



Bend Chapter of the International Code Council

710 NW Wall St.
Bend, OR. 97701
541.312.4911



Regular Meeting Minutes

November 7, 2011

Attendance

Charlie Rowles <input type="checkbox"/>	Tim Lindsey <input type="checkbox"/>	Craig Beier <input type="checkbox"/>	Luke Koomen <input type="checkbox"/>
Julie Still <input type="checkbox"/>	Joe McClay <input type="checkbox"/>	Marc Chambers <input type="checkbox"/>	Roy Kroll <input type="checkbox"/>
Mike West <input type="checkbox"/>	Richard Barrows <input type="checkbox"/>	Art Hogen <input type="checkbox"/>	<input type="checkbox"/>
Larry Medina <input type="checkbox"/>	Seth Waldron <input type="checkbox"/>	Robert Mathias <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

August minutes approved

Current Communications

Available

Treasurer Report

Checking \$3,777.44

- 1.

Old Business

1. No old Business

New Business

1. October Survey Results were discussed
2. Motion to keep Treasurer in position 3-5 years or until they decline (passed) TBD at January Annual Meeting Elections.
3. Motion made to ascend Chapter Officers (passed) TBD at January Annual Meeting elections
4. Motion made that By-Laws be ammended next year to better serve the needs of the Chapter (passed), a committee will be appointed to begin work at the next business meeting.
5. No additional nominations were made for the 2012 Board of Directors.
6. Nomination committee appointed by Brad: Bob, Art, Donna, & Mike
7. Brad discused upcoming classes; 2011 ORSC Update (Nov. 10), Refrigerant Brazing Inspector Certification (Nov. 21).

8. Robert Mathias suggested that the Bend Chapter schedule its next Business meeting in conjunction with the upcoming Central Oregon Regional Building Officials meeting. Tim Lindsey will get back to us.
9. Chapter Officers unanimously appointed Julie Still and Marc Chambers as Designated Associate Members, Congratulations Julie and Marc.
10. Julie Still will begin review of the Chapter By-Laws in preparation for the upcoming By-Laws amendments. By-Laws committee has not been appointed at this time.

Guest Speaker

- 1.

Adjourn

The next Regular Meeting will be January 2, 2011.