



Minutes of Tuesday January 12, 2021 Webex Meeting

Meeting called to order at 10:02 a.m.

Attendance:

Dennis Hirsch – Miles City Past President	Jessica Iverson - Billings	Mike Spini - Billings
Karen Courtney – Laurel President	Tad Lisowski - Whitefish	Dick Swingley – State of MT
Russel Murphy – Colstrip Vice President	Kim Mack - Helena	Kraig Stevenson – ICC
Travis Fenton – Billings Secretary/Treasurer	Dave Peterson - Havre	Jim Sayers - ICC
	Kale Rasmussen - Sidney	

Introductions

Established a quorum is present. (Minimum of 5 members)

Secretary/Treasurer Report

Checking Account balance \$4218.32

Savings Account balance \$3146.01

Balance current as of January 11, 2021

Expenses included \$96.00 for website on 12/14 and \$18.00 for domain name on 12/31

Motion to accept Treasurers report by Dennis. Dave Peterson 2nd.

Motion to accept meeting minutes from November meeting by Dennis. Jessica 2nd.

President's Comments



Karen discussed the amendments to the IECC on January 19, 2021 at 9:30. If you need more info let us know and we can forward the it to you. Karen also discussed the 2021 Educode opportunities. Classes will be offered virtually this year.

Vice President's Comments

Russell discussed Region II meeting will be 1/13/2021. New officers will be sworn in. A notification will be sent to members to ask them to update their contact info and remind them of dues for the new year.

State Update

No update. No representatives are at the meeting.

ICC Board Member Comments

Jim Sayers discussed ICC business. 1/11 was the final day to submit code change proposals for the 2024 code changes. Spring code hearings will be held virtually with an in-person option. Code hearings will be about 3.5 weeks in April and May. California Attorney General has signed off on moving ICC operations to Delaware. January 18th the board will be meeting to listen to testimony for IECC changes to development process. By-Laws committee is currently on pause, but will reconvene soon after move to Delaware.

Kraig Stevenson discussed government relations will be more involved in understanding the federal grant money available. Local governments will become more conservative.

Legislative Committee Update

Dennis and Jessica are working on increase the reserve fund from 12 months to 24 months and removing the requirement for additional audit for building department funds. Currently there is no sponsor for this bill. Will continue to seek sponsor.

Other discussion



Mike Spini asked about the status of MT Building Codes Conference.

Karen spoke to Eric Copeland and it was undecided if the conference will be virtual or in-person.

Kraig mentioned he received a call from ICC Training and Education. They have spoke to Eric Copeland and they are planning virtual meetings March 29 through April 2.

Russell asked if the Chapter could use the Preferred Provider credit to sponsor a class for virtual learning. Kraig stated the Chapter has an education benefit available for 2021. Jessica mentioned the Chapter has donated the benefit for state use in the past. Kraig confirmed.

Karen mentioned the possibility of a fall in-person conference.

Kraig asked when the open positions for the MT Chapter will be filled. Karen stated we will seek new Directors at Large. Travis will send out an email to members seeking nominations or volunteers for Directors at Large.

Russell Murphy asked about dues for the MT Chapter. Karen discussed we will be sending out the form soon and dues are due by the end of May.

Next meeting

Scheduled for March 9th at 10 a.m.

Adjournment

Motion to adjourn by Dennis. Jessica 2nd.