

Minutes of Friday, November 8, 2019 Chapter Meeting
Teleconference

Meeting called to order at 9:59 am

Those in attendance:

Dennis Hirsch – Miles City - President	Bob Risk – Bozeman	Tim Lloyd – State DLI
Jessica Iverson – Billings – Vice President	Jeff Clawson - Kalispell	Kraig Stevenson – ICC Gov’t Relations
Karen Courtney – Laurel Secretary/Treasurer	Bruce Haman – Great Falls	Mike Boso – ICC
Cody Gunn – Billings	Russell Murphy - Colstrip	Jack Applegate – Region II ICC
Jim Yeagley – Cut Bank	Land Hanson - Hamilton	
Kim Mack - Helena	Dave Peterson – Havre	

- Introductions
- Treasury report:
 - Account Balances:
Savings: \$3,145.71
Checking: \$2,587.64
 - Since last report collected \$500 in membership dues and \$150 from Russell Murphy for Cuppy T-Shirts.
 - Expenses since last report: \$1,231.49 for Cuppy T-Shirts.
 - Expected funds coming in: \$500 donation from Dennis for Cuppy T-Shirts – Dennis stated that he has deposited it into the account.
 - Expected expenses coming up: Reimbursement of Dennis’s travel expenses & registration for the ICC ABM.
 - Jessica is working with US Bank to find an alternative to PayPal or to get the PayPal account information to have on-line payments available to membership.
 - Motion to accept Treasurer Report – Cody, Jim 2nd. Motion passes.
 - Minutes from September reviewed – Motion to approve by Cody, Jim 2nd. Motion passes.
- President’s Comments:
 - Attended the ICC ABM.
 - Mike was re-elected to the Board
 - Dennis received a couple of honors at ABM
 - One award was from Region II



- Second was an Honorary Member of the ICC Board. He is the first person in Montana to receive this honor and will be a lifetime member of ICC.
- Vice President's Comments:
 - Jessica congratulated Dennis on his awards. She enjoyed being at the ABM and seeing Dennis recognized for everything he has done for this chapter and his dedication to ICC.
 - Was honored to shadow Jim Brown as a Board Shadow at ABM. Encourages anyone interested in program to contact her and she will be happy to share her experience and assist them in moving forward with the program.

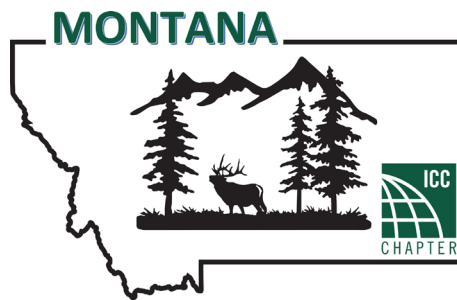
Old Business-

State code adoption update from Tim Lloyd:

- Effective date at this time is December 6th.
- Tim has the final copy of it and is reviewing with legal staff.
- Comment period ended on September 20th. There were a significant number of comments. Some of those comments did result in changes to what was proposed.
- Cities, Counties and Towns will then have 90 days to adopt those codes.
 - If you are having issues with adopting or how to go about adopting them to contact the State Building Codes Office and they can assist to get you through that process.
- A link will be sent out to all Cities, Counties and Towns that will have the documents. They will also try to have some instructions put together as well.
- Suggests that Attorneys be made aware of the upcoming dates for adoption.
 - Kraig Stevenson asked about the incorporation of the snow load information. Tim stated that the rules do not incorporate any changes to the snowload.
- Update on Snowload Study - was looking at getting our ground snowload map finder updated (dates back to 2004) and was contacted by the National Association of ASCE7 ICC committee. They are looking at developing a national ground snowload map.
 - As it is not currently available to review at this time, but if acceptable may be used in future code adoption.

ICC Comments-

- Mike Boso – Congratulated Dennis. Excited about the ABM conference turnout. Thankful to be re-elected this year. Has enjoyed seeing the success of the new programs available such as the Shadow Program, etc.
- Kraig Stevenson – Online consensus vote coming up. Montana currently has 29 validated voters. Vote for the Code initiative to help members how they can be more involved and have more input in ICC. Feels that the Emerging leaders and Shadow Programs have been outstanding.



- Cody Gunn – Would like to invite everyone to attend the Region II call. He will be sending out the agenda and call in information. If you would like to be added to the list, please contact him.
- Jack Applegate – Congratulated Dennis on his awards. Thankful to everyone that could attend the ABM. Wanted to give a shout out to Cody for his service to Region II.
- Kraig Stevenson – Follow up question – Are Chapter members utilizing the ICC Premium Access? Members did state that they were using it – very beneficial for use in the field during inspections.

New Business-

- Karen Courtney – Asked if the Preferred Provider Program process has been started at this time. Dennis stated that it had not been started. Karen will complete the paperwork and email to Dennis and Jessica when completed. Also only shows that there are 15 paid memberships for the Chapter this year. A reminder will need to be sent out to continue staying on the contact list.
 - o Tim Lloyd stated that the state has been an off again/ on again associate member of the Chapter. He has clarified that they will be allowed to join as an associate member. Karen will send him the application for membership.
 - Kraig stated that the Chapter should review the by-laws to ensure it is as an ex-officio membership. Karen verified that the Associate member is an ex-officio member with no voting rights.
- Jessica Iverson – Chapter Board positions will be open for the March meeting in Helena. In January there will be a call for nominations going out to the membership.
- Tim Lloyd – March Educational Conference in Helena will be held March 16- March 19, 2020 at the Delta Hotel in Helena.
 - o Similar schedule to 2019. Would like to keep Chapter ABM on Monday night and Expo meeting on Tuesday night.
 - o Five or six tracks of training, a draft schedule has been put together.
 - o Keep checking their website for updates as they would like to give everyone 2-3 months to register.
- Dave Peterson – Stated that he came into the call late. He had received an email stating that his ISO rating was reverting back to the previous rating since they had not adopted the 2018 Codes.
 - o Dennis stated that once the new Codes had been adopted he could email that into them and his ISO would change.

Next meeting scheduled for January 9th at 10:00 AM via teleconference. The annual meeting will be in Helena the evening of March 16, 2020.

Motion to adjourn made by Jim Yeagley, seconded by Cody Gunn.

Adjournment at 10:42 am MST

Karen Courtney
Chapter Secretary