



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
Annual Business Meeting Minutes (DRAFT)
April 11, 2019, 9:00 A.M.
Boot Hill Conference Center
Dodge City, KS**

- 1) **Call to Order/Roll Call of Officers** President Reid called the meeting to order at 9:00 AM. Pledge of Allegiance was recited.

Officers-

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

Board of Directors-

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

Secretary Claussen called the roll and the following officers were present: Sean Reid, Greg Talkin, Mike Rees, Bruno Rehbein, Brad Claussen, Jerry Mallory, Kory Kraus, Kevin Israel, Sean Pilcher, Trent Maxwell and Curtis Deines. Russell Thornburg was absent.

- 2) **Previous Meeting Minutes**
Minutes of the 2018 Annual Business meeting were presented by 2018 Board Secretary Rehbein. Jerry Mallory moved to approve the minutes. Rod Haney seconded. Motion passed unanimously.

- 3) **Communications**
There were three requests from individuals for chapter support for ICC Board positions. Those were Nancy Springer, Michael Boso and Michael Savage. All three are running for Director-at-Large positions. President Reid suggested that the new HOA President and Board, when seated, set up a committee to review these candidates and support as they wish. This suggestion met with general approval of the membership.

4) **Reports by Officers and Committees**

a) Presidents Report - President Reid thanked all of the members for their support and wished the Chapter well as he is now retired. He indicated that he had full confidence that the new President and Board will do well.

b) Treasurers Report – Treasurer Mallory presented the treasurers report. The HOA checking balance is \$38,287.81. The HOA money market account balance is \$30,429.32 and the HOA relief fund balance is \$793.00. Specific income and expenses were also noted. There being no questions or comments, Greg Talkin moved to approve the report. Sean Pilcher seconded. Motion passed unanimously. Treasurer Mallory then noted that someone needed to take over the trade show since he is retired and stepping down. Preferably someone from near the area of the show. He also thanked Kevin Israel and Mike Rees for keeping expenses at this year's ABM to a minimum. Finally, Treasurer Mallory noted that he is putting this year's ABM expenses on his personal credit card and will be reimbursed by HOA.



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c) Education Committee Report – Education Committee Chair Jerry Mallory thanked Rod Haney for his work on the South Central education event. He encouraged officials to partner with HOA on future education events as that benefits both parties. He also encouraged the membership to give feedback and suggestions to the education committee for future education events. Bruno Rehbein asked how to get education events started. Jerry Mallory indicated that most of these start small and ICC does not have a minimum number of attendees. Rod Haney talked about regional training events and how to get these started.

d) Contractor Licensing – Rod Haney reported that the ICC website now shows contractor licensing exams for Kansas. He also noted that he was appointed to the ICC committee to review plumbing and mechanical exams and will start in that capacity this year. He also reported positive results with the ICC booth, which both he and Secretary Claussen helped to staff at the Technical Education Program put on in Manhattan in February.

5) Program of Special Speakers

a) ICC Director Jim Brown – Director Brown was introduced by President Reid. Director Brown thanked the HOA Chapter for their hospitality and said he is the Deputy Building Official for the City of Gillette, WY. He reported that the City of Chicago recently updated to the I-Codes and that this was the first update for them in 70 years. He talked about ICC's current financial status and the fact that it is in the strongest position ever. He will be revisiting member benefits. There will be an ICC Board meeting in 2 ½ weeks in Albuquerque, NM and they will be discussing remote participation for members including the election of officers process. He closed by saying he thinks HOA is the coolest chapter in the country but that Wyoming has the best logo!

b) ICC Executive Vice-President Mark Johnson - Vice President Johnson was introduced by HOA President Reid. VP Johnson started by saying he thinks HOA members are very much part of what makes ICC work. ICC is currently investing in technology. Pronto testing is now up and running and is a great way to help members take certification tests. ICC offers nearly 100 exams through Pronto. They are also focusing on digitizing the codes and more public access for transparency. Virtual classrooms are also becoming a bigger item and are a way to help offset the cost of education. The 2018 commentaries have just been completed as well and Spanish versions of the codes are in the works. Some of the other items ICC is working on are standards for various topics such as shipping containers used for structures, an energy code for the Caribbean and codes for other countries. He asked for volunteers to travel to some of those locations abroad to help conduct education and train inspectors.

c) KPHCC Executive Director Jolene Lorg – President Reid introduced Director Lorg. She started by reviewing the history of the HOA chapter and the KPHCC. A MOU was signed by both parties along with IAPMO and the Sheetmetal Workers Union in 2007. The purpose of that MOU was to create a clearinghouse for plumbing and HVAC continuing education in Kansas. She is at the HOA ABM to find out why certain jurisdictions are not accepting PHCC listed education. Apparently, HOA no longer has two members on the Mechanical Trade Review Committee as required by the MOU. President Reid suggested that the new HOA Board should look into this. Director Lorg went over the process for PHCC approval and would like to find out who does not accept those classes. President Reid indicated that both Miami and Johnson County have ordinances that require internal review for approval of continuing education. He also suggested it might be worth the Board looking at updating the MOU. Mike Davis said that if PHCC wants to get classes approved, they need to submit them to Johnson County for approval. Barry Walthall with Lawrence reported that Lawrence uses a hybrid approval system and will approve some classes on a case-by-case basis. Director Lorg did mention that PHCC charges a fee for review of the classes to cover administrative costs and a part time employee to process the paperwork and keep the website updated. Rod Haney suggested that the Kansas Electrical Education Review Committee should be added to the MOU with HOA and the KPHCC. Brad Claussen indicated that this had been discussed and he is working on a draft MOU. Rod Haney suggested a stakeholders meeting would be a good idea again and all agreed on that.



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6) Unfinished Business

None.

7) New Business

a. Academic scholarship awards – Secretary Claussen read the list of the 2019 academic scholarship recipients as voted on by the Board at the pre-ABM meeting. Those are Ethan Rohr, son of Jesse Rohr, Joshua and Jacob Talkin, sons of Greg Talkin and Aubrie Jones, daughter of Ron Jones. Each will receive a \$500 scholarship.

b) Travel scholarship awards – Secretary Claussen read the list of 2019 travel scholarship award recipients as voted on by the Board at the pre-ABM meeting. Those are Mike Davis, Jim Sherman, Rod Haney, Kent Hamlin, Greg Talkin and Curtis Deines. Each will receive a maximum of \$750 per person for travel to the ICC ABM or Final Action Hearings.

c) Michael Weaver Educator of the Year Award – President Reid gave an introduction for this new chapter award and highlighted Mike Weavers contributions over the years to education. He then turned it over to Jerry Mallory who announced that the first recipient of this award was Mike Weaver and that he would remain the namesake of this award in perpetuity.

d) Election of honorary members – President Reid nominated Gene Shaughnessy. Barry Walthall moved to approve and Rod Haney seconded. Approved unanimously.

President Reid nominated Verlon “Bud” Lett. Greg Talkin moved to approve and Jerry Mallory seconded. Approved unanimously.

President Reid nominated Martin Peres. Rod Haney moved to approve and Brad Claussen seconded. Approved unanimously.

Jerry Mallory nominated Sean Reid and Jessie Rohr seconded. Approved unanimously.

ICC Director Jim Brown informed members also that Jerry Mallory would be nominated for ICC honorary membership at the 2019 ICC-ABM.

e) Other Chapter awards – As voted on by the nominating committee, Greg Talkin presented the Code Official of the Year Award to Barry Walthall. He then presented the Member of the Year Award to Kevin Israel.

8) Election of Officers

Nominating committee Chair Greg Talkin thanked the nominating committee for their work. Committee members were Greg Talkin, Tina Rakes and Rod Haney. Greg read the slate of nominations as follows: President Barry Walthall, Western Vice President Kevin Israel, Eastern Vice President Bruno Rehbein, Treasurer Sean Pilcher, Secretary Brad Claussen, NW Director Curtis Deines, SE Director Kory Krause, SW Director Kevin Kirk and NC Director Logan Burns. There were no nominations from the floor. Jim Brown moved that nominations close. Jerry Mallory seconded the nomination. The slate of officers was approved unanimously.

9) Adjournment

There being no further business, Greg Talkin moved to adjourn and Jerry Mallory seconded. Motion passed unanimously and the meeting was adjourned at 11:54 AM.



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