



Greg Talkin, President, Unified Government of WYCO/KCK- 913-573-8628
Mike Rees, Western Vice President, Dodge City- 620-225-8105
Sean Reid, Eastern Vice President, Douglas County- 785-331-1323
Brian Hunt, Treasurer, Bonner Springs- 913-667-1719
Bruno Rehbein, Secretary, City of Concordia- 785-243-2672
Rod Haney, Past President, Winfield-620-221-560

BUILDING SAFETY FROM THE GROUND UP

**Heart of America, ICC
Board of Directors
Meeting Minutes “DRAFT”
January 26, 2017 at 10:00 a.m.
Bicentennial Center
800 The Midway
Salina, KS. 66514**

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- 1) **Call to Order/Roll Call of Officers-** President Talkin called the meeting to order at 10:00 a.m.

Officers-

President- Greg Talkin
Past President- Rod Haney
Eastern Vice-President - Sean Reid -**absent**
Western Vice- President- Mike Rees-**absent**
Secretary –Bruno Rehbein
Treasurer- Brian Hunt

Board of Directors-

NE- Jerry Mallory
NC- Gary Hobbie
NW- Jesse Rohr
SE- Kory Krause
SC- Ray Fleming
SW- John Arellano

- 2) **Previous meeting minutes-**

Member Hunt made a motion to approve the minutes of the August 26, 2016 meeting minutes, seconded by member Mallory. Motion carried 9-0.

- 3) **Communications-none**

- 4) **Reports by officers and committees-**

A. Treasurer’s Report-Brian hunt presented the treasurer’s report and explained some of the expenses for JCL booth set up and the education programs in the south western part of the State. Member Mallory made a motion to transfer \$1,000.00 from the checking account to the HOA Relief Fund and the amount to be reviewed annually. The motion was seconded by member Rohr. After some discussion the motion failed 9-0. Member Talkin made a motion to transfer \$500.00 to the relief fund with the amount to be reviewed every year. The motion was seconded by member Haney. Motion carried 9-0. Member Rohr made a motion to approve the Treasurer’s report, seconded by member Mallory. Motion carried 9-0 treasurer’s report approved.

B. By-Laws Committee-Member Talkin relayed the message that Sean Reid would be getting the draft of the by-laws amendment to allow non-Kansas residents to be active members in HOA. Secretary Rehbein mentioned he and Jesse Rohr were also on that committee and that the change to the by-laws would be just removing the added language back when we didn’t want non-Kansas residents to be active members of HOA. There was discussion on the timing and procedure had to be correct. Any bylaws change has to be presented to the Board of Directors 30 days in advance of the ABM with at least 5 members signitures.

- 5) **Program of Special Speakers-none.**

- 6) **Unfinished Business-**



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A. Follow up discussions/comments on 2016 ICC ABM in Kansas City-secretary Rehbein had concerns with the organization of time and he had been disappointed that some of the Kansas HOA members didn't get into the chapter photo. Also he expressed his disappointment in the CDP access voting process and the ICC's website. If you leave the voting page to review proposals when you come back to vote all previous votes go away and have to be reentered, very frustrating.

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President **Talkin** brought up the fact that there are left over Jazz shirts for the 2016 ICC ABM and he had talked to Irene Oliphant about what to do with the extra shirts. Brian Hunt made a motion for HOA to purchase half of the ~~shirts~~ KC ABM Jacket at cost, splitting the sizes evenly for use as resale or give away with shipping costs to be paid by the buyer or picked up at the HOA ABM in April. The motion was seconded by Member Mallory. Motion carried 9-0.

B. HOA Website/E-commerce-Member Haney informed the board that the HOA website is not on Doug Reid's server and is now on a private server and he felt this should increase the flexibility of the website. He also mentioned the e-commerce side is going well. Member Mallory brought up the idea of a different platform for the website so it would be easier to attach items to article. Rod brought up the g-mail account and the issues with information and procedures with that. Member Mallory brought up the idea of inviting Doug to an HOA meeting or to have a special meeting where he could educate the board about the website and how to post information. After some discussion it was thought that member Haney would try to get Doug to come to the HOA ABM in the spring and give a tutorial right after the ABM to the interested membership.

Member Hunt brought up the fact the Doug has not received a payment from HOA in 2 years.

C. Discussions of upcoming ABM on Salina- Member Hobby explained the issue with the Venue and date change. *It was noted the venue date of the spring HOA ABM was changed from the Hilton Garden Hotel on April 19, 20 & 21 to The Bicentennial Center on April 26, 27 & 28.* The original venue will not be complete in time for the ABM and the original dates weren't available at the new venue.

Skip Moon of KACE joined the discussion by phone to review outline of the ABM and which items would be jointly attended, as well as meals, hotel and education costs. Member Hunt suggested looking into a shuttle service to bring people back and forth from their hotel and for the banquet. Member Mallory suggested looking into the Brookville hotel for the banquet and it was estimated up to 120 people could be in attendance if KACE participates. Skip asked about being recognized as an ICC chapter and preferred provider by an ICC official if one were to come and swear in new HOA officers.

It was decided that for HOA the Wednesday class will be a 6 hour residential plan review under the 2012 code. Lunch will be provided on Wednesday. Thursday breakfast will be provided starting at 8:00 a.m. and the annual business meeting will be from 9:00 a.m. to 12:00 noon, and then a half day disaster assessment class. A lunch option for Thursday will be offered at an extra cost when you sign up for the disaster assessment class. This will be a combined class for KACE and HOA members. Friday will be a half day education on leveraging local/state partnerships to solve illegal dumping and communicating with challenging customers. This will be available to both KACE and HOA members. The preferred provider status for each will have to be considered with ICC as both organizations should get credit for giving the class.

Member Mallory stated he would like to have the classes offered to contractors and design professionals. Some felt we needed to offer a separate class for contractors. After much discussion of type of class to offer or how to fund it was decided to look into an energy code class. HOA could use the free day of education from ICC to help cut costs.

Member Mallory made a motion to fund the academic scholarships as we have in the past of up to \$2,000.00 and a maximum of \$500.00 per scholarship. The motion was seconded by member Rohr. Motion carried 9-0



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Member Talkin made a motion to provide travel scholarships under the same parameters as two years ago which was \$8,000.00 total to be split evenly among qualified applicants with a maximum of \$800.00 per applicant. The motion was seconded by member Hunt. Motion carried 9-0.

Member Talkin brought up the nominating committee, and he reached out to Berry Walthall who agreed to serve, but we still need another. The discussion turned to the current position which will have to be replaced.

D. Follow up on ICC testing and contractor licensing with Member Haney- member Haney informed the Board on the new contractor testing list for the State of Kansas. Each test has the option of 2009, 2012 or 2015 code cycles. Fuel gas piping seemed to be an issue on whether or not HVAC technicians are gas line qualified. Apparently in some jurisdictions HVAC contractors aren't allowed to run fuel gas piping. Rod suggested the solution was to add the words with gas to the available HVAC master and journeyman tests. Some board members stated the HVAC technician is qualified to do gas and allow them to do the fuel piping with a journeyman or master HVAC designation.

Member Haney made a motion to add the Kansas Standard fuel gas code to the test list catalogue. The motion was seconded by member Fleming. Motion carried 9-0.

Member Haney brought up the Kansas contractor testing guide which is outdated and is in need of updating. He talked about the certificate example in the guide and the ability of the local jurisdictions to use the example for a record of their qualifications.

Secretary Rehbein brought up the issue of ICC's preferred provider program and the ability of an inspector to get continuing education on line and the contractors don't have the same luxury. Member Haney brought up the need to get the mechanical trades stake holders involved in this. It was noted the stake holders haven't met in some time.

Member Haney talked about the education review committee agreement with PHCC and the online training. He mentioned the Kansas Electrical Education review committee and that it was used by the Wichita area licensing for accepting continuing education. Member Haney brought up the idea of reviving the stakeholders meetings and getting the various entities together to discuss some of these issues with the various continuing education review boards. Who is accepting who's approved education? Member Mallory mentioned that HOA should initiate a conversation with the electrical review board and see if it something HOA could accept.

Member Talkin suggested soliciting for the position recently held by Bob Gilmore on the education review committee as well as our upcoming positions on the officers and board of directors.

E. KDEM/KDAT-Member Mallory suggested we have a meeting with the State KDEM and explain where we stand on disaster assessment and the services we provide. He explained that we had the best technicians and the State and AIA are reducing it to just getting the numbers. Member Mallory suggested HOA makes a presence as soon as possible after a disaster and show what we provide and how we are more qualified to do the assessments. It was noted the Jim Sherman had been trying to get a meeting with the State on this issue for some time to no avail. Member Mallory suggested we have a meeting before tornado season and get our procedures in order on the next disaster.

Member Talkin asked member Mallory to try and contact the State and get a meeting set up before the HOA ABM.



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7) **New Business-**

A. Discussions on continuing education review committees and the Kansas Stakeholders-Member Talkin noted this item has been previously discussed. Member Mallory mentioned he is working on the explanations manual for the education for approval by ICC as a preferred provider.

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- B. 2017 ICC ABM in Ohio-HOA commitments-**Secretary Rehbein asked to be kept in the loop on various activities HOA is involved in for the annual report. HOA is expected to be asked for contributions related to the 2017 ICC ABM in Ohio. Member Hunt informed the Board that ICC is not going to be a part of the meet and greet event and it would be up to the individual host chapter to be responsible for the activity.
- 9) Adjournment-**Member Mallory made a motion to adjourn the meeting, seconded by member Rohr. Motion carried 9-0. Meeting adjourned at 2:24 p.m.



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