



Foothill Chapter

International Code Council

REGULAR BUSINESS MEETING OF Tuesday, April 19, 2011

MINUTES

The April 19, 2011 regular business meeting of the Foothill Chapter of ICC was held at the City of Rancho Cucamonga, 15 people were in attendance.

CALL TO ORDER

President Merry Westerlin called the meeting to order at approximately 1:02 P.M.

BOARD MEMBERS PRESENT:

PRESIDENT.....	MERRY WESTERLIN
SECRETARY/TREASURER	PETE GOODRICH-Absent
BOARD MEMBER.....	ERIC BEILSTEIN
BOARD MEMBER.....	JEFF BAUGHMAN
BOARD MEMBER.....	SARKIS NAZERIAN-ABSENT
BOARD MEMBER.....	ANDY SHIPPER
BOARD MEMBER.....	JIM WATERS
PAST PRESIDENT.....	TRANG HUYNH

APPROVAL OF THE MINUTES OF PREVIOUS MEETING

A motion to approve the minutes of the MARCH 15, 2011 meeting was made by Jim Waters seconded by Jim Barrett. The motion was approved.

SECRETARY/TREASURER'S REPORT

President Merry Westerlin reported that the checking account had \$3,706.73; CALBO has not cashed our check for the CRC seminar. Funds will be presented at next months meeting due to Pete Goodrich's absence. Savings account has a balance of \$6,489.96

COMMUNICATIONS - Nothing to Report

COMMITTEE REPORTS

Membership ~Nothing to Report

Education ~ Discussion on CASp training, Foothill chapter is in discussion with Dan Kaiser to provide ADA and CASp Training in June. Details to follow.

CALBO Liaison ~ Absent

OLD BUSINESS

President Merry Westerlin has been in contact with the Franchise Tax Board, they have asked for 2008 & 2009 financial statements in order to re-instate our status. Pete Goodrich has filled out forms and will mail to them.

NEW BUSINESS

Discussions with Eric Beilstein, Building Official City of San Dimas regarding completion of the new San Dimas' City Hall, Eric indicated the major construction is near complete; however some interior work is remaining. Eric will check on accommodations for sponsoring the Foothill Chapter meeting in July, next months meeting will remain in Rancho Cucamonga.

GOOD OF THE ORDER

Jim Martin (Trophy Husband) gave us a good perspective on the new codes for Dubai United Arab Emirates. Jim spent 18 months in Abu Dubai helping ICC promote and adopt the ICC codes. Jim's presentation was informative, eye opening and several questions and answers followed.

ADJOURNMENT

The meeting was adjourned at approximately 2:32 P.M.

NEXT BUSINESS MEETING

DATE: Tuesday, May 17, 2011

LOCATION: City of Rancho Cucamonga

TIME: 1:00 p.m. to 3:00 p.m.

Respectfully submitted,

Jim Waters
for Pete Goodrich

Class 1 Member Cities: Arcadia ~ Azusa ~ Big Bear Lake ~ Cathedral City ~ Chino Hills ~ Chino Claremont ~ Colton ~ Covina ~ El Monte ~ Fontana ~ Garden Grove ~ Glendale ~ Glendora ~ Grand Terrace ~ Highland ~ Loma Linda ~ Monrovia ~ Montclair ~ Montebello ~ Monterey Park ~ Norco Ontario ~ Pasadena ~ Perris ~ Pomona ~ Rancho Cucamonga ~ Rancho Mirage ~ Redlands ~ Rialto ~ San Dimas ~ Upland ~ Victorville ~ West Covina ~ Yucaipa