

Northern Nevada Chapter International Code Council

General Meeting Minutes

Date: 01-21-25 Time: 11:30 am
City of Reno Corp Yard Learning Center

AGENDA

- 1. CALL TO ORDER / ESTABLISH QUORUM:
 - Meeting called to order at 11:54 am by Emilio Lozada.
- 2. APPROVAL OF MINUTES FROM GENERAL:
 - A motion was made by Emilio to approve the 10-16-24 General Meeting Minutes. 1st by Aaron 2ND by Cass. 10-16-24 General Meeting Minutes approved.
- 3. TREASURER REPORT:

NOVEMBER CHECKING: \$10715.35
 NOVEMBER SAVINGS: \$8342.72
 NOVEMBER TOTAL: \$19058.07
 JANUARY CHECKING: \$9717.35
 JANUARY SAVINGS: \$8343.07
 JANUARY TOTAL: \$18060.42

• This is last month Aaron will serve as the Treasurer. Paul and Emilio thank Aaron for his service in this position, and for setting up 501c3 for NNICC.

4. OLD BUSINESS:

• Emilio has Thank You cards to send out to everyone who donated to the Christmas Party at the GSR. He asks that all Board Members sign the cards so that they can be mailed out.

5. COMMITTEE REPORTS:

PARTY COMMITTEE: We raised \$3500 and collected many toys to donate to the Boys & Girls club at our 2024 NNICC Christmas party. Atlantis has agreed to host our 2025 NNICC Christmas Party. Cass has already been in contact with Scheels for 2025 donations and reminded everyone to begin soliciting for donations now. Most companies require donation requests to be submitted several months ahead of time.

- TRAINING COMMITTEE: Marcus has several training classes in the works with John England and WC3. Dates will be set and locked in soon.
- CODE ADOPTION COMMITTEE: Bob reached out to the Governors Board of Energy on 11-18-24 to request a meeting to discuss the 2024 IECC. A date of December17th was set. At this time, no resolution has been reached so we are in a holding pattern with all other codes until the 2024 IECC amendments are finalized.

6. NEW BUSINESS:

• ELECTIONS 2025:

OFFICERS

<u>PRESIDENT:</u> Emilio Lozada <u>1st VICE PRESIDENT</u>: Cassidy Santos

2nd VICE PRESIDENT:Jera ReidenbachSECRETARY:Stacey HaltomTREASURER:Teresa ParkhurstSEARGEANT OF ARMS:Rob Rice

BOARD MEMBERS

Marcus Voss Ray Brown Paul Gordon Dan Warrell Scott Snelling

- A motion was made by Emilo Lozada to make Dan West a lifetime member of NNICC.
 1st by Dan, 2nd by Paul. Motion to make Dan West a lifetime member of NNICC approved.
- Chris Kimball has resigned from WC3 and started a new business called "Building Code Solutions."

7. ADJOURNMENT:

 Motion to adjourn the meeting by Emilio, 1st by Dan, 2nd by Gary. Meeting adjourned at 12:20 pm.