



## **AGENDA**

Special Chapter Meeting  
**May 4, 2017 8:00 am**

Preferred Provider  
Cal Poly Arch/Eng. dept., San Luis Obispo

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

**2. Approval of the minutes: April 6, 2017**

**3. Announcements & Communication**

- Updated ICC website & Filed Annual report – 1 education Benefit  
Susan Dowty ICC Government relations manager providing

**4. OFFICERS AND COMMITTEE REPORTS**

- a. President: Bill Fitzpatrick
- b. Vice President: Charles Dickey
- c. Treasurer: Charles Dickey
- d. Secretary: Bruce St John
- e. Past President: Elizabeth Szwabowski

**COMMITTEE REPORTS**

- a) Education Committee Chair: Bryan Spain
- b) Scholarship Chair: Sylvia Aldana
  - Scholarship Awards presentation
- c) Web Site Committee Chair: Scott Martini
- d) Membership Committee Chair: Lori & Dave
- e) Public Outreach Chair: Steve Hicks
- f) BBQ Chair: Clyde Ganes

**5. Unfinished Business & Yearly - Calendar**

- Monthly CALENDAR
- Setting date for BBQ? July 22?
- 2017 ICC Annual Business Meeting and Conference September 10–12, Columbus, Ohio
- Building Safety Month, May 2016.

**6. New Business**

- a) Annual Entity Steps -

**7. Adjournment - Thank you for attending today!**

## **COMMITTEES**

### **EDUCATION:**

Bryan Spain  
Steve Hicks  
Darwin Waite  
Martin Mofield

### **SCHOLARSHIP:**

Sylvia Aldana  
Brian Cowen  
Bryan Spain  
Clyde Ganes  
Elizabeth Szwabowski

### **WEBSITE:**

Sylvia Aldana  
Scott Martini  
Holly Frank

### **PUBLIC OUT REACH:**

Steve Hicks  
Darwin Waite

### **BBQ:**

Clyde Ganes  
Chris Hanson