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Mike Rees, Western Vice President, Dodge City- 620-225-8105
Jerry Mallory, Eastern Vice President, City of Wellsville- 785-833-2296
Brian Hunt, Treasurer, Bonner Springs- 913-667-1719
Bruno Rehbein, Secretary, City of Concordia- 785-243-2672
Greg Talkin, Past President, Unified Government of WYCO/KCK- 913-573-8628

BUILDING SAFETY FROM THE GROUND UP

**Heart of America, ICC
Board of Directors Post-ABM “wrap up” Meeting Minutes **DRAFT**
April 27, 2017 at 4:00 PM
Holliday Inn Dining Room
3145 South 9th St. Salina, KS.**

1) Call to Order-Roll Call

Newly elected President Reid called the meeting to order at 4:07 p.m.

Officers-

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

Board of Directors

NE- Russell Thornburg
NC- Gary Hobbie
NW- Curtis Deines
SE- Kory Krause
SC- Trent Maxwell
SW- John Arellano

All Officers and Board of Directors were present.

2) Approval of April 26, pre-ABM and the April 27 ABM 2017, Meeting Minutes-

Secretary Rehbein made a motion to table the Pre-ABM and the ABM meeting minutes until next meeting. The motion was seconded by member Mallory, motion approved 11-0, minutes tabled.

3) Communications-Sean Reid confirmed that the HOA ABM went very smooth besides the miscommunication on the KACE Disaster Assessment IDs. Kudos from the Board went out to Gary Hobbie and his staff for their hard work in being the host community and to Sue Cline for her hard work. Secretary Rehbein suggested sending a letter of appreciation to the City of Salina praising their staff, and a letter to the building services department.

4) Reports from Officers and Committees-none

5) Program of Special Speakers-none

6) Unfinished Business-Discussions of locations for the 2018 HOA ABM. Manhattan and Topeka seemed to be at the top of the list as well as the Prairie band Casino. Some of the board suggested we haven't been out west for a few years. Garden City and Dodge City were in the mix there. Another idea was the Milford lake place we met at for one of our Board meetings.



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The partnership with KACE was discussed and if we were going to continue partnering with them. This gets into the venue and the education choices.

Partnering with the permit techs was also discussed as an option. Sean Reid said he would reach out to both organizations and see if that was a possibility. Greg Talkin thought this may get into our ability to provide contractor education and if we have the ABM in Manhattan then we may be missing out on an opportunity to get a significant amount of contractors in for classes.

The Board discussed when the 2018 ABM would be in relation to the Easter holiday. Since Easter in 2018 is the 1st week of April it was decided to have it later in April perhaps the week of the 13th.

Mulvane came into the mix as a possible location and our relationship with the City of Wichita and the lost membership and the reach out to contractors from that area.

The Board discussed partnering with KCMAPT and trying to get them involved. It was decided they would be a good organization to partner with for future ABMs due to the commonality of our duties. Sean mentioned that KCMAPT was an ICC Chapter of Merit.

Dodge City was discussed as a 2019 location for the ABM and Mr. Arellano said the timing would be good for their licensing cycle.

7) New Business- Sean Reid announced that the relationship between HOA and Johnson County Contractor licensing for the vendor booth revenue is no longer in place. He stated that we are in negotiations with JOCO for a percentage of the revenue to continue. Also the free education for contractors or inspectors who attend the HOA ABM is no longer the policy. If this doesn't work out HOA could lose a lot of revenue.

These changes in our relationship could cause us to go another direction and perhaps provide our own contractor education through HOA and the potential for income could be great.

Secretary Rehbein made a motion to allow the executive leadership to negotiate with JOCO for minimum 25% of the revenue to handle the vendor booths at their contractor licensing venues. The motion was seconded by Mike Rees. After much discussion about HOA providing continuing education at a scale comparable to JOCO, motion carried 11-0.

Discussion on the Wichita area for an ABM brought up the fact that we would need help from the local jurisdiction to pull it off.

8) Election of Officers-

9) Adjournment-as there was no more business Secretary Rehbein made a motion to adjourn the meeting, seconded by John Arellano. Motion carried unanimously 11-0. Meeting adjourned at 4:52 p.m.



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