bag Program in a few weeks. This donation has put the chapter as a major sponsor of the Program.

Banquet: (Crickett Brinkman & Rick Reid)

None

AGENCY REPORTS:

CALBO:

The next Business Meeting will be March 25th-29th, 2018.

ICC:

None

HCD:

None

CSLB:

None

CEC:

None



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Code Quiz: Enlightening and entertaining

New Business:

Rick Reid informed us that the Annual County Building Official meeting next month has been postponed. He will update us as he gets more information next month

Raffle:

Good stuff

Lunch:

Program:

None, as this was a Special Meeting after the Volunteer morning at the Merced Food Bank.

Meeting Adjourned approximately: 1:15 pm

NEXT GATHERING:

November 16th, 2017 at Double Tree Hotel, 1150 9th Street, Modesto @ 11am.

Submitted by,

Oscar Diaz - President
Geoff Simmons– Secretary
Yosemite Chapter ICC