



AGENDA

Regular Chapter Meeting
August 3, 2017
Obispo

8:00 am

Preferred Provider
SLO Library, San Luis

1. **8:00 am- Self-Introductions**
2. **Program:** American Wood Council will be presenting a seminar on wood construction.
3. **Code comments or Questions:** Please bring your questions to the chapter.
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4. **Approval of the minutes:** June 1, 2017 tabled until Sept meeting.
5. **Announcements & Communication**
 - ICC July announcements are posted to the website.
6. **OFFICERS AND COMMITTEE REPORTS**
 1. President: **Bill Fitzpatrick**
 - I will not be present at the Sept meeting due to work travel requirements.
 - I have made plans to attend the Ohio conference. If anyone has a subject that they would like more information on please let me know and I will try to chase it down while I am there.
 - ❖ Committee members; please get me agenda items 1 week ahead of upcoming meetings to allow time for them to be on the agendas.
Thank you.
 2. Vice President: **Charles Dickey**
 3. Treasurer: **Charles Dickey**
 4. Secretary: **Bruce St John**
 5. Past President: **Elizabeth Swabowski**

COMMITTEE REPORTS

1. Education Committee Chair: ***Bryan Spain***
2. Scholarship Chair: ***Sylvia Aldana***
3. Web Site Committee Chair: ***Scott Martini***
4. Membership Committee Chair: ***Lori & Dave***
5. Public Outreach Chair: ***Steve Hicks***
6. BBQ Chair: ***Clyde Ganes***
 - July 22, updates; the event has been tabled for a later date. Details to follow.

7. Unfinished Business & Yearly - Calendar

- Monthly CALENDAR
- 2017 ICC Annual Business Meeting and Conference/Expo
September 10 – 13 2017, Columbus, Ohio. Bill will be attending.

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8. New Business

9. Adjournment - Thank you for attending today!

COMMITTEES

EDUCATION:	WEBSITE:	SCHOLARSHIP:	PUBLIC OUT REACH:	BBQ:
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		
Karl Lockridge		Elizabeth Szwabowski		