

Board of Directors
Meeting Minutes (Approved 10/18/2017)

August 2, 2017

I. Call to order

Meeting called to order at 10:13 am on August 2, 2017 in Perry, Ga.

II. Verification of Quorum/Roll call

Each member verified to be present upon calling their name, Misty Roth verified that quorum was met. The following board members were present:

Officers & Directors in attendance: Mark Rice, James Martin, Joey Davenport, Joel Rodriguez, Jerry Sizemore, Gary Houston, Howard Gibson, Charles Kelly, John Hudgison, Tim Petrowski, Ron Garrett, Todd Gregory, Keith Nicholson

Additional Attendees: Tracy Hester

III. Approval of minutes from last meeting

Mark Rice asked for approval of the minutes from the last meeting.

Motion to Accept: by Gary Houston

Motion Second: by Joey Davenport

All in favor of accepting, none opposed.

IV. Opening Comments/Recognition of guests

Welcome everyone

V. Open issues/Old Business

None notated.

VI. Action between meetings:

None notated

VII. Financial Report

- a) **Financial Report:** *James Martin:* Printout provided: 2016-2017 Year-end Report, 2017 Conference Year-end Report, 2017-2018 Current Expense Report, Membership Dues Report.

Accepting of Financial reports:

Motion to accept: by Jerry Sizemore

Motion Second: by Howard Gibson

All in Favor, None opposed

- b) **Final Annual Conference Report:**

Given with financial report packet

VIII. Agency Reports

a) DCA:

1. Energy Code Task Force Update:

James Martin and Joel Rodriguez gave update: Next meeting August 15th @ 10am, discussion of possible training of new codes by joining with Southface, and delayed of implementation of code effective 2019.

2. Electrical Code Task Force Appointment: no update provided

3. Industrialized Buildings Advisory Committee Update:

August 8th @ 10am – 2pm at DCA: topics of discussion: tiny houses, residential sheds, and shipping containers. Mark Rice will attend.

4. GA Power: Key stakeholder meeting September 6th 11am – 2pm. Keep up with your contacts within their organization.

b) ICC: Written report from Tom Allen given and read.

1. Annual Conference: September 10th – 12th in Columbus Ohio. John Hudgison chosen to participate in the emerging leaders program.

2. Gift for outgoing ICC President: Discussion of giving a hammer plaque and razor kit.

Motion to Accept: Tim Petrowski

Motion Second: Keith Nicholson

All in favor, none opposed

c) Region 8 update: nothing presented

d) Other:

1. IABO: Nothing presented

IX. Committee Reports:

a) Advisory – (*Bill Duck, Tracy Hester, Carl Fortson*):

a. ICC Board Letters of Support: Same slate of recommendations offered by Region 8 Pres: J. Elletar, V. Pres: Bill Bryant, Secretary of Tresuary: Greg Wheeler, Section E: David Chris Bridges, Section A: Stuart Tom, At-Large: Donnie Phipps, At-Large: James Jim Morganson, At-Large: William Jeff Beckhold

Motion to Accept: by Tracy Hester

Motion Second: by Howard Gibson

All in favor, none opposed.

b) Annual Conference – (*James Martin Josh Roth, Tracy Hester*)

- a. **2018 Conference Location & fees:** James Martin: at Sea Palms, May 20th – 24th \$139.00 +tax. Forms updated for next conference. Early bird date was updated. Activity fee for alternate excursion discussed but being left as is for now. Refund request processed after conference if given before deadline. Schedule may need to change if ICC Board members come.
- b. **2019 Conference Location:** Proposals given for Brasstown and Lake Blackshear. Motion to choose Brasstown: May 19th – 23rd 2019
 ~Motion to accept: by Ron Garrett
 ~Motion Second: by Joel Rodriguez
 ~All in Favor, none opposed
 Motion made to go to Lake Blackshear May 18, 2020
 ~Motion: by Tracy Hester
 ~Motion Second: Jerry Sizemore
 ~All in favor, none opposed
 Room number requirements lowered to 60
- c. **Regional Conference Update - NGCOA & NEGIA:** Further coordination needed to schedule these.
- c) **Annual Conference Education** – (*Joey Davenport, Marvin Flanigan, and Allen Posey*)
 Sending out call for presenters in October. The board needs to decide how to use our chapter benefit. It has rotated between John England and Ron Anderson.
- d) **Bylaws** – (*Josh Roth, Joel Rodriguez, Marvin Flanigan*)
 No report to be given
- e) **Building Official of Year** – (*Josh Roth, Mark Crosby, Marvin Flanigan, Charles Kelly, and Mark Rice*)
 No report submitted. Please be making you nominations at your local level.
- f) **Certifications** – (*Ringo McCollum, Josh Roth, Mark Crosby, Marvin Flanigan, Charles Kelly*)
 Ringo sent a report of 37 total, 18 renewals 16 new, 3 higher certifications
- g) **Code Interpretation** – (Todd Gregory, all Chapter Directors)
 Todd Gregory: Gave update. Mark offered to provide a form for official requests
- h) **Finance** – (*James Martin, Tracy Hester, Ron Garrett, Todd Gregory, Misty Roth: Secretary*)
 Financial reports already presented. Mark Rice: Filing previous taxes from 2010-2013
- i) **Governmental Affairs** – (*Joel Rodriguez, Tracy Hester, Mark Rice, James Martin, Josh Roth, and Bill Duck*)
 - a. **CAAG Committee Request:** Joel Rodriguez gave update
 - b. **SB2:** Provided written report
- j) **Membership** – (*John Hudgison, Jerry Sizemore, Ron Garret, Howard Gibson, Lee McClead, and James Miley*)
 John Hudgison: asking for direction of location of geographical maps of boundaries.
 - a. **Increase paid members to 250 by April 30, 2018**
- k) **Nominations** – (*Marvin Flanigan, Susan Carpenter, Charles Kelly*)
 No update
- l) **Public Relations** – (*Susan Carpenter, Eric Fortner, Todd Gregory, and Howard Gibson*)
 - a. **Newsletter** - Out by Labor Day
 - b. **GCCMA:** 2017 Fall Conference September 20 – 22: James Martin and Howard Gibson will go.
 Motion to accept: by Jerry Sizemore
 Motion Second: by John Hudgison

All in Favor, none opposed

- m) Resolutions & Awards** – (*Mark Rice, Josh Roth, James Martin*)
Place nominations as soon as possible.
- n) Scholarship** – (*James Martin, Gary Houston, and Kirk Becker*)
Clarifications of possible recipients eligible for scholarship.

X. New Business

1. Joel Rodriguez: Pilot Program: ‘apprenticeship’ for Inspector Technician
2. Secretary Position: Questioned if the 1st V. Pres. being married to the current secretary proposes a problem for when he moves into the President position. Several options proposed.
No decision made. Further discussion to be had but needs to be decided at next board meeting.

XI. Adjournment

Meeting adjourned at 12:50pm

Minutes created by: Misty Roth