



Foothill Chapter

International Code Council

www.iccfoothill.org

REGULAR BUSINESS MEETING OF TUESDAY, November 9, 2010

MINUTES

The November 9, 2010, regular business meeting of the Foothill Chapter of ICC was held at the City of Rancho Cucamonga. 8 people were in attendance.

CALL TO ORDER

President TRANG HUYNH called the meeting to order at approximately 1:05 P.M.

BOARD MEMBERS PRESENT:

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

APPROVAL OF THE MINUTES OF PREVIOUS MEETING

A motion to approve the minutes of the October 19, 2010 meeting was made by Pete Goodrich and seconded by Jim Waters. The motion was approved.

SECRETARY/TREASURER'S REPORT

Secretary/Treasurer Merry Westerlin reported that the checking account had a balance of \$3,733.72 and the savings account had a balance of \$6,488.60. Merry updated the incorporation issue stating that the Sec. of State had sent a letter with instructions for reinstatement. Merry sent the dues to the Sec. of State and the State Franchise Board has still not contacted us, but another letter of request has been sent.

COMMUNICATIONS

- None

COMMITTEE REPORTS

- Membership ~ Andy Shipper –The Chapter currently has 24 Class 1 members
- Education ~ Pete Goodrich – Pete has been in contact with CALBO concerning having a training class for the California Residential Code in January. He will confirm that an instructor is available and Pres. Trang will confirm a room in Rancho Cucamonga. Once we hear from CALBO, we can confirm a date. The fee to the Chapter will be \$2,500. Merry Westerlin made a motion to move forward with reserving the CALBO instructor for the training. Joy Messier seconded the motion. Discussion. Motion approved.
- CALBO Liaison ~ David Khorram – not present in person, but was with us via telephone conferencing. David spoke to the group concerning the upcoming Ed Week and the following ABM. He explained that ED Week had been reduced to three and one half days, with that remained of the week going into the ABM. These two events were combined to save on education/training cost for the jurisdictions and to encourage attendance. The Thursday morning classes were geared toward the building official at the ABM. This was not clearly explained and he is guessing the reason for the poor registration numbers. David encouraged us as Building Officials to go to the ABM if only for one day. He stated that the new election of CALBO officers would be Friday morning followed by the Past Presidents luncheon. Sarkis Nazerian stated that the classes as well as the ABM was too expensive in this economy. Davis stated that CALBO did the best they could to cut the cost down. They thought that giving higher end courses would help attendance. He also added that the February 2011 ABM was cancelled due to cost. With the Non-profit issues that CALBO has been having, they are in a financial crunch as well. David added that the northern ED Week was poorly attended. Usually, the Southern Ed Week has higher numbers in attendance, but so far, the numbers have not shown so. Davis encouraged our Chapter to sponsor a couple of people to go to Ed Week. President Trang asked who was leaving the CALBO board this year. David responded that David Keiffer and Jay Salazar would be off the board and further stated that Board members could still be nominated. He said to contact Matt Wheeler.

OLD BUSINESS

- Just a reminder that the Board had decided to go dark in December. Make sure to mark your calendars that there will be no meeting in Dec. Our next meeting will be January 18, 2011.

NEW BUSINESS

- President Trang read the officers for the coming year three times. The new officers for the board will be Merry Westerlin, Pete Goodrich, Andy Shipper, Sarkis Nazerian, Jeff Baughman, Eric Beilstein, and Jim Waters. President Trang will give up his Class 1 membership and will transfer it to Jim Waters. Trang asked for approval, all agreed. The future election of board members will begin in May and resume the appropriate schedule.

GOOD OF THE ORDER

- President Trang asked the group how their jurisdiction determined the occupant load when the building code differed from the CUP. The general consensus was that if the occupant load was greater in the CUP than the Building Code – then the Building Code would prevail. If the occupant load was less in the CUP, then the occupant load could be posted as the CUP dictated.

ADJOURNMENT

The meeting was adjourned at approximately 2:15 P.M.

Following adjournment of the regular meeting, the board members remained in order to choose a President and Secretary for the following year. The new board will be as follows:

President:	Merry Westerlin
Secretary/Treasurer:	Pete Goodrich
Board Member	Eric Beilstein
Board member	Jeff Baughman
Board Member	Sarkis Nazerian
Board Member	Andy Shipper
Board Member	Jim Waters

NEXT BUSINESS MEETING

DATE: Tuesday, January 18, 2010

LOCATION: City of Rancho Cucamonga
10500 Civic Center Dr.
Rancho Cucamonga – Tri-Communities Room

TIME: 1:00 - 3:00 P.M.

Note to Board Members: The regular pre-meeting board members only meeting will be at 12:00 P.M.

Respectfully submitted,

Merry Westerlin
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*