



***Minutes of Tuesday, November 10, 2020 Chapter Meeting
Teleconference***

Meeting called to order at 10:06 am

Those in attendance:

Dennis Hirsch – Miles City – Past President	Jessica Iverson - Billings
Karen Courtney – Laurel - President	Kim Mack - Helena
Russell Murphy – Colstrip – Vice President	Bob Risk – Bozeman
Travis Fenton – Billings - Secretary/Treasurer	Kraig Stevenson – ICC Gov't Relations
Jim Brown – ICC	Jim Yeagley – Cutbank
Rick Benton – Lewistown	Dick Swingley – State Fire Marshal
Kale Rasmussen - Sidney	

Introductions

- Established that there is a quorum present (5 members per by-laws)

Secretary/Treasury report:

- Account Balances:
Savings: \$3,145.97
Checking: \$4,332.26
- Motion to accept Treasurer Report – Motion to accept by Kale Rasmussen, Rick Benton 2nd. Motion passes.
- Minutes from September reviewed: Motion to approve by Jessica Iverson, Rick Benton 2nd. Motion passes.

President's Comments:

- Karen discussed working from home.



- Karen will be attending a webinar to learn more about software for performing online inspections and recommends others look at this possibility as well. The program offers a basic platform and add-on modules.
- Jim Brown commented the price structure for the software is unreasonable. The price is based on a per-inspection basis.

Vice President's Comments:

- Russell commented on City of Bozeman's winter training program. The training was a great success and very helpful.
- The next webinar will be November 18 and cover accessibility and usability. Russell highly recommends the training
- Region II will also have their meeting on November 18.
- Karen followed up to state the MT Chapter website is updated and includes the schedule for the remainder of the winter training program.
- Bob followed up to thank everyone for participating.

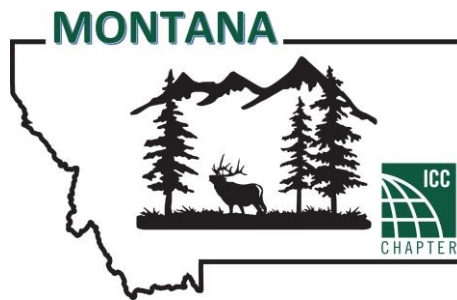
Previous and Continuing Business-

State update:

- Karen asked for a state update. Nobody was available to give a state update.
- Karen reminded everyone that Tim Lloyd has retired from the state.

ICC Comments-

- Jim Brown – ICC Board
 - Jim discussed the email from ICC regarding the move from California to Delaware. November 11 is the last day to vote. This is a strategic business move that allows for more flexibility within the company. 18 board members passed this decision unanimously.
 - Work has started on 2024 codes. Due to COVID the board has decided to cancel live hearings. The hearings will be held virtually. Committee members have option to attend live. Hearings will be live streamed.
 - Jim stated this is his last year on the board. He will finish up in October and step down after an entire decade of service on the ICC board.



- Kraig Stevenson – ICC Gov’t Relations

- Kraig’s report was not audible during the call. He followed up after the call with an email that contained the following text:

New Code Council video instructs cdpACCESS users how to submit proposals for 2021 Group A Codes. The Code Council has created a new video instructing the interested public how to use cdpACCESS when submitting proposals for the 2021 Group A Codes. Link to cdpACCESS Video, presented by Laurie Rich, CDP/CMS Business Manager of Information Technology for the International Code Council, below. The deadline to submit proposals for the Group A Codes is January 11. The Group A Codes include IBC-E, IBC-FS, IBC-G, IFC, IFGC, IMC, IPC, IPMC, IPSDC, IRC-M, IRC-P, ISPSC, IWUIC and IZC. The deadline to submit proposals for the remaining codes in Group B is January 10, 2022.

Video on cdpACCESS

https://www.youtube.com/watch?v=WuadofYnw_g&t=350s+++++++m

Region II Comments -

- No comments

Other Discussion -

- Karen mentioned Jessica Iverson is back in Billings. Jessica followed to explain her position as Building Official and Facilities Manager.
- Karen will be sending out a survey to the membership and asked for feedback on the survey.
- Jessica asked if there will be a legislative committee this year. Karen said we will look at this and include it on the survey.
- Kim Mack just finished the process for the adoption of the ISPSC. She is asking state for clarification of enforcement. Bob Risk suggests we try to get Eric Copeland to follow up with Kim. Karen will contact Eric.

Next meeting scheduled for January 12, 2021 at 10:00 a.m.

Motion to adjourn, seconded by Russell Murphy.

Adjournment at 10:35 am MST

Travis Fenton
Chapter Secretary/Treasurer