



Sean Reid, President, Douglas County, 785-331-1323
Mike Rees, Western Vice President, Dodge City- 620-225-8105
Bruno Rehbein, Eastern Vice President, City of Concordia- 785-243-2672
Jerry Mallory, Treasurer, City of Wellsville- 785-833-2296
Brad Claussen, Secretary, City of Manhattan 785-587-4506
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 Meeting Minutes (Approved 1-11-19)
September 14, 10:00 AM
Salina City Hall
300 W. Ash
Salina, KS 67401**

- 1) **Call to Order/Roll Call of Officers** President Reid called the meeting to order at 10:32 AM

Officers-

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

Board of Directors-

NE-Russell Thornburg
NC- Sean Pilcher
NW- Curtis Deines
SE- Kory Krause
SC- Trent Maxwell
SW- Kevin Israel

Roll was called by Secretary Claussen and all officers were present except Russell Thornburg, Kory Kraus and Trent Maxwell. Secretary Claussen indicated that a quorum was present. One guest present was Barry Walthall from Lawrence.

2) **Previous Meeting Minutes**

- A. April 5, 2018 ABM minutes review – Members are to review and provide comments to Bruno Rehbein. Minutes will be considered for approval at the 2019 ABM.
B. April 5, 2018 Post ABM Board meeting minutes review & approval – One correction noted. That was to remove NW Director Curtis Deines from those present. Talkin moved to approve the minutes as corrected. Seconded by Rees. Motion passed 7-0 with Mallory and Deines abstaining.

3) **Reports by Officers and Committees**

- A. Treasurer's report – Treasurer Mallory reported that the transition from past treasurer Hunt to Mallory is still underway. Records show the checking balance at \$18,584.44, the money market account at \$20,445.10 and the HOA relief fund at \$876.00. Mallory gave a recap of the 2018 ABM and also spoke about the Johnson County trade show which should make good money. Deines moved to approve the treasurer's report. Talkin seconded. Motion passed 9-0.
B. Education committee report – Education committee chair Mallory went over the tentative plan for the 2019 ABM in Dodge City. Dates are April 10-12, 2019. A tentative class schedule was discussed which would be an IFC High Piled Combustible Storage class Wednesday in hopes that we can attract FMAK members to attend this event. If needed, we could also look at an exiting class for the afternoon. Thursday would be the ABM and a contractor venting class in the AM and an electrical class in the PM. Friday AM would be plumbing (possibly using Mack McClain and Assoc?) and possibly a disaster assessment class. Talkin will check with KACE to see if they want to be part of this event and Claussen will do the same with FMAK.

President Reid discussed the importance of HOA involvement in statewide educational events. There was general discussion regarding planning educational events 2 years out around the state and also chapter support of these events. Mallory moved that HOA support all events we are involved in. Rees seconded. Motion passed 9-0. Talkin moved to accept the education committee report. Deines seconded. Motion passed 9-0.



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4) Communications

A. Requests for candidate support – President Reid gave an overview of the letters we have received requesting chapter support for ICC board positions. Discussion took place and the following actions were taken on the request. Mallory moved that the chapter support candidates William Bryant for president, Greg Wheeler for Vice President and Cindy Davis for Secretary/Treasurer. Talkin seconded. Motion passed 9-0. Mallory then moved to support Steve Nordhues for a board seat. Rees seconded. Motion passed 9-0. President Reid recommended Ron Hampton for a Director at Large seat. Deines so moved. Seconded by Mallory. Motion passed 9-0. Jerry Mallory then ran down the entire list of those running for ICC Board positions.

5) Program of Special Speakers

None.

6) Unfinished Business

A. 2019 Chapter ABM in Dodge City – Several items pertaining to the 2019 ABM had already been discussed during the education committee report. General discussion regarding entertainment for this event took place. Rees and Israel will work on possibilities for this. Potentially there would be no cost if something could be worked out in that direction. This would allow us to then utilize between \$500-\$700 for some nicer door prizes. The banquet may be able to be accommodated at Boot Hill in Dodge City.

B. 2020 Chapter ABM – Discussion took place on possible sites for the 2020 ABM. Prairie Band Casino in Mayetta was put forth as a possible site, however after further possibilities were discussed, Mallory moved that we hold the 2020 ABM in Mulvane and the 2021 ABM in Hays. Rehbein seconded. Motion passed 9-0.

C. Chapter website – Discussion took place regarding looking at other possible HOA Chapter website options. Mallory suggested that President Reid appoint a committee to explore web options. Volunteers came forward and President Reid appointed Deines as chair with other committee members being Walthall, Pilcher and Talkin. Recommendations from the committee will be given at the January 2019 Board meeting.

7) New Business

A. MOA with Kansas Electrical Continuing Education Review Committee – Secretary Claussen briefed the Board on the Kansas Electrical Education Review Committee (KEERC) and that committees desire to enter into a MOU with the HOA Chapter regarding review of electrical continuing education similar to the existing MOU with the Kansas Mechanical Trades Review Board. Deines moved that the HOA Chapter pursue a MOU with the KEERC. Mallory seconded. Motion passed 9-0. Secretary Claussen will draft a MOU for Board review at the January 2019 Board meeting.

B. Northeast Director affirmation – President Reid reported that NE Director Thornburg no longer works for Johnson County and has moved to Texas. He reported that Thornburg would like to finish his term which ends in April 2020. After discussion, Rehbein moved to keep Thornburg on the Board until the end of his term. Mallory seconded. Motion passed 9-0.

The Board recessed at this point at 12:50 PM for lunch and resumed the meeting at 1:20 PM.

C. 2018 ICC ABM – Several items related to the 2018 ICC ABM were discussed. Those were:

- a. Remaining registration certificates – Talkin moved to offer the remaining certificates to HOA members first by Oct. 1, then to FMAK members, then to the permit tech association, then Wichita/Sedgwick County. Deines seconded. Motion passed 9-0.
- b. Request for golf tournament sponsorship – Talkin moved to pay \$250 or up to \$500 to ICC for support of the tournament. Deines seconded. Motion passed 9-0. Board member Talkin had to leave at this point but a quorum was still present.
- c. Logo shirts – Talkin will head this portion. Options will be sent to Board members for approval. Rehbein moved that HOA provide logo shirts to those attending the ICC ABM. Mallory offered a friendly amendment that shirts be provided for all Board members. Rehbein accepted the amendment. Rees seconded. Motion as amended passed 8-0.
- d. Pins – Mallory moved that we direct Talkin to look into cost for 500 pins. Deines seconded. Motion passed 8-0.



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- e. Chapter dinner – Is Monday, October 22, 2018. Mallory moved that the HOA Chapter fund the dinner at a location to be determined by the President. Rees seconded. Motion passed 8-0.

8) Election of Officers

None

9) Adjournment

Mallory moved to adjourn. Rees seconded. Motion passed 8-0. Meeting adjourned at 2:04 PM.



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