



## Northern Nevada Chapter International Code Council

### General Membership Meeting Minutes

September 21, 2022

11:30 AM Reno Corp Yard

Meeting was called to order at 12 PM by President Mark Meranda.

- 1) CALL TO ORDER / ESTABLISH QUORUM: Quorum established
- 2) APPROVAL OF MINUTES: 1<sup>st</sup> by Dan West, 2<sup>nd</sup> by Dan Warrell, motion carried. Paul Gordon mentioned the May Minutes need to be approved due to the lack of quorum at the June Meeting
- 3) TREASURER'S REPORT: Aaron Viviano absent, Mark Meranda presented for him. Checking balance: \$8101.77 and Savings balance \$16,340.76 as of 8/31/22. Does not reflect transfer of \$8,000 to cover cost of England Training. Working towards obtaining 501(C)(3) status, a lack of Employer Identification Number (EIN) is holding up the process.
- 4) OLD BUSINESS: N/A
- 5) COMMUNICATIONS AND REPORTS: Mark Meranda indicated State of NV Contractor's Board is working to establish a nonlicensed contractor's task force. Mark just came back from a ICC event in Louisville, KY with Region 1. Many departments are concerned about an aging out workforce.
- 6) COMMITTEE REPORTS:  
Training/Golf event: Paul Gordon advised the Golf Tournament was cancelled due to the smoke and will be rescheduled for a later date in either April or May. Paul filled in for Marcus Voss and advised there is the October 17<sup>th</sup> & 18<sup>th</sup> and November trainings approaching quickly.  
Events: Arthur Leon advised the BBQ went well for the August meeting. Mark and Arthur discussed the Water Bar for the Christmas event.
- 7) NEW BUSINESS: Paul mentioned the Tim McGiveny scholarship for ACE needs to be written. Mark advised the 2024 Code Cycle is approaching and there will be need for training to transition to the new code.
- 8) ADJOURNMENT: Adjourned at 12:42 PM.

Respectfully submitted,  
E Lozada

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