

International Code Council Ventura Chapter Region ICCVRC.org



2017 Board of Directors
Laura Macias, President
Michael Leach, Vice-President & Treasurer
Kevin Petrowsky, Secretary
Amir Hamidzadeh, Immediate Past President

ICC VENTURA CHAPTER MEETING January 17, 2018 12:00 P.M. Ottavio's Restaurant, Camarillo, California

California Code Check
City of Agoura Hills
City of Calabasas
City of Camarillo
City of Fillmore
City of Malibu
City of Moorpark
City of Ojai
City of Oxnard
City of Port Hueneme
City of San Buenaventura
City of Santa Barbara
City of Santa Paula
City of Simi Valley
City of Thousand Oaks
City Ventures
Collins & Associates, LLC
County of Los Angeles
County of Santa Barbara
County of Ventura
Daniel Bell Construction
Gibbens & Associates, LLC
Interwest Consulting Group
Milspec Builders, INC
Power Machinery
Simpson Strong-Tie
Stuart Consulting
VC Office of Education
Ventura College

MINUTES

- 1.0 **Call to Order:** The meeting was called to order and flag salute at 12:15 p.m. Chapter Members and guests were present.
- 2.0 **Introductions:** Members and guests introduced themselves.
- 3.0 **Roll call of Officers:**

President	Laura Macias	Present
V.P. & Treasurer	Mike Leach	Present
Secretary	Kevin Petrowsky	Present
Past President	Amir Hamidzadeh	Present
- 4.0 **Approval of Minutes**

November, 2017 minutes will be presented at our next meeting.
- 5.0 **Old Business:**
 - 5.1 Membership fees, letters sent to the members. President Laura Macias will contact pending members.
 - 5.2 Taxes were filed.
- 6.0 **New Business:**
 - 6.1 Payment online on our website - using eDataSource: Motioned, second, and approved.
 - 6.2 Payment using the box working with our bank (Union Bank) enable us to make credit card payments directly to our account: Motioned, second, and approved
- 7.0 **Announcements:**
 - 7.1 Susan Dowty – ICC – posted on website.
 - 7.2 ICC Ventura Region Chapter Installation will be February 17, 2018 (Saturday) at the Ventura Yacht Club. \$45 per person, its going to be a fun time. **RSVP before February 10, 2018** to Secretary Kevin Petrowsky (kpetrows@dpw.lacounty.gov).
 - 7.3 **FREE** Residential training 2016 energy code at Malibu city. Flier on web page.
 - 7.4 Motioned to move website from steve to info/tech committee, seconded and approved.
 - 7.5 CA memo about carnival rides to be posted on webpage.
- 8.0 **Treasurer Report:** Michael Leach, *Balance is \$13456.23*

9.0 Committee Reports: To be posted on website

- 9.1 Education Committee, Ruben Barrera:**
- 9.2 Inspection Committee, Sparky Cohen**
- 9.3 By- Law Committee, Mike Leach.**
- 9.4 Code Committee, Tom Harris.**
- 9.5 Scholarship Committee, Tom Harris:**
- 9.6 Social Committee, Tom Harris:**
- 9.7 Outreach Committee, Amir Hamidzadeh:**

10.0 Program: Nominations for 2018 Board of Directors:

- 10.1** President: Laura Macias nominated Mike Leach, Tom Harris second, all approved.
- 10.2** V.P. & Treasurer Mike Leach nominated Kevin Petrowsky, Tom Harris second, all approved.
- 10.3** Secretary Tom Harris nominated Van Wilfinger, Laura Macias second, all approved.

11.0 Adjournment: 12:54 p.m

Next event: ICC Ventura Region Chapter Installation, February 17, 2018 (Saturday) at the Ventura Yacht Club

Next business meeting: March 21, 2018