

REGULAR BUSINESS MEETING OF TUESDAY, November 17, 2015

## M I N U T E S

The November 17, 2015, regular business meeting of the Foothill Chapter of ICC was held at the City of Rancho Cucamonga. 13 people were in attendance.

CALL TO ORDER

President Eric Beilstein called the meeting to order at approximately 11:30 A.M.

BOARD MEMBERS PRESENT:

President.…………………………………………….. Eric Beilstein

PAST PRESIDENT…………………………………….. MERRY WESTERLIN

SECRETARY/TREASURER…………………………… JIM BARRETT-ABSENT

Board Member………………………………………. jEFF bAUGHMAN-Absent

board Member………………………………………. jAMES cARO

Board Member………………………………………. KIRK SCHLANGER

Board Member………………………………………. mARK bERg-absent

Approval of the minutes of previous meeting

A first by James Caro and a second by Kirk Schlanger The minutes were approved.

SECRETARY/TREASURER’S REPORT

No report

COMMITTEE REPORTS

* Membership ~ James Caro: No report
* Education ~ Jim Barrett - Roundtable discussion

OLD BUSINESS - no old business

NEW BUSINESS – The Board decided we would be dark for the month of December.

GOOD OF THE ORDER -

# Several items were briefly discussed including anchor bolt hardware requirements, etc.

* The floor was given to representatives from Simpson Strongtie. Updates, general hardware questions and a presentation on the mis-installations of hardware was presented. Simpson also provided lunch for the group. Question and answer time followed the presentation. Simpson representatives Ashton Avarell , Ray Magallanes and a staff Engineer gave a wonderful, informative, engaging presentation.

# ADJOURNMENT: 1:30ish

NEXT BUSINESS MEETING

Date: January 19, 2016

Location: City of Rancho Cucamonga

10500 Civic Center Dr.

Rancho Cucamonga 91730

Time: 12:00 – 1:30 p.m.

**\*\*Board Members meet at 1130 a.m.\*\***

Respectfully submitted,

Jim Barrett

### Secretary/Treasurer

**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*