



MINUTES

Regular Chapter Meeting
December 1, 2011

Sign-in and Attendance

27 in attendance

Introductions, Committee Reports, Discussions

Brian Cowen discussed an issue with regards to townhomes with the connections versus property lines. Do the building(s) have to be separated due to the property lines versus construction/code requirements.

First Solar made a \$5000 Scholarship donation to the Chapter. They had attended a previous meeting and saw the Chapter's need for funding to provide education. A motion was made and passed towards accepting the donation.

Howie gave a follow-up on the CPC/CMC training in November. A motion was made to use a \$500 of the proceeds to go towards the Chapter BBQ in the Spring. Motion passed.

Howie mentioned the Solar/PV training is moving forward and will be in January 25th and 26th. There will be 2 locations. He will be making an effort to have 1 in SLO area and in the SB proper area to include the So. County SB people. The training will be geared towards installation and inspection. Locations to be announced.

Brian Cowen asked for nominations for new Officers. It was moved to do the progression approach for President and Vice President and to nominate or assume the duties of Secretary. Discussion with regards to a non Jurisdictional Secretary arose.

Question of the bylaws for non Jurisdictional Officers was made. Research of the Bylaws resulted in the fact that Officers must be of Governmental association. The motion was passed.

Michelle Kam-Biron of Woodworks gave her presentation.

Meeting adjourned.
