



## **Northern Nevada Chapter International Code Council Board Of Directors Minutes**

Date: August 27th, 2025

Time: 11:00 am Meeting

Jack's Cafe

605 N. Wells Ave. Reno, Nv 89512

### **AGENDA**

- CALL TO ORDER / ESTABLISH QUORUM:
  - Emilio Lozada called to order the NNICC Board Meeting at 11:12 am, on August 27th, 2025.
  - Stacey Haltom conducted a roll call. The following Board Members were present:
  - Emilio Lozada, Cassidy Santos, Jera Reidenbach, Stacey Haltom, Teresa Parkhurst, Ray Brown, Rob Rice, Marcus Voss.
  - With 8 Board Members present, a Quorum was established.
- APPROVAL OF MINUTES:
  - A motion to approve May 21st, 2025, Board Meeting Minutes was made by Jera, a second motion to approve was made by Cass. 5-21-25 Board Meeting Minutes approved.
- TREASURERS REPORT:
  - Checking Balance: \$15,806.83
  - Certificates of Deposit: \$10,000
  - Interest Income for July \$32.36
  - Rates for the long-term CD's were lower than short-term CD's.
  - Permission was granted by the Board to open one 6-to-9-month CD and one 2-year CD.
- ROUND TABLE:
  - The Board discussed sending Emilio to the ICC Annual Conference. Due to budget constraints, limited income, and the cost of travel & lodging, the Board were not in favor of paying for Emilio to attend. Jera will investigate different scholarships and funding options to see if the cost can be reduced.
  - The Board discussed the upcoming Christmas Party at the Grand Sierra. The date of December 5<sup>th</sup> from 6pm-10pm was set.

- ADJOURNMENT:
  - A motion to adjourn the meeting was made by Rob, a second motion to adjourn by Jera. Meeting adjourned at 12:21 pm by Emilio Lozada.

This agenda and supporting materials, when appropriate, have been posted at:  
<https://nnicc.org/events/>