



Northern Nevada Chapter International Code Council Board Of Directors Meeting Minutes

Date: 9-18-2024 Time: 11:00 am Meeting
City of Reno Corp Yard Learning Center

MINUTES

1. CALL TO ORDER / ESTABLISH QUORUM
 - Quorum established, members present: Emilio, Cass, Marcus, Aaron, Paul, Dan, Stacey.
 - Meeting called to order by Emilio at 11:05
2. APPROVAL OF BOARD OF DIRECTORS MINUTES:
 - Motion to approve June Board minutes, 1st by Jera 2nd by Paul. June Board minutes approved.
3. TREASURER'S REPORT:
 - JULY TOTALS: CHECKING-\$13429.66, SAVINGS-\$8346.34, TOTAL-\$21776.00
 - AUG TOTALS: CHECKING-\$12623.41, SAVINGS-\$8346.69, TOTAL-\$20970.10
4. OLD BUSINESS:
 - Cass has a flyer to solicit for gifts for the NNICC Christmas party. Please reach out to him for a copy of it. The sooner we can start collecting gifts, the better.
5. COMMITTEE REPORTS:
 - PARTY COMMITTEE: Arthur is working out the details with the Grand Sierra about our Christmas party. There are two dates and a couple of locations at the Grand Sierra that are a possibility. He will let us know once a date and location are confirmed.
 - TRAINING: Reno would like to conduct at least one training before the end of the year. John England would like to lead a training; Marcus will contact him to confirm a date and topic. We're open to options for other trainers if anyone has any ideas. NNICC will pay for the cost of the training.
 - STEERING COMMITTEE: IRC and IECC books have been published. Meetings are scheduled to start on both committees this month.

6. NEW BUSINESS

- Aaron let the board know that he will be finishing out his current term as Treasurer and will be resigning at it's conclusion. Emilio thanked Aaron for his service to NNICC.

7. ROUND TABLE

- Emilio would like to have attendees RSVP to meetings, so that we can order an appropriate amount of food for lunch. A system will need to be established, and information sent out.
- The group discussed discontinuing Zoom for NNICC meetings, due to low attendance. Emilio will discuss this further with NNICC.

8. ADJOURNMENT:

- Motion to adjourn meeting 1st by Jera, 2nd by Paul. Meeting adjourned at 11:25 pm.

This agenda and supporting materials, when appropriate, have been posted at the following locations:

<http://nnicc.org/calendar-page/>

City of Reno Building Division

City of Sparks Building Division

City of Fernley Building Division