

SBOC Executive Board [Regular] Meeting Minutes

11:00 AM, Thursday, October 19, 2017 / Buca di Beppo, Lombard, IL

- 1) Call to Order – Roy Giuntoli called the meeting to order at 11:11 a.m.
- 2) Roll Call – Lourdes Backe conducted roll call. The following members were present: Roy Giuntoli, Lourdes Backe, Steve Martin, Don Fredericks, Dan Buonamici, Jay Hoover, Keith Steiskal, Bill Knapp and Dale Engbretson. Eric Alwin and Carl Heinze were absent.
- 3) Approval of Meeting Minutes:
 - a) Approval of the special October (10/12) Meeting Minutes was tabled until next meeting in November
 - b) Approval of the regular October (10/19) Meeting Minutes
- 4) Committee Updates & Reports
 - a) Finance AND Nominating & Membership – **Eric/Lourdes**
 - Finance: Eric Alwin was absent. No report (recede Eric's update at special meeting 1 -week prior, presumed little to no changes).
 - Nominating & Membership: Board still considering & researching electronic membership registration
 - b) Nominating AND Annual Meetings & Special Events – **Dan/Roy**
 - Nominating: Per Dan B: Bill Knapp stated that he could not be on the SBOC executive board for the upcoming year. All other board members stated that they would be interested in staying on the board. Dale Engbretson also expressed interest on being on the board if he is nominated.
 - Annual Meetings & Special Events:
 - Annual Meeting:
 - The Annual Meeting & Holiday Luncheon is 9 weeks away. We purchased travel blankets for gifts. Don Fredericks also researched purchasing cork screws to go with the blankets. Dan made a motion to purchase 150 Bordeaux cork screws black with white logos to go with the blankets. Steve Martin seconded the motion. All members present were in favor. President's Award must be given to someone present at the luncheon, Roy to tell Dan 'who' will be the 2017 recipient. The [Optional] Appreciation Award(s) go to whomever the President deems worthy of receiving it/them.
 - Special Events:
 - Dan B. organized Past Presidents luncheon. Event will be held on November 10th. Please RSVP to Dan Buonamici. It will be held at Maggiano's Restaurant in Oakbrook on November 10 from 11:30-2:30. All executive board members including Dale Engbretson are invited to attend the luncheon.
 - c) Technology AND Facilities – **Roy/Joe**
 - Technology: Steve Martin is officially taking over for Joe Torres and handling the updates to the website. Thanks to Joe Torres for all his help and efforts in maintaining the website.
 - Facilities: No Report
 - d) Memorial Awards AND Scholarship – **Don/Dan**
 - Memorial Awards: Dan Buonamici corrected us that Brian Bock from DuKane receive the "Carlson" award not the 'Bartells' award. The Carlson award is the award presented to the code industry at large (Bartells is for SBOC contributions). This award would be given to Brian Bock for his contributions to the industry, including assisting in organizing the September precast concrete bus tour. The Bartells award is given to the local contributor to SBOC. Bill Dettmer is considered a good candidate for the Bartells award as suggested at the October 12th meeting. No other name was voiced by Board, B. Dettmer will receive the Bartell Award for 2017.
 - Scholarship: No Report
 - e) Code Review AND Constitution & By-Laws AND Legislative/ICCA – **Keith/Roy**
 - Code Review: No Report

- By-Laws: Roy Giuntoli had the revised bylaws and needed additional signatures on it before posting it on the website. Much discussion to accurately word the amendment to precisely word who we want the scholarships to go to. Roy still needs to tweak who can be on the SBOC executive board and rephrase the wording of the awards. Issue will be tabled until a future meeting.
 - Legislative/ICCA: Keith Steiskal would like to encourage someone from SBOC to join ICCA. ICCA focuses on state wide items. Keith stated that it ICCA doesn't take a lot of time. He is looking at recommending that ICCA hire a part time position (like a retired past president) to take notes at each meeting and implement suggestions / actions. This would be an ICCA part time executive position. Approximately 10 hours a month. Stated that ICCA should focus on Statewide issues & leave educational and regional topics chapters such as SBOC. The next ICCA meeting date is November 9th.
- f) Programs, Field Trips AND Annual Training Institute – **Dale, Don, Carl, Roy**
- Programs:
 - Dale is working on a November presentation, will follow up w/ Roy as soon as one is booked.
 - Radon Mitigation seminar considered, however, we had one in the recent past (*2years +/-, and there might not be great interest in that topic).
 - Keith Steiskal would like to suggest "snow and drift loads" as a future luncheon meeting topic.
 - H&R Green should be considered for a luncheon seminar.
 - 2017 62nd Annual Training Institute (T/I) :
 - Board unanimously voiced their opinions in that we will remain with four (4) training days, not 5. Roy will contact Bobak's to remove the 5th day from their schedule.
 - Tentative 2018 Training Institute Schedule:
 - Week 1 – ICC Codes – Significant Changes for 2018 IRC/IBC/IFGC (this is a transition year). Roy will contact Crystal Boddie at ICC to get training topics information
 - Week 2 – IACE presentation Lourdes Backe will contact Rhonda Klecz for topic, 25th year and will partner / pay for a speaker & add raffle prizes (cost share / partnership can be had). Roy to have Bobak's set up a room for the ICCA meeting with a conference type of telephone setup as last year's.
 - Week 3 – Rich Piccolo – IRC/IFC, Carl working with B&F – no update (Carl is laid-up from a recent operation).
 - Week 4 – CLEC, Bill Dettmer / Hugo Viramontes – Residential Inspections Per the NEC, Part II (follow-up to last year's T/I presentation)
 - Board should consider a Training Tech Day for a T/I at some point. However, this could be a logistical challenge for office staff as many on the board would have a schedule conflict if they were both there. Likely a T/I day topic, too much for a luncheon seminar
 - H&R Green offered training... No time left for 2018, will consider for future T/I's.
 - Jay recommended we consider split a H&R & B&F – most board members essentially stated this would probably not be a good idea to have both of these companies in the building at the same time.
- 5) Giving Back – **Roy / All** – no report
- 6) New Business – **NONE**
- 7) Adjournment – Lourdes Backe made a motion to adjourn; Dan Buonamici seconded the motion. All in favor. Roy Giuntoli adjourned the meeting at 12:02p.m.

Minutes submitted by: Lourdes Garcia Backe (11/06/2017)

Minutes approved by: *Roy Giuntoli* (11/16/2017)
2017 SBOC President