



***Minutes of Thursday, May 9, 2019 Chapter Meeting
Teleconference***

Meeting called to order at 10:00am

Those in attendance:

Rick Benton – Lewistown	Tim Lloyd – State	Mike Boso – ICC Board of Directors
Dennis Hirsch – Miles City	Kraig Stevenson – ICC Gov’t Relations	Michael Wich- ICC Board of Directors
Jessica Iverson – Billings	Dave Peterson – Havre	Jeff Clawson – Kalispell
Karen Courtney - Laurel	Bob Risk – Bozeman	Tad Lisowski - Whitefish
Brian Anderson – Billings	Steve McDaniel - ICC	Jack Applegate – Region II ICC
Russell Murphy - Colstrip		

- Introductions
- Treasury report:
 - Savings: \$3,145.61
 - Checking: \$2,221.51
 - Have anticipated expense of \$500 - \$550 for Alcohol & Gratuity from the Bozeman Conference that we have not received a bill for at this time.
- Motion to accept Treasurer Report – Rick Benton, Brian Anderson 2nd. Motion passes.
- Minutes from April reviewed and approved – Motion to approve by Rick Benton, Dave Peterson 2nd. Motion passes.

President’s Comments –

- Great session in Bozeman.
- Jessica Iverson will be attending the June conference in Denver.
- Appointments of Jessica Iverson to Vice President and Karen Courtney to Secretary/Treasurer

Old Business-

MT Chapter Website – Karen Courtney

- Has not had opportunity to continue work on the website
- Setting up email list on Chapter’s Gmail account. All communications will be sent from the Chapter’s Gmail account pertaining to meetings and training opportunities.
- Dennis asked if the membership renewals would be going out as well. Karen & Jessica are getting together to complete that and then they will be sent via email.



Legislature Committee

- The reserve bill failed. Dennis stated that we need to draft a new bill for upcoming legislature.
 - o Suggestion to find out which legislators voted against and ask their reasoning behind their vote

New Business-

Tim Lloyd – State of MT Building Codes

- Building codes conference had a little over 500 attend this year. 300 people per day Monday-Wednesday with a small drop on Thursday.
- 2020 conference contract signed with Delta hotel in Helena. March 15 – 20, 2020.
- Code adoption hopefully in September, 2019
 - o Jessica Iverson asked if they would be sending out the proposed ARM language draft.
 - Tim stated that this would be presented to the Building Codes Council at their meeting and it will be posted on their website as this is a public meeting.
 - Jessica asked if they would be taking public comment at this meeting. Tim stated they would and after it goes through the Council, it will go through the formal ARM process and there will be an opportunity to comment at either a public hearing or in writing.
- Snow load finder and update – met with MSU & Structural Engineers of Montana while at conference in Bozeman. Estimated cost to update the document is around \$70,000.00. Work will be done by MSU and are reaching out for assistance in funding this project.
 - o Rick Benton asked if there was any money from the educational funding to put towards this project.
 - Tim does not have all of the final invoices from conference and is unsure if the statutes would allow them to use the funds for this project.

Recap from Chapter ABM in Bozeman

- Chapter meeting went really well. Dennis thanked Jim Brown, Dave Spencer and Jack Applegate for attending the session. Thanked all who attended.

Jessica attending leadership academy in June

- Jessica thanked the chapter for nominating her to go.
- Jack Applegate congratulated Jessica on attending and feels it will benefit the Chapter and Region II if the future.

Jessica attending the ICC ABM in Las Vegas in October as a shadow to Jim Brown.

- Jim Brown had invited Jessica to attend as his Board shadow this year and is looking forward to attending the ICC ABM.

ICC Comments -

ICC Board Member Comments:

- Michael Wich was impressed with the amount of people attending the conference.
 - o Jessica explained that since the conference is paid primarily through education funds the registration fee is very low to attend, which is a big factor in people attending.
 - o Tim explained the State's Building Codes Education fund program.
 - o Commended for also having fire code officials attend and involve them as well.
- Steve McDaniel
 - o Code Development the group B hearings were completed for 2021 Codes. Approx. 1350 code changes.
 - o In process of updating their strategic plan hiring a company called Mind Your Own Business.
 - o 2018 annual report has been released and is available on the website
- Mike Boso



- Appreciated the Chapter for reaching out and inviting ICC Board members to call. Greta opportunity to participate and see what is happening with local Chapters in the regions.
- Looking at minutes the concern with school lock downs is something that ICC has been looking at as well. ICC can look at where we are on this and can look at how they may be able to help out.

Region II President Comments: Jack Applegate

- Has been working on issue in Oregon with getting Building Safety month table set up at Home Depot. Home Depot Corporate Office stepped in to assist in getting a response as they had been a national sponsor ICC. This is an example of how we can reach out and assist each other.
- Assisting Wyoming and Idaho in setting up new Permit Tech chapters in their states.
- Working on a new Chapter in Washington with a group of 60 individuals that had been meeting but had not formed a Chapter.
- Safety 2.R Program update – flyer ready to go out, August 15th deadline to get cover letter and resume in. Up to \$9,000 in commitment to sponsor shadows for this year. Any leftover will be kept in dedicated fund for that purpose.
 - New website will have corporate sponsors featured. Have already obtained first platinum sponsor.
- ICC Military Families program update. Just had 15th shadow participant. ICC Journal featured a shadow participant that attended EduCode.
 - Dennis had a veteran approached him in Bozeman at the conference and he had referred him to Jack to discuss the program.
- Region II has won the ICC Spotlight Region Award and Jack thanked the Chapter for all of the hard work that we have done to help them achieve this award.

Next meeting scheduled for July 12, 2019 at 10:00 a.m. in Billings.

- For those that can't attend there will be call in information and for those attending we will be providing lunch.

Russell Murphy motioned to adjourn, Rick Benton seconded the motion.

Adjournment at 10:35 pm

Karen Courtney
Chapter Secretary