

## May 19, 2021 Board of Directors Meeting Minutes

WHERE: Zoom Conference call

Meeting was called to order at 11:01 by President Mark Meranda.

- 1) . Quorum established. All present except Arthur Leon and Dan West.
- 2) Previous Meeting Minutes. March 31<sup>st</sup> Minutes were presented, Marcus Voss motioned to accept the minutes, Rob Rice seconded the motion and the minutes were approved unanimously.
- 3) Treasurer's Report. Teresa Parkhurst reported that our current balance is approximately \$27,537. Teresa advised that there was some activity in payments, but not much change overall.
- 4) Old Business.  
Cindi advised bylaws are ready to go for submittal to board at next meeting.  
Teresa suggested gov't Class A members to be amended to include Code Enf., and outside contractors contracted by gov't agencies. Motion by Rob, 2<sup>nd</sup> by Teresa.  
Sec 9: Board of director's meeting currently requires 50% of general membership, proposed to amend to 50% of board membership. Motion by Rob, 2<sup>nd</sup> by Teresa  
Sec 10: typo of perspective, to be corrected to prospective.  
Sec 16: Posited to amend 15% of Class A members to 12% for 200> members. Motion by Rob, 2<sup>nd</sup> by Teresa.
- 5) Communications and Reports  
Mark reported on NOBO, NOBO is watching the following legislation:  
AB 280 – Requirements for gender neutral signage to be added to building code  
AB 383 – Eliminated requirements for time of inspection, will be addressed in plan review  
AB 249 – Hours of construction
- 6) Committees  
Training/Education: Marcus advised that Reno Building is a Preferred Provider and has in house presentations that can be used for CEUs as they are approved by ICC. Marcus advised that it is cheaper to keep it local than fly and lodge an outside consultant.  
Scholarship: Paul advised that there will be a check cut to Ed Heran for the Tim McGiveny Scholarship.
- 7) New Business. None
- 8) Roundtable and Adjournment: Motion by Paul Gordon to adjourn, 2<sup>nd</sup> by Ron Bodner to adjourn. Meeting adjourned at 1124.  
Next meeting: Board Meeting and Location TBA

Respectfully submitted,  
E. Lozada