



International Code Council Ventura Region Chapter

<http://www.iccvrc.org>

2018 Board of Directors:

Mike Leach, President
Kevin Petrowsky, Vice-President/Treasurer
Van Wilfinger, Secretary
Laura Macias, Immediate Past President



ICC Ventura Region Monthly Chapter Meeting

Wednesday, March 21, 2018 @ 12:00 PM

Ottavio's Restaurant, 1620 Ventura Boulevard, Camarillo

MINUTES

1.0 Call to Order: Meeting was called to order, and flag salute at 12:11 PM.

2.0 Introductions: Member and Guests Self-Introduction

3.0 Roll Call of Officers:

President	Mike Leach	Present
V.P./Treasurer	Kevin Petrowsky	Present
Secretary	Van Wilfinger	Present
Past President	Laura Macias	Absent

4.0 Approval of Minutes for January (ICCVRC Banquet in February)

4.1 Minutes approved at 12:17 PM. Will be posted on website.

5.0 Treasurer Report- Kevin Petrowsky Balance of \$10,118.54

6.0 Old Business

6.1 Chapter tax filing needs to be up to date. Steve Berry mentioned a letter from the Franchise Tax Board that needs to be completed.

6.1.1 Board to meet and coordinate historical docs, receipts, and update tax-exempt filing.

6.2 Chapter Installation Banquet- Good turnout and support from LA Basin chapter, CALBO, and ICC representatives.

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

7.0 New Business

- 7.1 Chapter history and pictures.
 - 7.1.1 **Van Wilfinger requested Ventura Region pictures, and any historical documents the membership could share for posting to the website.**
- 7.2 Dedicated ICCVRC.org chapter email addresses for board members and committee chairs.
 - 7.2.1 **I&T Committee to research options through Go Daddy or other provider to provide a more cohesive, professional organization.**
- 7.3 Establishing an Annual Calendar
 - 7.3.1 **Board and committees to work to provide advance notice for training, outreach, and events.**
- 7.4 Evaluation of Committees and call for committee members
 - 7.4.1 **Tabled for discussion at April 18, 2018 meeting**
- 7.5 ICC Preferred Provider Status for training CEU's.
 - 7.5.1 **Mike Leach to coordinate.**
- 7.6 Re-establish membership under ICC Region I.
 - 7.6.1 **Motioned for approval, seconded, and approved at 12:54 PM. Mike Leach to coordinate.**

8.0 Announcements

- 8.1 Membership Survey results and discussion.
 - 8.1.1 **Lisa Eklund suggested to have "mixers" after work hours, much as AIA and other industry organizations. Share meetings with other organizations.**
 - 8.1.2 **Jeff Sturdivant suggested morning meetings like Central Coast Chapter, and having education and presentations precede chapter business, to allow presenter to leave if need be, rather than sitting through business.**
- 8.2 Upcoming Building & Safety Month
 - 8.2.1 **Susan Dowty reported that BSM Proclamation was signed by President Mike Leach, and has been uploaded to the ICC website.**
 - 8.2.2 **Several jurisdictions having BSM events.**
 - 8.2.2.1 **City of Glendale**
 - 8.2.2.2 **BSM luncheon at ICC Brea Office on May 16th.**

9.0 Committee Reports (Reports will be posted online shortly)

- 9.1 Education – Dave Hansen
- 9.2 Inspection Committee – Sparky Cohen
- 9.3 Bylaw Committee – Michael Leach
- 9.4 Code Committee – Tom Harris
- 9.5 Scholarship Committee – Tom Harris
- 9.6 Social Event Committee – Tom Harris
- 9.7 Outreach Committee – Amir Hamidzadeh

10.0 Other Organizations

10.1 ICC Report – Susan Dowty

10.1.1 CALBO ABM next week in Burlingame

10.1.2 ICC Region I meeting from 4-5 PM on Monday, March 26th at CALBO ABM

10.1.3 CALBO Job Fair on Thursday, March 29th. Outreach opportunities to mentor the next generation of code officials.

1.1.1 Check out new podcast on ICC website. ICC Pulse Podcast targets recent fire protection issues- Beth Tubbs, a senior staff engineer with the International Code Council Codes and Standards Development department, is the guest this month. She has extensive experience in fire protection engineering and shares insight on the Grenfell Tower fire in London last year and how the Code Council and others in the codes and standards community have responded.

1.1.2 ICC Committee Action Hearings April 15-23, 2018 in Columbus, Ohio. Among the items for discussion is the high-profile subject of Shipping containers- Code development G151-18

1.1.3 ICC ABM October 21-24 in Richmond, VA

2.0 Adjournment at 1:30 PM (Next Regular Meeting: April 18, 2018. Location TBD)



SAVING LIVES... ONE BUILDING AT A TIME