



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
Board of Directors
Annual Business Meeting Minutes (DRAFT)
April 5, 2018, 8:30 a.m.
Hilton Garden Inn
410 3rd Street, Manhattan KS.**

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1) Call to Order/Roll Call of Officers- President Reid called the meeting to order at 9:00 a.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 present except Jerry Mallory, Gary Hobbie, Brian Hunt and John Arellano. There were 34 HOA members present. Secretary Rehbein determined a quorum was present.

President Reid briefed the membership on the officers who are absent. Gary Hobbie retired late last year, Johnny Arellano moved to Freemont California and Brian Hunt went to Texas. Jerry Mallory was absent for the birth of his granddaughter.

2) Previous ABM meeting minutes-April 27, 2017-

Jim Hendershot made a motion to approve the minutes of the April 27, 2017 ABM meeting minutes, seconded by Ken Hamlin. Motion carried unanimously. Minutes approved.

3) Communications

A. Request for HOA Chapter support from ICC Director Jim Brown-President Reid gave a brief bio for support of Jim Brown and his request for HOA Chapter support. Tim Ryan made a motion to have President Reid write a letter of support for Jim Brown on behalf of the chapter. The motion was seconded by Rod Haney. President Reid explained HOA would have a candidate forum to listen to various candidates' platforms during a phone interview. Motion carried unanimously. President Reid will write the letter of support.

4) Reports by officers and committees

A. Presidents report-Sean Reid

President Reid talked about HOA's history of having a presence on the ICC board of directors and hoped Kansas would be represented well in the future. He talked about HOA's education events and the idea of continuing to expand continuing education across the state. He also talked about our first code official of the year award and building inspector of the year. He also explained he is creating a plaque for honorary members to be recognized.

B. Treasurer's report- Jerry Mallory (appointed treasurer)



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Greg Talkin filled in for Jerry Mallory and explained the treasurer's report would be brief as they never had the chance to finalize all the details but gave the balances as \$23, 577.93 in the checking account, \$20,472.86 in the money market account and \$942.00 in the relief fund account. Secretary Rehbein asked if this report included the income from the Johnson County trade booth sales. Member Talkin said he believed it does but was not 100% positive and would know once they have a chance to finalize all the numbers.

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C. Education report-Greg Talkin

Member Talkin gave the education report and first recognized Berry Walthall, Brad Clausen, Sean Reid, himself and Jerry Mallory for their hard work on the education committee for the ABM this year. He encouraged people to let HOA officers know if you are interested in serving on a committee. He explained there are new forms for getting education assistance for any education events in which HOA could help.

President Reid said the Johnson County Contractor education program was ICC preferred provider #1 and HOA was ICC preferred provider #4 and was proud of the quality of the education both provide.

D. Legislative Report/State Fire Marshal Update-Tim Ryan

Member Ryan gave the membership information on some of the State Fire Marshall's Office doings. HB2751 stated as a bill to require sprinkler system installers to be licensed by the State Fire Marshall's Office. As it moved through debate it became obvious the bill compromised the IRC code. This would have given the State Fire Marshall the ability to over ride the non-mandatory sprinklers in single family dwellings, making them mandatory. There was only one case given in support that non-sprinklered single family dwellings were a problem. The bill was eventually tabled. Some part of the bill had positive things such as adopting the International Existing Building Code. An Overland Park meeting with State Fire service representatives resulted in a change in direction in how the bill will go forward.

He also talked about the State Fire Marshall's Office wanting to know building inspectors' credentials. When asked if there was a State law requiring a minimum qualification, none were mentioned. Tim also said HOA has a seat on a task force for this and that you really needed to watch these types of things and if you see something happening we can get people mobilized to testify at the legislative hearings.

President Reid announced to the membership he appointed Tim Ryan as our legislative committee representative and asked Tim to update the membership on his current status. Tim said he retired from the City of Overland Park after almost 40 years. He has been busy at the national level with ICC. He is on the Board of Directors of the National Institute of Building Sciences, and active with International Association of Building Officials.

Tim was asked if he knew where the League of Municipalities stood on this bill. He did not know but was going to contact them for collaboration.

E. Contractor Licensing/Testing/Web User's Reminder- Rod Haney

Member Haney explained you can no longer take a 2009 test through ICC and the 2018 tests will be available in October. He talked about Pronto online testing available to inspectors and thought it would be soon for contractors. ICC can send a letter to any jurisdiction asking if a candidate passed a national standard test meeting the Kansas threshold of 75% pass.

He explained some of the problems of the website and how to navigate the registration page to help some of the users. He reminded them to edit their information if anything changes, such as moving to a new address.

5) Program of Special Speakers

A. Mark Johnson, ICC Executive Vice President-State of the ICC.



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President Reid introduced Mark Johnson ICC Executive Vice President. He explained ICC was very strong financially which gives ICC the opportunity to better serve its members. He explained they were exploring investing in better technology. One of the uses is the CDP access to increase participation in the code development process. He talked about increasing information on the public access sight and now 2009-2018 ICC codes are available online to the public free of charge. He talked about how premium access has added features for adding notes or searching with in the document or across documents. Premium access also has evaluation reports imbedded in the document. They are also looking adding in interpretations in the future.

He talked about Pronto testing for inspectors. This is an ICC approved site for taking inspector certification exams online. He expects online contractor testing through Pronto will be available in the future. Along with that ICC has increased their online education and has partnered with a company called Red Vector for this.

Pod casts are also a new offering through ICC about various code issues.

He also talked about the lack of younger people getting into the code enforcement career. The High School Technology Training Program was started to help get younger people into the profession. ICC is looking for more ways to digitize and believes this will help attract younger people.

ICC is also getting involved in developing standards to help with cost and to help control their own destiny.

He also promoted the 2018 codes and the support material for training and commentary will be out soon.

He mentioned the foreign countries where the ICC has helped get ICC codes adopted and some of the related challenges. He talked about the reasons some of these countries chose ICC over other codes. Some of the positives mentioned was the services provided with ICC and the comprehensive set of codes covering all areas of construction and how the various codes work together.

He mentioned ICC committees and the importance of service. He also talked about the ICC chapter leadership academy June 4th in Denver and how it can help local chapter leaders.

B. Tim Schmitz, ICC Lead Senior Regional Manager-Regional Update

ICC Tim Schmitz spoke to the membership about the High School technical Training Program and how it is expanding into Junior Colleges and the military to help convince younger people to get into the code enforcement carriers.

He talked about building safety month in May and the importance of showing the community what inspectors do by promoting building safety month.

He talked about some of the legislative issues in different states which are detrimental to building safety and building codes and how the ICC is trying to help with some of these issues. He touched on the importance of everyone keeping an eye on their legislatures to watch for proposed laws which can be detrimental to the building code business and building safety in general.

Lastly, he touched on the one thing all chapters have in common which is core to the membership is training. He emphasized the importance of keeping educated and providing training.

President Reid mentioned classes at this year's HOA ABM and how he thinks that is the one thing HOA does very well is education

6) Unfinished Business- none

7) New Business-



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A. Announce Academic Scholarship recipients

President Reid announced 5 academic scholarship recipients;

Jacob Talkin, Joshua Talkin, Eric Sherman, Aubrie Jones and Ethan Roar each were awarded a \$500.00 scholarship.

B. Announce Travel Scholarship recipients

President Reid announced travel scholarship recipients;

Barry Walthall, Mike Davis, Rod Haney, Greg Talkin and Jim Hendershot will receive reimbursement for travel to the ICC ABM and code hearings up to a maximum of \$800.00 each. Secretary Rehbein reminded the membership that HOA will pay the registration fee for any member attending the ICC ABM. Jim Hendershot encouraged participation in this program to help people get to these events. He talked about the value and experience of the code development process.

C. Special recognition

D. Honorary Member Award

President Reid announced he was starting a new award tradition and asked Bud Lett to come forward. He awarded Bud with an honorary chapter membership. Bud talked about his pride in being involved in the chapter and the importance of being involved and expanding certifications. He said the award meant a lot to him.

President Reid talked about the Wall of Fame for past honorary membership. This will be a traveling plaque to have a permanent record of past honorary members. He then nominated Bud Lett for Honorary member. Greg Talkin made a motion to approved Bud Lett as an honorary member. Mike Davis seconded the motion. Motion carried unanimously. President Reid's second nomination was Tim Ryan. Greg Talkin made a motion to approve Tim Ryan as honorary member. The motion was seconded by Mike Rees. Motion carried unanimously.

E. Member of the Year Award

President Reid awarded Brian Hunt with member of the year award. The first awarded since 2009 was accepted by President Reid on Brian's behalf.

F. Code Official of the Year Award

President Reid announced Rod Haney with the 1st ever Code Official of the Year award for the year 2018. Rod thanked the membership and President Reid. He talked about his involvement in the High School technical Training Program and the success the program is having with not just high school, but colleges and technical schools as well as people coming out of the military. He challenged the membership to go work with those young students and try and get a program going in their community

8) Election of officers- nominating committee report-Barry Walthall

President Reid asked the nominating committee members to stand and be recognized.

Barry Walthall presented the nominations for executive officers' and Board of Directors' positions as follows:

HOA Chapter Officers

For the position of President (1-year term to expire April, 2019) – Sean Reid

For the position of Western Vice President (1-year term to expire April, 2019) – Mike Rees



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For the position of Eastern Vice President (1-year term to expire April, 2019) – Bruno Rehbein

For the position of Treasurer (1-year term to expire April, 2019) – Jerry Mallory

For the position of Secretary (1-year term to expire April, 2019) – Brad Claussen

HOA Board of Directors

North East Director (2-year term to expire April, 2020) – Russell Thornburg

North Central Director (2-year term to expire April, 2020) – Sean Pilcher

South Central Director (2-year term to expire April, 2020) – Trent Maxwell

South West Director (1-year term to expire April, 2019) – Kevin Israel

President Reid asked for a call for nominations from the floor. After hearing none member Mike Davis made a motion to stop the nominations and approve the committee nominees for their respective positions. The motion was seconded by member Dale Wasinger. Motion carried unanimously. Committee nominees elected.

President Reid announced the 2019 HOA ABM will be held in Dodge City.

He said the officers will be sworn in at 5:45 and the dinner banquet will be at 6:00.

- 9) **Adjournment**-Mike Davis made a motion to adjourn the meeting, seconded by Ken Hamlin. Motion carried unanimously. Meeting adjourned at 11:12 a.m.