



ILLOWA Chapter of INTERNATIONAL CODE COUNCIL

Tom Ayers
President

Joe Mason
Vice-President

Greg Thorpe
Secretary/Treasurer

Minutes of February 26, 2009

Call to order: 11:37AM.

Members Present: Bruce Crowe, Kerry Schultz, Jesse Diaz, Doyle James, Kent Anderson, Matt Alberts, Denny Mesick, Steve Moeller, Brad Chumbley, Kaye Whitley, Mike McGee, Joe Mason, Ray Nees, Gary Gibney, Ron Winckler, Bill Connors, Louie Sandoval, Ed Vize, Jay McCowan, Brad Saunders, Greg Thorpe, Tom Ayers, Jeff Hindman, Joe Dungan

Guests Present: Ray Daufeldt, Alan Anderson, Jim Hass, Jared Kerkhuff, Ron Tuphee, Gary Hodge, Dave Burrows

Secretary/Treasurer's Report: The Financial Report was submitted by Greg Thorpe. Mason made a motion to approve, second by Nees. A voice vote was taken, motion carried. Minutes from January 29th were submitted by Greg Thorpe. Whitley made a motion to approve, second by Diaz. A voice vote was taken, motion carried.

Old Business: Crowe discussed the chapter pins, pricing is in. Whitley made a motion to order 500 pins, seconded by Diaz. A voice vote was taken, motion carried. Crowe also discussed that he made a deposit on his personal credit card. Crowe made a motion to reimburse Crowe once cost was incurred, seconded by McGee. A voice vote was taken, motion carried. Thorpe gave a brief tutorial of the website. Members only area of the website, it is up and running, everyone has passwords and user names. A reminder that membership fees are due by February 27th.

New Business: President Ayers discussed the State of Illinois and its push for state building codes. The chapter must work to make their voice heard, Ayers has been visited many legislators to voice the chapters concerns and comments. Bob Neale is in Springfield today doing this very thing. The chapter must be aware of a lobbyist that ICCA has been using, she is very unethical which makes our job more difficult. Thorpe made a motion that the chapter pay to send Ayers as a representative to the ICC annual meeting. Seconded by Moeller. A voice vote was taken, motion carried.

The Unified Code Adoption Committee presented a theory that all jurisdiction should try hard to pass the same amendment to the 2009 I-Codes when we adopt. We must start now to make amendments. A set of plans and a survey was passed out to all members so that we could compile a report on the differences from jurisdiction to jurisdiction. Thorpe gave an update legal status, IRS classification, tax-exempt status and changes that will need to be made to our bylaws. All orders for the 2009 I-Codes must be placed with Thorpe by February 27th, order will be placed the 28th. Crowe discussed upcoming training seminars, 09 I-Code update classes, Simpson StrongTie and Lomanco. Ayers asked for help in arranging future training to assist Crowe.

There being no additional business a motion to adjourn was made by Cowe and second by Connors. A voice vote was taken, motion carried. Meeting adjourned by President, Ayers at 12:30 PM.

Respectfully submitted,

Greg Thorpe
Secretary/Treasurer