



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 Pre-ABM Meeting Minutes “DRAFT”
April 25, 2017 at 4:00 PM
Holliday Inn Dining Room
3145 South 9th St. Salina, KS.**

1) Call to Order-Roll Call

President Talkin called the meeting to order at 7:05a.m.

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

All Officers and Board of Directors were present.

2) Approval of January 29, 2016, Meeting Minutes.

Jerry Mallory made a motion to approve the minutes of the January 29, 2016 Board meeting, seconded by Sean Reid. Motion carried unanimously 11-0.

3) Communications-

a) Discussions on candidates’ requests for support; Greg Wheeler, David C. Bridges & David Spencer.

Sean Reid expressed his enthusiastic support of Greg Wheeler for the Secretary/Treasurer position on the ICC board. He has the support of Tina Rakes past ICC board member and Jerry Mallory current ICC board member. Jerry Mallory made a motion to support Greg Wheeler for Secretary/Treasurer of the ICC. The motion was seconded by Sean Reid, Motion carried unanimously 11-0.

There were some suggestions on having a candidate forum to talk to the various candidates who are requesting our support and to do so earlier than September. Also to see if there may be other candidates requesting HOA’s support upcoming which we may favor over the ones so far. Ray Fleming made a motion to take no action for now on the request for support from David C. (Kris) Bridges. Brian Hunt seconded the motion. Motion carried



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11-0. Brian Hunt made a motion to support David Spencer in his campaign for the ICC Board. The motion was seconded by Ray Fleming. Motion carried 11-0.

b) HOA sponsorship for Golf Outing in Ohio-

President Talkin informed the Board he committed \$500.00 to the Ron Burton Golf Outing for sponsorship of a tee and a hole at the ICC ABM in Ohio in 2017.

4) Reports from Officers and Committees-

a) Nominating Committee Report-Barry Walthall

President Talkin read the nomination committee report from Barry Walthall as follows;

HOA Chapter Officers

North East Director – Russell Thornburg
North West Director – Curtis Deines
South Central Director – Kortney Capello
South East Director – Kory Krause
South West Director – John Arellano

HOA Chapter Board of Directors

President – Sean Reid
Western Vice President – Mike Rees
Eastern Vice President – Jerry Mallory
Treasurer – Brian Hunt
Secretary – Bruno Rehbein

Brian Hunt made a motion to present the nominating committee report to the general membership as presented. Greg Talkin seconded the motion. Motion carried unanimously 11-0.

b) Contractor Licensing/Continuing Education/Testing

Rod Haney raised some concerns about mechanical contractors doing fuel gas piping and some jurisdictions not allowing anyone but plumbers with the fuel gas endorsement. He suggested offering a separate test through ICC for the fuel gas endorsement for mechanical contractors to get for the jurisdictions that require it.

Rod Haney also talked about the Prometric test requirement for sponsorship before sitting for a test. He discussed various tests Prometric offers in other specialties such as siding and his discussions with Prometric about the various tests. He also mentioned the IAPMO tests for the IPC & the UPC codes. He informed the Board he would like to discuss these items to the general membership at the ABM. President Talkin made a suggestion on bringing the stake holders committee back together or to form our own HOA committee to discuss these items and then bring it back to the membership with any suggestions. It was suggested we



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solicit committee members and suggestions to recommend to the board and general membership.

Brian suggested there was not enough time to vet some of the education events asking for HOA assistance.

Sean Reid suggested HOA was not doing everything necessary to keep their preferred provider status with ICC.

Rod also informed the Board he handed out 32 HTTP certificates at the Topeka High School. He also said he took the opportunity to suggest partnering with Topeka for dual training with HOA in the future in the Topeka area.

c) Education Committee-

Jerry Mallory presented a draft application for continuing education support from HOA to the Board for their review and asked them to get back to him with any comments or changes to the document.

d) By-Laws Committee-

Secretary Rehbein asked if everyone had the opportunity to review the proposed by-laws changes and if there were any comments concerns or suggestions for changes. It was noted the proposals were presented to the Executive Board 30 days in advance of the ABM with the correct amount of member signatures.

5) Program of Special Speakers-none

6) Unfinished Business-

The By-laws change proposals will be presented to the general membership at the ABM for discussion and a vote.

7) New Business-

a) Travel Scholarships selections for ICC ABM or Code Development Hearings-

Secretary Rehbein read the applicants for the travel scholarships to the ICC ABM in Ohio as follows: John Arellano, Curtis Deines, Isaac Mallory, Rod Haney, Barry Walthall, Kent Hamlin, Sean Reid, Greg Talkin and Brian Hunt. It was discovered that Isaac Mallory was not qualified to receive scholarship money as he was not an HOA member for the previous two years and Sean Reid withdrew his application.

Jerry Mallory made a motion to approve travel scholarships for: John Arellano, Curtis Deines, Rod Haney, Barry Walthall, Kent Hamlin, Sean Reid, Greg Talkin and Brian Hunt. The motion was seconded by Jesse Rohr. Motion carried unanimously 11-0.

Brian Hunt made a motion to use the ICC reward we received from ICC for those travel scholarship recipients to pay for their ICC ABM registration. The motion was seconded by Jesse Rohr. The motion carried unanimously 11-0.



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b) Academic scholarship selections-

Mike Rees made a motion to approve Eric Sherman, Joshua Talkin and Jacob Talkin for academic scholarships. The motion was seconded by Sean Reid. Motion carried unanimously 10-0.

Greg Talkin thanked the board for their support on his sons receiving scholarships over the years and how helpful the academic scholarship program is.

c) Contractor Partnership/Free Education Charges-

President Talkin informed the Board that the relationship between Johnson County Contractor Licensing Program is ending and we won't be able to rely on the free days of training for HOA members who attend the HOA ABM. Jerry Mallory elaborated about the preferred provider program has their program listed and the relationship with HOA isn't needed any more for their education to be accepted by ICC.

Brian Hunt informed the Board of our contract with the Overland Park Convention Center for managing the Contractor vendors' booths which has been a main source of income for HOA. It was noted this HOA ABM was advertised to the fact that full attendance would qualify you for the JOCO training for free.

Several ideas were discussed for HOA to do more continuing education to contractors around the state and maybe be a regional provider of continuing education. It was decided to discuss this further at a later date when we have more information available to us from the Johnson County Administrators.

8) Election of Officers-

Disaster Assessment—

.9) Adjournment-as there was no more business Jerry Mallory made a motion to adjourn the meeting, seconded by John Arellano. Motion carried unanimously 11-0. Meeting adjourned at 7:00 p.m.



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