



## ***Minutes of Tuesday, July 13, 2021 Chapter Meeting***

Meeting called to order at 10:03 am

Those in attendance:

<b>Karen Courtney – Laurel - President</b>	<b>Dave Peterson - Havre</b>	<b>Dick Swingley – State of MT</b>
<b>Russell Murphy – Colstrip – Vice President</b>	<b>Ben Lich - Billings</b>	<b>Erik Copeland – State of MT</b>
<b>Travis Fenton – Billings - Secretary/Treasurer</b>	<b>Ed Johnson - Helena</b>	<b>Kraig Stevenson - ICC</b>
<b>Dennis Hirsch – Past President</b>	<b>Rick Benton - Lewistown</b>	<b>Jim Sayers – ICC</b>
<b>Kale Rasmusson - Sidney</b>	<b>Ben Aaby - Bozeman</b>	<b>Mike Boso - ICC</b>

### **Introductions -**

- 15 present for meeting
- Established that there is a quorum present.

### **President's Opening Comments**

- Karen attended the listening session in Billings for the adoption of the 2021 codes.
- Karen announced the chapter will not be offering a training session in the fall due to lack of interest and resources. The chapter will work with the state to possibly offer additional training next year. Discussion of offering a class with a proctored exam after.
- Karen assured everyone she does not plan on stepping down at this time unless her personal agenda demands more of her time and she is not able to participate with the chapter.

### **Vice President's Comments -**

- Russell mentioned the Region II meeting is coming up.
- ABM is Sep 19-21. On the 19<sup>th</sup> Region II will hold in person meeting from 2-4.
- Russell announced Region II will be offering challenge coins as a fundraiser. 250 coins will be made and offered to Region II members.

### **Secretary/Treasury report -**

- Meeting minutes from May reviewed: Motion to approve by Dennis, 2<sup>nd</sup> by Russell. Motion passes
- Account Balances:  
Checking: \$5942.94  
Savings: \$3146.13
- Motion to accept Treasurer Report – Motion to accept by Dennis, 2<sup>nd</sup> by Russell. Motion passes.



### **ICC Board Member/Staff Comments -**

- Jim Sayers
  - Announced the ICC board will meet in Boston on Thursday
  - Announced Jim Brown could not make the meeting today but wanted to let everyone know ICC is in great shape.
- Mike Boso
  - Encouraged everyone to check into grant programs available.
- Kraig Stevenson
  - Remind everyone August 21 is deadline to validate voters

### **State Update -**

- Eric Copeland
  - Eric announced the adoption of the 2021 codes will be late this year or early 2022. They will receive comments until September.
  - The state is now open to in-person meetings.
  - The state has had a massive amount of retirements and they are continuing to recruit for combination inspectors.
  - Working on developing in-person training for this fall.
  - State will possibly hold class for certified jurisdictions in fall.

### **New Business -**

- None

### **Open Discussion -**

- Russell offered the Region II challenge coins to MT Chapter members. He will find out a definite price and send out more info to members.

### **Schedule Next Meeting -**

- Next meeting scheduled for Sept 28, 2021 at 10 am

### **Adjournment -**

- Motion to adjourn. Motion passed.
- Adjournment at 10:32 am MST

Travis Fenton  
Chapter Secretary/Treasurer