

ICC Preferred Provider

Minutes

Monthly CCC ICC Chapter Meeting

<u>Location</u>: Pismo Beach City Council Chambers 760 Mattie Rd., Pismo Beach, CA 93440

In-Person & Hybrid

January 9, 2025, at 8:00 am

Microsoft Teams: +1 747-208-9571,,322025422# Conference ID: 322 025 422#

8:00 am- Self-Introductions – Turn on those webcams we love to see your smiles.

1. Approval of the minutes

Approval of minutes from December 12, 2024 (attached)

Mark motioned to approve. Richard seconded motion, no opposed

2. Announcements & Communication

- A. CCICC announcements-
 - Thank you to our paid members as the CCICC Chapter provided today's light snacks and to Pismo Beach for the coffee and venue!
 - Helping our own: Please join our board if you wish to extend a hand and support for Bill Fitzpatrick and his family who had a recent fire tragedy. Donations welcomed. We got you Bill; you are in our hearts and prayers.
 - i. Please reach out to Jesse Barron or Jessica Hannemann for GoFund me information
- B. CEC update from Amie Brousseau
 - See attached
- C. 3C-REN updates from Jordan or Sarah https://www.3c-ren.org/
 - Training opportunities are posted on the website
- D. ICC update from Karyn Beebe GR Monthly Update ICC
 - See attached
- E. AIA Update from Greg Wynn https://aiacentralcoast.org/
 - NA
- F. CALBO Update from Ian Livingston
 - Attendance for the Education Week was up by about 10%. Please look at the <u>website</u> for upcoming webinars in the future.

3. Presentation

Central Coast ICC Chapter: A year in review! Our newest Past President will refresh our 2024 journey and growth as a chapter.

Thank you Dena for a great year and providing the highlights of the past year.

4. New Business

- A. Official swearing in of the 2025 CCICC Board Members by ICC Regional Manager Karyn Beebe
- B. Committee review: Learn what each of our committee's focus is on and how you can become involved more with the Central Coast Chapter.
- C. 2025 CCICC membership dues: Please pay your annual membership dues this month to keep this chapter vibrant, relevant, and funded for all to keep informed and relevant. All memberships are individual. JoinIt will send an email once your membership is due. Please reach out to Jessica with any questions on JoinIt
- D. Agenda and Venue for February 6th, 2025, CCICC Meeting

5. <u>Unfinished Business</u>

- A. Updating of CCICC bylaws
- B. Chapter members bring your challenges and suggestions for the 2025 calendar year so that the new board members can bring you what you need to succeed.

6. Officers Reports - Reportable Items Only

President: Jesse Barron

o NA

Vice President: Jessica Hannemann

o NA

Treasurer: Richard Avila

o Provided update on Checking and Savings account

Secretary: Stephanie Wilson

o NA

Past President: Dena Paschke

o NA

7. Committee Reports- Reportable Items Only

A. Education Committee Chair: Jesse Barron

o Send in your speakers or suggestions- we are here to bring you what you need.

o NA

B. Scholarship Committee Chair: Sylvia Aldana

Committee members: Bryan Spain

o NA

C. Web Site Committee Chair: Mackenzie Ramsey

Updates have occurred to our website, check out the Photo Gallery.

o NA

D. Membership & Outreach Chair: Joe Chao

o *Committee members needed.

2025 Survey to come out in Feb/March be on the look out

E. Social Committee Chair: Bill Fitzpatrick

o Mixer Venue: Let's get one on the books for 2025! *Committee members needed.

o NA

F. Code Change Committee *Committee members needed. Chair needed.

o NA

COMMITTEES: The committees can only do what we as a group collectively help them do!

If you have an interest in volunteering to support the Chapter in any capacity, please let us know what interests you have, and we can assign a function that best suits your strengths.

8. Adjournment – We truly appreciate you taking the time to join us today! Your continued investment and support in this Chapter is an essential part of what keeps us connected and thriving together!

Please join us immediately after the meeting for a working breakfast as we welcome the new officers, current members, and network with our talented CCICC team at the following:

Huckleberry's - Pismo Menu Link: https://huckleberrys.com/menu/

Location Address - 300 5 Cities Drive, Pismo Beach, CA 93449

