



## AGENDA

Regular Chapter Meeting

**April 6, 2017 8:00 am**

Preferred Provider

Margie's Diner, San Luis Obispo

1) **8:00 am- Self-Introductions**

2) **Program: Brian Selby , Energy Code Ace ;**

A discussion about the requirements and procedures of the energy code sections.

3) **Code comments or Questions:** Please bring your questions to the chapter.

a) Special inspection report endorsements, Fred Potthash.

4) **Approval of the minutes: March 2, 2017**

5) **Announcements & Communication**

- May is building safety month, are your jurisdictions doing anything? Do you want an ICC proclamation?
- ICC April announcements available.

6) **OFFICERS AND COMMITTEE REPORTS**

- President: **Bill Fitzpatrick**
- Vice President: **Charles Dickey**
- Treasurer: **Charles Dickey**
- Secretary: **Bruce St John**
- Past President: **Elizabeth Szwabowski**

**COMMITTEE REPORTS**

- Education Committee Chair: **Bryan Spain**
  - April 7<sup>th</sup> Energy Code Ace training in Santa Maria. ( please verify to do list is completed )
- Scholarship Chair: **Sylvia Aldana**
  - Scholarship Awards presentation to be at the Cal Poly event, May 4th, 2017. ( This will be in KTG Y room A & B )
  - Scholarship Committees recommendations. Request to approve \$3500.00 in expenditures. (2 Cal Poly @ \$1500.00 and 1 \$500.00 to Cuesta.)
- Web Site Committee Chair: **Scott Martini**
- Membership Committee Chair: **Bruce St John**

- e) Public Outreach Chair: **Steve Hicks**  
 f) BBQ Chair: **Clyde Ganes**

**7) Unfinished Business & Yearly - Calendar**

- Monthly CALENDAR
- 2017 ICC Annual Business Meeting and Conference September 10–12, Columbus, Ohio. Chapter Leadership Academy June 6-7, Atlanta Ga ( I plan on attending )
- Simpson/CCCICC meeting at Cal Poly will be May 4<sup>th</sup>. **We need speakers and Cal Poly Alumni** to help show the students what is possible to achieve with Education and CCCICC involvement. Please let me know if you are willing to take part in the presentation. Susan Dowty will be representing ICC.
- **Aug 3<sup>rd</sup> meeting will be at SLO library and will be AWC 6 hour class following a short business meeting.**

**8) New Business**

**9) Adjournment** - Thank you for attending today!

**COMMITTEES**

| <b>EDUCATION:</b> | <b>WEBSITE:</b> | <b>SCHOLARSHIP:</b>  | <b>PUBLIC OUT REACH:</b> | <b>BBQ:</b>  |
|-------------------|-----------------|----------------------|--------------------------|--------------|
| Bryan Spain       | Sylvia Aldana   | Sylvia Aldana        | Steve Hicks              | Clyde Ganes  |
| Steve Hicks       | Scott Martini   | Brian Cowen          | Darwin Waite             | Chris Hanson |
| Darwin Waite      | Holly Frank     | Bryan Spain          |                          |              |
| Martin Mofield    |                 | Clyde Ganes          |                          |              |
|                   |                 | Elizabeth Szwabowski |                          |              |

**Membership:**  
 Bruce StJohn