



ILLOWA Chapter of INTERNATIONAL CODE COUNCIL

Tom Ayers
President

Joe Mason
Vice -President

Greg Thorpe
Secretary/Treasurer

ISBOA Agenda Thursday, February 28, 2008, 11:30 a.m. Ryan Steak House, Moline, Illinois

Call Meeting to Order 12:___p.m.

Officers	P	NP
Ayers		
Mason		
Thorpe		

Roll Call of Officers

Approval of Financial Report (attached) - First _____ Second _____

Approval of Minutes (below) - First _____ Second _____

Minutes

Roll call of officers was held, present were Kent Anderson and Chuck Layer, absent was Secretary/Treasurer Kaye Whitley.

The **financial report** submitted by Kaye Whitley was approved, motion made by Tom Ayers and second by Jim Chapman. A voice vote was taken, motion carried.

Election Results – Tom Ayers President, Joe Mason Vice President, Greg Thorpe Secretary/Treasurer and ILLOWA name change

Federal Legislation - Tom Ayers and Bob Neale (ICC) discussed some federal legislation to establish a grant program for training building officials.

State Legislation – Email conversation by Nees and Ayers about legislation allowing unincorporated counties to register electrical contractors and draft a letter of support

Training - Kaye Whitley made a motion, in writing, to pay for Doug Gamble’s lodging and meals for the seminar he will be presenting, second by Bill Newberry. A voice vote was taken, motion carried.

Presentation - Paul Kenney of EcoPower

Old Business

Name Change - ILLOWA and objectives

Training Update - The following training has been arranged. Brochures have been sent out.

Monday, March 17, 2008 ICC Seminar - 2003 IBC Solving Means of Egress Issues in Commercial Buildings - Full day seminar – Moline, IL (lunch included in seminar cost)

Monday, March 18, 2008 ICC Seminar - 2003 IBC Special Uses and Mixed Occupancies - Full day seminar – Moline, IL (lunch included in seminar cost)

Wednesday, May 21, 2008 Accessibility Seminar (full day) with Doug Gamble – IL Accessibility Specialist - Full day seminar – (New) Moline Public Library
Registration @ 8:00 a.m. - 9:00 a.m. – 4:00 p.m., lunch included in seminar cost

IPOC Meeting - Tom has been in discussion with them. Meeting on April 2nd.

New Business

Building Safety Week (May 5-11) - Should we as a group do something to prepare, notify people/ be involved?

Casino Group Inspection - Great training opportunity for all inspectors

State Building Code - Tom has been invited to Springfield to be involved in the process.

State License for Electricians - New legislation proposed by Senator Jacobs

Code Books - Remind everyone that as a chapter we can buy the books at a discounted rate and sell to members. We could advertise this on municipal websites. Contractors always want copies.

Bank Accounts - Currently with USBank, do we want to be with a local bank?

Meeting Schedule - Everyone should have a new schedule. Discuss dates for steak fry. Possible Christmas party at New Casino.

Possible Training - See how many people would be interested in a class on Floodplain Management, all day seminar. CFM test.

New logo – Greg Thorpe with Sue Adams designed new logos.

Website - Was discussed a few years ago, do want to set one up? What do we want to use it for?

Membership Dues - Attached list of who has paid.

Other

Next scheduled ISBOA meeting will be Thursday, March 27, 2008.

Motion to close meeting ____:____ p.m. First _____ Second _____