



ILLOWA Chapter of INTERNATIONAL CODE COUNCIL

Tom Ayers
President

Joe Mason
Vice-President

Greg Thorpe
Secretary/Treasurer

Minutes of August 28th, 2008

The meeting was held at Ryan's Steakhouse in Moline with fifteen members in attendance.

The meeting was called to order by President Ayers at 11:58 AM. Roll call of officers was held present were Tom Ayers (City of Rock Island), Joe Mason (City of Walcott) and Secretary/Treasurer Greg Thorpe (Rock Island County). Minutes and Financial Report from June 26th were submitted by Greg Thorpe. Kaye Whitley (City of Moline) made a motion to approve, second by Bill Newberry (City of Rock Island). A voice vote was taken, motion carried.

Under old business, Thorpe and Sue Adams discussed the website, it is up and running. Help is needed to find and fill in historical data. There was discussion about adding a discussion forum section on the website. A motion was made by Bruce Crowe (City of Rock Island) and seconded by Whitley to start adding one for members only. Bob Buck (Scott County) discussed that was still getting rooms and transportation set up for travel to the ICC Annual Board Meeting although he would not be able to attend. There was discussion about who was planning on attending.

Under new business, President Ayers discussed the ICCA meeting he attended. He urged us as a group to get more involved with ICC code adoption and what the State of Illinois may do in adopting codes. BFCA will be holding training in Davenport Sept 16-18. Ray Nees (Rock Island County) gave an update on the recent storm events in July and the response by Rock Island County ESDA and their processes. Bob Buck and Joe Mason gave an update on the status of the new Iowa Electrical License law, it is still confusing to most.

There was much discussion about the changes in our By-Laws. It has been reviewed with proposed changes by Attorney Frank Coyle. After a few minor changes Mason made a motion to approve the By-Laws, second by Brad Hauman (City of Moline). A voice vote was taken, motion carried. The annual steak fry will be held September 25th at Sunset Marina in Rock Island at 5 PM. RSVP's are required. President Ayers appointed a nominating committee for officers. The committee will consist of President Ayers, Past President Kent Anderson, and Joe Mason. President Ayers also nominated an education committee consisting of Greg Thorpe, Bob Buck and Bruce Crowe. He urged them to be active.

There being no additional business and having a speaker, a motion to adjourn was made by Greg Thorpe and second by Ray Nees. A voice vote was taken, motion carried. Meeting adjourned by Past President, Kent Anderson at 12:48 PM. Anne McGibbon from the Midwest Energy Efficiency Alliance gave a presentation on possible amendments to the 2009 IRC.

Respectfully submitted,

Greg Thorpe
Secretary/Treasurer