



Sean Reid, President, Douglas County, 785-331-1323
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
June 21, 2017
Teleconference
Board Meeting Minutes “Draft”
2:00 p.m.**

1) Call to Order-Roll Call

Newly elected President Reid called the meeting to order at 2:03 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-**absent**
SC- Trent Maxwell
SW- John Arellano

Guests present- Tina Rakes and Brad Clausen

2) April 27, 2017 ABM and the April 27, 2017 Post ABM Meeting Minutes-Jerry Mallory made a motion to table the ABM and the Post-ABM meeting minutes until next meeting. The motion was seconded by member Talkin, motion approved 10-0, minutes tabled.

3) Communications; Requests for support, James Morganson, Jay Elbettar-President Reid introduced a new agenda item; a request for support from Jay Elbettar for ICC for President to go along with James Morganson’s request. After much discussion Jerry Mallory made a motion to support both James Morganson and Jay Elbettar for their respective positions. Mike Rees seconded the motion. After some discussion on the character of the candidates, motion approved 10-0. President Reid volunteered to write the letters of support for the candidates.

4) Reports from Officers and Committees-none

5) Program of Special Speakers-none

6) Unfinished Business; 2018 HOA ABM site selection discussions- The Board discussed many potential cities for the possible location for the 2018 HOA ABM. During discussions it was noted that participation from the local building department is important to a successful ABM. It was also noted that we need to keep our western Kansas members in mind with travel distances for participation.



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After much discussion of the potential sites and continuing partnership with the Kansas Association of Code Enforcement, Trent Maxwell made a motion to have the 2018 HOA ABM in Manhattan and the 2019 HOA ABM in Dodge City. The Motion was seconded by John Arellano. Motion carried 10-0.

The next related item was to pick a range of dates to have the 2018 ABM. Avoiding Easter Holy Week Secretary Rehbein made a motion to have the HOA ABM in Manhattan on April 4th, 5th and 6th, and as a secondary choice the dates of March 14th, 15th and 16th. Mike Rees seconded the motion. Motion carried 10-0.

7) New Business- 2017 pin selection and logo-wear-The Board discussed the selection of pin designs for the 2017 ICC ABM in Ohio. The general consensus was the tornado was too destructive of a theme design and it was thought this should be toned down. The hot air balloon over the Columbus Ohio skyline was a popular choice.

John Arellano asked about logo wear for the Columbus event. Brian Hunt made a motion for HOA to provide logo wear for all member attendees the 2017 ICC ABM, Mike Rees seconded the motion carried 10-0.

Sean announced that Berry Walthall would not be attending the 2017 ICC ABM and his scholarship would not be used which could increase other attendees scholarship amount up to the maximum of \$800 each. It was noted there were certificates available for the ICC ABM registration from our rewards program. Secretary Rehbein mentioned there were nine certificates available and he would put out the word on the website and see if there would be any enquirers for it. A list of people needing a certificate was made and secretary Rehbein said he would get them out. The travel scholarships awards have been awarded and no more of them are available. Either way the HOA voted to pay for any member's registration if they attend the ICC ABM. Members need to only make a request and HOA will refund the registration fees to attendees. Trent Maxwell noted he may need a scholarship. It was noted that the certificates would not be needed until it was time to pay for the registration. When ICC sends the bill then the payment can include the certificate.

Mike Rees corrected the phone number on the HOA letterhead and said he would email me his home mailing address to send a certificate to.

8) Election of Officers-

9) Adjournment-as there was no more business Secretary Rehbein made a motion to adjourn the meeting, seconded by Mike Rees. Motion carried 10-0, meeting adjourned at 3:49 p.m.



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