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Rod Haney, Past President, Winfield-620-221-5600

BUILDING SAFETY FROM THE GROUND UP

**Heart of America, ICC
Pre-ABM
Board Meeting Agenda
April 25, 2017, 4:00-6:00 P.M.
Holiday Inn Restaurant
3145 South 9th St.
Salina, Kansas**

1) Call to order- Roll Call

Officers-

President- Greg Talkin
Past President- Rod Haney
Eastern Vice-President - Sean Reid
Western Vice- President- Mike Rees
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) Approval of January 26, 2017 BOD meeting-

3) Communications-

- a) Discussions on Greg Wheeler's request for support.
- b) Discussion on HOA's sponsorship of (1) tee (\$250) and (1) hole (\$250) for the annual Ron Burton Golf Outing at the 2017 ICC ABM in Ohio.

4) Reports of Officers and Committees-

- a) Nominating committee.-Barry Walthall
- b) Contractor Licensing/Continuing Education/Testing-Rod Haney.
- c) Education Committee-

5) Program of Special Speakers-none

6) Unfinished Business-

- a) Discussion on by-laws changes proposals.

7) New Business

- a) Travel Scholarships selections for ICC ABM or Code Development Hearings.
- b) Academic scholarship selections.

8) Election of Officers-none

9) Adjournment-



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