

ICC March Meeting Minutes - Proposed

I. Agenda – Monday, March 30, 2015

1:00 PM

1.0 Opening of afternoon meeting.

- 1.1 Welcome - George Hollingsworth
- 1.2 Call to Order - George Hollingsworth
- 1.3 Roll Call of Member States - Duane Perry
- 1.4 Introduction of Guests - George Hollingsworth

2.0 Group A & B Code Change submissions

- 2.1 Turn session over to Shawn Strausbaugh Code Change Review
PM6-15: UA, PM8-15 :UA,

3.0 1 hour breakout session for committees to meet

- 3.1 Steering Committee: the purpose of this committee is to develop short, intermediate and long term goals for Region VII.

- 1.Delaware –
- 2.Maryland-Bill Bryant
- 3.New Jersey-John Terry
- 4.Pennsylvania-John Eby
- 5.Virginia-
- 6.West Virginia-

- 3.2 Awards committee: the purpose of this committee is to keep Region VII and its members in the forefront of ICC Code Development Regions as well as recognizing members of Region VII as appropriate.

- 1.Delaware-
- 2.Maryland-
- 3.New Jersey-
- 4.Pennsylvania-
- 5.Virginia-
- 6.West Virginia-

- 3.3 Outreach Committee: the purpose of this committee is to find ways to assist localities, agencies, or persons involved in code development throughout Region VII. Items such as the program to develop future code officials by working with schools or providing training for CDP Access to Code Officials within Region VII support the goals of the ICC.

- 1.Delaware-
- 2.Maryland-
- 3.New Jersey-Rich Soltis
- 4.Pennsylvania-Brian Gallagher
- 5.Virginia-

6. West Virginia-

3.4 By Law Committee:

1. Delaware
2. Maryland-Bill Bryant
3. New Jersey
4. Pennsylvania
5. Virginia-Rick Witt
6. West Virginia

3.5 Code Development:

1. Delaware
2. Maryland
3. New Jersey
4. Pennsylvania
5. Virginia-Shawn Strausbaugh & Duane Perry
6. West Virginia

4:00 PM 3.0 Session concluded for the day.

5:00 PM 4.0 Hospitality Room

4.1 All are welcome for dinner, socializing and networking.

I-a: March 30, 2015 – Notes

- Opening comments and welcome provided by President George Hollingsworth.
- Roll call of states conducted by Secretary Duane Perry. All states were present with four members, except Washington DC who had two.
- President introduced new participants and had them stand and introduce themselves.
- Meeting was turned over to Shawn Strasabaugh with reviewed proposed code changes that were submitted to him for ICC Region VII support. A total of 30 code changes were reviewed and discussed. Please refer to the listing and Region VII position list.
- President Hollingsworth outlined committees and asked for member support and participation.
- President Hollingsworth held a meeting with the steering committee to discuss the definition of "member" and future goals.
- Meeting adjourned with a hospitality room in room 601 starting at 1700 hours.

I-b: March 30, 2015 – Attendance Roster



Participant Sign-in

March 30, 2015

Name	State	Email
Duane Perry	VA	Duane.Perry@Alexandria.gov
KRIS BRIDGES	VA	KBRIDGES@MARTINSVILLE.VA.US
Shawn Stroubaugh	VA	SStroubaugh@arlingtonva.us
Bill King	VA	william.King@Alexandria.gov
Paula Eubank	VA	peubank@arlingtonva.us
Chuck Vernon	VA	cvernon@arlingtonva.us
GEORGE MARTIN	MD	gmartin@HowardCountyMD.Gov
Bill Bryant	MD	IPBRYA@d@AACounty.org
Glenn Hoct	PA	ghoct@marpletwsp.com
Brian Gallagher	Pa	Brian@BmgFire.com
Charles Wilson	VA	cwilson2@arlingtonva.us
JAMES BOYER	DE	JTBOYER@NCLDE.ORG
Kim Petrucci	WV	kpetrucchi@berkeleywv.org
Rick Witt	VA	WITTR@CHESTERFIELD.GOV
Amy Fairman	WV	afairman@cityofmorgantown.org
Sustyn Wiley	ICC	swiley@ICCSAFE.org
Tim Diehl	MD	tdiehl@rockvillemd.gov
Don Mock	MD	dmock@howardcountymd.gov
BOB FRANCES	MD	bfrances@howardcountymd.gov

Name	State	Email
Scott Tanner	Delaware	Scott.Tanner@co.kent.de.us
JATINDER KHOKHAR	WASHINGTON D.C.	jatinder.khokhar@dc.gov
Lynn Underwood	Washington, DC	Lynn.Underwood@dc.gov
JIM ZACONIE	NJ	JIMZACONIE@OPTIMAN.net
LARRY SCENAFFI	NJ	LSCENAZ@OPTIMAN.net
JOHN EBLY	PA	jeby@latwp.org
Brent Rhodes	DE	JBRhodes@NCCDE.ORG
George Przybylski	DE	GPRZYBYLSKI@NCCDE.ORG
Mike Connors	Delaware	mconnors@nccde.org
Chris Jackson	DE	CDJackson@nccde.org
EARL ROLLINS	DE	erollins@nccde.org
Guy Tomberlin	VA	guytomberlin@fairfaxcounty.gov
George Hollingsworth	VA	george.hollingsworth@fairfaxcounty.gov
Domenick Cardarelli	NJ	dcardarelli@westwindstwp.com
Michael Rodgers	N.J.	mrogers@lawrencetwp.com
Thomas Polino	N.J.	thomas.polino@yahoo.com
Rich Soltis Jr.	N.J.	rsoltis@lawrencetwp.com
Terry Feiser	MD	tfeiser@WashCo-Md.NET
Crystal Feiser	WV	cfeiser@berkeleywv.org
MICHAEL MONAGHAN	WV	MMONAGHAN@JEFFERSONCOUNTYWV.ORG
Guy Tomberlin	VA	guy.tomberlin@fairfaxcounty.gov
Jeff Frazier	PA	jfrazier@townofmccandless.org

1-c: March 30, 2015 –Code Change Positions

ICC Region VII 2015 Group A Code Change Positions

Code Change	POSITION
PM 6-15	SUPPORT
PM 8-15	SUPPORT
PM 3-15	OPPOSED
PM 2-15	OPPOSED
PM 4-15	OPPOSED
FS 16-15	OPPOSED
FS 17-15	SUPPORT
FS 38-15	SUPPORT
FS 26-15	OPPOSED
FS 24-15	OPPOSED
P 37-15/P 39-15	OPPOSED
P 48-15	SUPPORT
E 32-15	SUPPORT
E 40-15	SUPPORT
E 31-15	OPPOSED
E 33-15	SUPPORT
G 121	OPPOSED
EB 23-15	OPPOSED
FS 27-15	OPPOSED

II. Agenda – Tuesday, March 31, 2015

9:00 AM

1. Opening of Business Meeting

- Pledge to the Flag & Moment of Silence
- Quorum Verification – Secretary, Duane Perry
- Welcome guests

2. Approval of Minutes:

2.1 January 22nd and 23rd

3. Treasurer's Report – Kris Bridges

4. Committee Reports:

4.1 Steering Committee: the purpose of this committee is to develop short, intermediate and long term goals for Region VII.

1. Delaware –
2. Maryland-Bill Bryant
3. New Jersey-John Terry
4. Pennsylvania-John Eby
5. Virginia- George Hollingsworth
6. West Virginia-

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4.4 By Law Committee:

1. Delaware

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- 4.Pennsylvania
- 5.Virginia-Rick Witt
- 6.West Virginia

4.5 Code Development:

- 1.Delaware
- 2.Maryland
- 3.New Jersey
- 4.Pennsylvania
- 5.Virginia-Shawn Strausbaugh & Duane Perry
- 6.West Virginia

5. Old Business:

5.1 Preferred Provider Program – discussion, Region VII's position on this program – how is our Region going to get their ICC CEU's?

5.2 Shirts for the executive council – Kris Bridges

5.3 Update on the Resolution for Ron Burtons family - George Hollingsworth

10:00 AM - Break to check out:

6. New Business:

6.1 Discussion/Committee to develop this year's candidate forum

6.2 Discussion "what is a member" (steering committee)

7. ICC Reports:

7.1 ICC Board Members

7.2 ICC Staff Members

8. Meeting Dates for 2015:

a) Fall Meeting - Dates for the next meeting – we will need a meeting sometime around July or August to address the candidates running for ICC positions and Region VII endorsement on codes moving into the final action hearings. Possibly 2 meetings???

II-a: March 31, 2015 – Notes

- Opening remarks presented by President Hollingsworth
- Pledge of Allegiance lead by President Hollingsworth
- Roll called and quorum verified by Secretary Perry

- Minutes of previous meeting are being reviewed and will be presented at next meeting
- Treasurer's report presented by Kris Bridges. Mr. bridges discussed the BB&T account and the break down to include an overview view, room fees, dues, working balance, teller fee, global council money, merchant account, and the credit card.
- Motion made by Eby and second by Strasabaugh – unanimous vote for acceptance
- Discussion held for upcoming meeting dates. Concerns were for new candidate review and code changes. Meetings agreed and verified with the hotel for June 19, 2015 @ 1000 hrs and August 13 & 14, 2015. All members were ok except NJ which had a conflict in July.
- President Hollingsworth advised he met with the steering committee and discussed the meaning of "member" and exactly what Region VII was offering its members.
- Mr. Soitis provided a briefing on the Outreach committee. Discussion included a possible video for the next meeting and a presentation about region Vii
- A thank you card was received from Linda. President Hollingsworth read the card to the membership
- President Hollingsworth advised that he was still working the resolution for the Burton family but need help with the wording.
- Discussion held about preferred provider. Questions discussed include 1). Do we have the money, 2). Do we have the interest, and 3). Time it will take. ICC Guy Tomblin president an overview of the program and services.
- Discussion held about the possibility of New York becoming a member of Region VII. Position was taken to wait and see of a application is made before a revision of the by-laws is made
- Kris Bridges presented a concern on the purchase he was previously authorized to make of shirts for the executive council. Mr. Bridges stated the price was higher than expected, and provide various options. A motion was made and second to make the purchase at a 50/50 – ie member paying 50 % of the individual order.
- Kris Bridges asked if a position statement be made by Region VII on previous discussed code changes.
- ICC President Tomblin presented the ICC Report with Mr. Bryant adding information.
- Next meeting scheduled for June 19 and August 13 7 14

- A guest speaker from the American Council of American Community requested to make a 30-minute presentation at the August Meeting
- Kris Bridges reminded everyone to validate their voting members for the Tennessee Voting.
- new jersey advised that they had a block of rooms on a boat for the Long Island Code Hearings and invited everyone to join them for lower rates.

II-b: March 31, 2015 – Attendance Roster



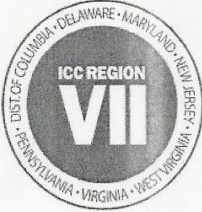
Participant Sign-in

March 31, 2015

Name	State	Email
Duane Perry	VA, ex-council	Duane.Perry@AlexandriaVA.gov
Bill Bryant	MD exec Council	IPBRYA@AAcounty.ORG
Crystal Feiser	WV	cfeiser@berkeleywv.org
Mike Monaghan	WV	MMONAGHAN@JEFFERSONCOUNTYWV.ORG
George Przybylski	DE	GPRZYBYLSKI@NCCDE.org
Earl Rollins	DE	erollins@Nccde.org
Mike Connors	DE	mconnors@nccde.org
Chris Jackson	DE	CDJackson@nccde.org
JAMES BOYER	DE	JTBOYER@NCCDE.ORG
George Hollingsworth	VA - Exec Council	george.hollingsworth@FairfaxCounty.gov
KRIS BRIDGES	VA	KBRIDGES@CLMARTINSVILLE.VA.US
Brian M. Gallagher	PA	Brian@BMGFire.com
Gean Hoyt	PA	gHolt@matpLEtup.com
Chuck Vernon	VA	cVernon@arlingtonva.us
Paula Eubank	VA.	peubank@arlingtonva.us
LARRY SCORZELLI	NY	lscorz@optonline.net
JIM ZACONIE	NY	JIMZACONIE@optimum.net
Jeff Frazier	PA	jfrazier@townofmccandless.org
Brent Rhoder	DE	JBRhoder@NCCDE.org

[illegible]

II-c: March 31, 2015 – PA Dues



ICC Region VII Dues Statement 2015



The annual dues for ICC Region VII are to be paid by the first scheduled business meeting each calendar year. For calendar year 2014, that meeting is January 22-23, 2015 in Hagerstown, MD. The amount remains \$400.00. Please complete the following information for your respective state or commonwealth along with your dues check. Please only complete one form per state and turn in with complete payment.

ICC Region VII is a 501(c)(6) non-profit organization. Our Federal Employer ID# is: 26-2653029.

For those that would prefer to mail the check(s), please send to:

Kris Bridges, ICC Region VII Treasurer
City of Martinsville - Inspections
P.O. Box 1112
Martinsville, VA 24114-1112

State/Commonwealth: PA Date: 1-13-2015

Solely for the purpose of assisting the Chairman in getting attendance information, any roll call voting, tracking motions and seconds, and establishing a quorum, the following information is requested. Nothing provided here is binding, it's just a matter of convenience.

Executive Committee representatives:

Name: Jeff Frazier Phone: (412) 654-5616

Email Address: jfrazier@townofmcccandless.org

Name: John EBY Phone: (717) 648-1611

Email Address: JEby@latwp.org

Name: Glenn Holt Phone: () -

Email Address: gholte@marpletp.com

Name: Brian Gallagher Phone: (484) 941-3266

Email Address: brian@bmgtire.com

II-d: March 31, 2015 –Quorum Verification



Quorum Verification

March 31, 2015

State	Name	Present	Absent	Verified Voter
Delaware	-	-	-	YES
	Earl Rollins	X		
	Mike Cowney	X		
	George Przybylski	X		
	George Haggerty	X		
District of Columbia	-	-	-	NO
	Gary W. Englebert – D		X	
	Lynn Underwood - D		X	
Maryland	-	-	-	YES
	Tom Diehl – D	X		
	Bill Funk – D	X		
	William R. Bryant – D	X		
	Bob Frances - D	X		
New Jersey	-	-	-	YES
	Mike Rages – A	X		
	Tom Pulelo - A	X		
	John Terry – D		X	
	Domenick Cardelli – D	X		
	Anthony Merlino – D		X	
	Richard Soltis - D	X		
Pennsylvania	-	-	-	YES
	Brian Gallagher – D	X		
	John Eby – D	X		
	Jeff Frazier – D	X		
	Glenn Holt – D	X		
Virginia	-	-	-	YES
	George Hollingsworth – D	X		
	Rick Witt – D	X		
	Duane Perry – D	X		
	Shawn Strasabaugh – D	X		
West Virginia	-	-	-	YES
	Amy Freeman - A	X		
	Bob Cannon - D		X	
	Michael Monaghan – D	X		
	Crystal Feiser – D	X		
	Kimberly Petrucci – D	X		

II-e: March 31, 2015 –Treasurer's Report



ICC Region VII Treasurer's Report

1st quarter 2015 (as of 4/15/15)



I. Bank Accounts						
A. Brought forward,2nd Quarter 2014						\$3,634.33
B. Income/Revenue						\$1,700.19
i. Dues						\$1,700.00
a.	DE	current qtr	\$0.00	to date	\$400.00	\$0.00
b.	DC	current qtr	\$0.00	to date	\$0.00	\$0.00
c.	VA	current qtr	\$100.00	to date	\$400.00	\$100.00
d.	WV	current qtr	\$400.00	to date	\$400.00	\$400.00
e.	MD	current qtr	\$400.00	to date	\$400.00	\$400.00
f.	PA	current qtr	\$400.00	to date	\$400.00	\$400.00
g.	NJ	current qtr	\$400.00	to date	\$400.00	\$400.00
ii. Donations						\$0.00
a.	DE					\$0.00
b.	DC					\$0.00
c.	VA					\$0.00
d.	WV					\$0.00
e.	MD					\$0.00
f.	PA					\$0.00
g.	NJ					\$0.00
iii. interest						\$0.19
C. Expenses						\$872.50
i. Hagerstown meeting (8/10-11/14)						\$872.50
ii. Conference Pins, Lapel Pins R Us						\$0.00
iii. Website						\$0.00
iii. wounded warrior fund donation - Ron Burton						\$0.00
D. Committed/Encumbered						\$0.00
E. Balance on Hand						\$4,462.02
i.	Checking acct #6576					\$1,860.75
ii.	Savings acct #0016					\$1,500.89
iii.	Scholarship acct #0522					\$1,000.38
v.	Merchant acct #9102					\$100.00
II. Global Council Acct #9099(custodial only)						
A. Available Balance \$1304.56						
III. Taxes						
A. The year 2014 990-N tax form submitted and accepted on 1/21/15						
IV. Chapter						
A. Chapter info and Chapter Report completed 4/15/15						