



MINUTES

Regular Chapter Meeting
December 7, 2017 8:00 am

ICC Preferred Provider
Margie's Diner, San Luis Obispo

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

2. Charles did a great job discussing project status reports in relation to CalCERTS. Paul Dunn, Central Coast Energy Compliance, also covered several topics including HERS measures as well as covering the responsibility of the installers. Paul mentions HERS measures are tested, proven performance.

3. **21 members in attendance**

4. **Code comments or Questions:**

- There was an open discussion on the floor regarding the interpretations of CA Residential Code section R311.1. The definitions of the following terms were also discussed and their relation to the above code section; Court, Public Way, and Yard.
- Reminder all Code comments or questions to be sent to the Chapter prior to monthly meetings. Comments / questions can be added to the agenda so research can be done prior to the meetings

5. **Approval of the minutes:** Nov 2, 2017 meeting minutes approved

6. **Announcements & Communications**

- Both the International Code Council and the California Energy Commission announcements are posted on the Chapter website. Also keep in mind both the ICC and the CA Energy websites have additional links for more resources and upcoming training events.

7. **OFFICERS AND COMMITTEE REPORTS**

- a. President: Bill Fitzpatrick,
Please remember to let the board members know of any changes to members participating in the Chapters committee. Bill expresses his gratitude towards all volunteers, thanking them for their time and commitment.
- b. Vice President / Treasurer: Charles Dickey
No comment

- c. Secretary: Bruce St John
Please remember to sign in on the sign in sheet. Also, general reminder to all members to pay their "tab" if having breakfast during the meeting
- d. Past President: Elizabeth Szwabowski, no comment

8. COMMITTEE REPORTS

- a) Education Committee Chair: Charles Dickey
Charles is looking into a Education Benefit and a CRC Conventional Wall Bracing course,
 - b) Scholarship Chair: No comment
 - c) Web Site Committee Chair: Scott Martini No comment
 - d) Membership Committee Chair: Bruce St John, the Chapter finished the year with 90 registered Members!!
 - e) Public Outreach Chair: Steve Hicks No comment
 - f) BBQ Committee Chair: Clyde Gaines, not available
9. Current Nominations for ICC Central Coast Chapter Board is as follows,
President : Charles Dickey
Vice President : Bruce St John
Treasurer : Elizabeth Szwabowski
,Secretary: Marisol Moreno
Past President: Bill Fitzpatrick

Nominations closed and motioned passed.

Congratulations to the 2018 Board members of the ICCCCC

10. Adjournment - Thank you for attending today!