

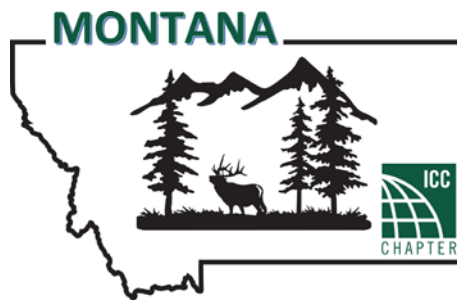
***Minutes of Thursday, September 12, 2019 Chapter Meeting
Teleconference***

Meeting called to order at 10:00am

Those in attendance:

Rick Benton – Lewistown	Eric Copeland – State	Mike Boso – ICC
Dennis Hirsch – Miles City	Kraig Stevenson – ICC Gov’t Relations	Alan Boswell - ICC
Jessica Iverson – Billings	Dave Peterson – Havre	Ron Hampton – ICC
Karen Courtney - Laurel	Greg Wheeler – ICC	Tad Lisowski - Whitefish
Cody Gunn - Billings	Jim Brown - ICC	Kim Mack - Helena
Jim Yeagley – Cut Bank	Russell Murphy - Colstrip	Skip Gee – Helena
Mike Spini – Billings Fire		

- **Introductions**
- **Treasury report:**
 - Savings: \$3,145.69
 - Checking: \$2,669.04
 - Motion to accept Treasurer Report – Cody, Rick 2nd. Motion passes.
 - Minutes from March reviewed and approved – Motion to approve by Russell, Jessica 2nd. Motion passes.
- **President’s Comments:**
 - Working on sponsorship for Shadow Program – needs more information to continue.
 - Missed out on Region II call September 11, 2019. But believes Jim Brown was asking for help with the Cuppie T-shirts.
 - Jim Brown deferred to Jessica to fill Chapter in on the information. Jessica stated that the Montana Chapter has been challenged. Funds from T-shirts go towards the Military Family Program. Washington & Wyoming have donated, and the donations go towards t-shirts that will be given away during the ABM in October.



- Jim Stated that through the Region II Safety 2.R Program, a veteran in Gillette, WY has received a full scholarship to attend the ABM. She will be shadowing Jack Applegate as well as Jim and Patti.
- Cost per shirt is \$29.00 – WABO donated \$5,000, WCBO donated \$1,200 and Southern Oregon Chapter donated \$200.
- Cody stated that he was not sure where our finances were at this time to know what we could suggest as a donation. Jessica stated that she and Dennis had discussed around \$400 to donate.
 - Rick motioned that we donate \$600, Cody 2nd the motion. With no further discussion the motion passes unanimously.
 - Jim Brown thanked the Chapter for the donation, stated that there are 10 days left to order the shirts. Dennis asked if we could get a check out to them ASAP. Jessica stated that she could use the card and would take care of it. It was agreed that Jessica would take care of it. Dennis will be contributing additional monies as well.
- **Vice President's Comments:**
 - Jessica stated that it was great that the Chapter was able to contribute to the Safety 2.R program as she really benefitted from the program and stated it was an amazing experience to participate in the program.
 - At the July meeting we voted to set up an Education Committee. Our Chapter has a goal of holding an educational conference in Billings next fall. This isn't to replace the training in Bozeman but is supplemental for those that may not be able to attend the spring training. If any members are interested in helping, please contact Jessica.
 - Chapter Membership – several municipalities have not yet renewed their memberships. If any members still need to submit their membership, the form had been emailed out for members to complete and send in.
 - Jessica is going to Helena on Monday for the Codes hearing. This is a public hearing. She has a couple of code changes to propose. If there is anyone who has something, they would like taken to these meetings please send to Jessica as she is attending as not only a city representative but also as the Chapter representative.
 - Dennis asked if the Chapter needed to compensate her for the time. Jessica stated that the City was covering her expenses.
- **Old Business-**
 - Dennis asked if there were any reports on the State Code adoption. Eric stated that he was on the call and was waiting for New Business but would go ahead and report now on where they are at on the process.
 - Proposed codes: The bulk of the 2018 Codes have been published. They are in the final stages of that process.



- Monday is the public hearing: you can send your comments to Traci Collett or Eric Copeland. They will be gathering these for the hearing and will accept comments sent to them through the 20th on proposed adoption of those Codes. They will go through and prepare a response to all comments. Looking at Mid-October for official adoption of the 2018 Codes.
- Two weeks ago, the State held listening sessions around the State and accepted comments on the Energy Code, Elevator Code and Cross-Laminated Timber.
- Energy Code will be longer in adopting and are forecasting 4-6 months until adoption.
 - Currently they are looking for people interested in being part of a work group for the Energy Code. You will be looking at the current ARM for amending if needed. Anyone interested should email Eric Copeland.
- Dennis asked who would be attending the ABM this year.
 - Cody & Jessica will be attending. Dennis will also be attending.
 - Jessica stated that we need to approve to cover Dennis's travel & registration costs to attend the ABM.
 - Motion made by Jessica, Cody 2nd motion. With no further discussion, motion passes unanimously.
 - Russell Murphy stated that for all the new members on the call, you are encouraged to attend this ABM as it is the one that will be the closest to MT for the next few years.
 - Dennis agreed and stated it is a great experience to learn and get acquainted with everyone.

- **New Business:**

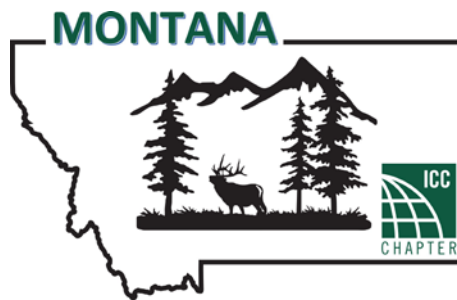
- Mike Spini, Billings Fire, asked if the PayPal feature is working yet for paying the membership fees.
 - Jessica stated that it should be shortly but may want to send a check.
 - Mike stated that more people may pay their dues if the feature was up and running to bring in more funds to the Chapter.
- Rick asked if the Chapter had received the payment from Lewistown.
 - Karen found that it had been received.
- Kim Mack asked if Helena's payment had been received.
 - Karen could not locate anything verifying that payment was received.
- Karen advised that she was hoping to have a meeting with Jessica to verify who had paid and who we need to send a reminder to.
- Kim Mack reported that John Pallister had retired, the City of Helena is in the process of filling his position. At this time if there is anything that needs to be sent to the City to please send to her email at this time.



- Cody Gunn presented an update from the Region II call on September 11th. There had been discussion of having a Region II get together on October 21st @ 5:00. This has since been changed to 6:30 PM.

- **ICC Comments:**

- Jim Brown:
 - Time slot change for the Region II get together was due to an overlap with the Expo. Three of the Directors were required to be at the Expo and would have been unable to attend, therefore with the new time any who wished to participate could attend.
 - Questions about upcoming ABM locations: 2020 ABM is in St. Louis, MO and 2021 ABM will be in Pittsburgh, PA.
 - Board update:
 - Process of approving the budget for next year – In November the Board will get the Budget Narrative and will finalize the budget in December.
 - The Board has a yearly Winter Retreat to meet and take care of business. This year they will be holding this retreat outside of the country. The Board of Directors and CEO of CrosQ have invited them to come to their headquarters in Barbados. Crosq does business with ICC in the Middle East and the Caribbean. Encourages people to check out their webpage.
- Greg Wheeler:
 - Stated that it is a great opportunity for ICC with Crosq. The main business venture with Crosq is the Energy Code. They have a 13 nation Board in the Caribbean and are looking to expand to Africa and Pacific. Could be a great opportunity for collaboration.
- Ron Hampton:
 - Stated that Early bird registration ends on September 15th. Validation for voting at the ABM is September 23rd.
 - Call for Certification Exam Committee members deadline is September 20.
- Mike Boso:
 - Appreciates the Chapter inviting the Board members, this is a great opportunity for Board members to find out what is going on around the country.
 - With the hurricanes and natural disasters that have occurred he would like to let everyone know that ICC has teamed up with the Council of Structural Engineers to have a disaster response website. The website is <https://www.disasterresponse.org/> He recommends that everyone go to the website and see what it is all about.
- Alan Boswell:
 - Has nothing that he can add that the other Board members haven't already covered quite well.



- Kraig Stevenson:
 - During the last meeting, the question was posed about adopting some of the appendices and the authority of being able to adopt the Swimming Pool and Spa Code locally.
 - Montana Statutes establish that the purpose of the State Building Code is to allow the use of modern technical methods to create a code that is not only addressing issues of the construction industry but also those of local government.
 - Also, in statute it is generally understood that the local governments aren't able to enforce any other adopted codes or appendices unless the State has adopted them.
 - Even though the State does not enforce the IRC for 4 units or fewer, many local governments may want additional parts or pieces of the IRC to be adopted. They may also want additional appendices.
 - So, without the State putting that foot forward, local government should make it known as to what they feel would be additional use to them to use in their enforcement programs. Therefore, Kraig invites any Code Officials to either attend or send details to the Chapter to advocate for the local governments' position.
 - Dennis agreed with Kraig and thanked him for his input.
- **Schedule Next Meeting:**
 - Next meeting will be held in Helena on November 8th @ 10:00 AM.
 - Kim Mack will get that scheduled.
 - Kraig asked about the ability of those who are unable to attend in person to be able to call in for the meeting.
 - Kim stated they would be able to do that.
- **Adjournment:**
 - Dennis called for a motion to adjourn. Cody made the motion to adjourn, Rick 2nd the motion. With no further discussion motion passes unanimously.

Adjournment at 10:45 AM MST

Karen Courtney
Chapter Secretary