



# Bend Chapter of the International Code Council

710 NW Wall St.  
Bend, OR. 97701  
541.312.4911



## Regular Meeting Minutes

January 9, 2012

### Attendance

Craig Beier <input type="checkbox"/>	Tim Lindsey <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Julie Still <input type="checkbox"/>	Richard Barrows <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike West <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Luke Koomen <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Roll Call Officers

President	Brad Mandal	PRESENT
Vice President	Shawn Lippy	PRESENT
Secretary	Billy Staten	PRESENT
Treasurer	Donna Hamilton	PRESENT
Past President	Bob Anderson	PRESENT

### Approval of Minutes

November minutes approved

### Current Communications

Available

### Treasurer Report

Checking \$3,252.25

1. We have not yet received 1% training fund from OBOA, it has been submitted.

### Old Business

1. Motion and second to keep Treasurer in position for 5 years approved, Donna will remain in office.

### New Business

1. Open meeting for Nominations. Bob Anderson was nominated for Vice President.
2. Nomination committee recommended succession of existing Officers.
3. Motion and Second to Move Shawn Lippy to President, Bob Anderson to Vice President, and Billy to remain as secretary approved.
4. Tim Lindsey suggested that a portion of chapter meetings be set aside for code discussion. We will start with the February Meeting and should notify membership via email, with the proposed subject prior to the meeting.
5. Dues and Meeting frequency was discussed and tabled.
6. Julie, Donna, and Billy will begin By-Laws review and report suggested changes to the membership.

7. Short Discussion about participation in the ICC Annual conference in Portland was tabled.
8. President Elect Shawn Lippy spoke about the coming years goals, and thanked Brad for his tenure.

**Guest Speaker**

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1. No Speaker

**Adjourn**

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**The next Regular Meeting will be (Tentative) February 6, 2012.**