



Northern Nevada Chapter International Code Council

Board Membership Meeting Minutes

February 15th, 2023

11:00 AM PM Zoom meeting

Meeting was called to order at 11:08 AM PM by President Mark Meranda.

- 1) CALL TO ORDER / ESTABLISH QUORUM: Quorum established.
- 2) APPROVAL OF MINUTES: Last board meeting was the Holiday Party, no agenda.
- 3) TREASURER'S REPORT: Aaron Viviano presented. Checking: \$10,089.22, Savings \$8341.12, total \$18,430.34. Aaron indicated 122 invoices sent out, 58 paid.
- 4) OLD BUSINESS: Bylaws and typos have been cleaned up, bylaws recorded.
- 5) COMMUNICATIONS AND REPORTS: Ron Bodner reported for Paul Gordon about the ACE scholarship. Mark reported NOBO has a meeting on 4/6/23 at the Contractors Board office. Committees were selected, current positions to remain the same. ICC report is due by 4/15/23. A new web master is needed.
- 6) NEW BUSINESS – Bob Flores is starting and manning the amendment process.
- 7) ROUND TABLE – Ron Bodner, Cassidy Santos and Dan Warrell are to review the financial books.
- 8) ADJOURNMENT: Adjourned at 11:36 AM.

Respectfully submitted,
E Lozada

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