



NORTHERN NEVADA
CHAPTER

September 2018 Board of Directors Meeting Minutes

DATE: Wednesday, September 12th, 2018

WHERE: Bully's, 1640 Robb Drive, Reno NV 89523

Meeting was called to order at 11:40 am by President Paul Gordon.

- 1) Roll Call of Officers: Quorum established.
- 2) Previous Meeting Minutes: June Board of Directors minutes were discussed. Paul Gordon will attempt to locate his hand written notes.
- 3) Treasurer's Report: Teresa Parkhurst reported that the Multi-Family Residential Class broke even after costs.
- 4) Old Business: Great reviews on the September 5th Multi Family Residential Class. Marcus Voss and Jon Pennington to attend the Construction Career Day Expo September 27, 2018.
- 5) Communications and Reports. President Paul Gordon will attempt to move the Holiday Party due to a conflict. He will let us know. Paul Gordon discussed September Emergency Preparedness Month.
- 6) Committee Reports - Code Update: Paul Gordon reported he went over the entire document. Teresa Parkhurst did a re-format of the document to tidy it up. Mark Meranda made a motion to approve the Code Amendment package and it was seconded by Ron Bodner and unanimously approved by the Board. Teresa Parkhurst indicated it would be posted to our website.
- 7) New Business: Teresa Parkhurst indicated she would be gone for the September General Membership meeting, so please help Jon Pennington get the lunch for the meeting. Paul Gordon discussed City of Reno's offer to help out with training. Teresa mentioned W3 doing a Permit Tech and Plan Review Class. 1/2 day class in November, possibly Jon Pennington arranging, McKean Doors

Mark Meranda brought forth NOBO and our involvement. He suggested that we strongly consider joining, as it is very beneficial for our organization, especially during the legislative sessions. He will be attending a meeting of SOBO in Las Vegas and presenting our Code Amendment package. He will ask about a reduction in the \$1200 membership fee. Tabled until next meeting.

Teresa mentioned that she couldn't find any tax returns and we need to think about obtaining services of an accountant, CPA.

- 8) Adjournment: Mark Meranda made a motion to close the meeting which was seconded by Cindi Gil-Blanco, motion carried. 12:45

Next meeting: Wednesday, November 7, 2018, 11:30 -1 pm

Respectfully submitted,
C Gil-Blanco