



**Northern Nevada Chapter  
International Code Council  
Board Of Directors Meeting Minutes**  
Date: June 20, 2024 Time: 11:00am  
City of Reno Corp Yard Learning Center

**MINUTES**

1. CALL TO ORDER / ESTABLISH QUORUM- In attendance-Emilio, Jera, Dan, Paul, Marcus, Rob, Stacey.
  - Meeting called to order at 11:09 am by Emilio.
2. APPROVAL OF MINUTES
  - Motion to approve April 17, 2024 minutes, 1<sup>st</sup> by Rob 2<sup>nd</sup> by Dan. May minutes approved.
3. TREASURER'S REPORT – EMILIO PRESENTING TREASURERS REPORT FOR AARON VIVIANO
  - APRIL TOTALS: CHECKING: \$13369.05 SAVINGS: \$8345.30 TOTAL: \$21714.35
  - MAY TOTALS: CHECKING: \$13409.05 SAVINGS \$8345.65 TOTAL \$21754.70
  - Aaron would like to see more training to generate revenue for NNICC.
4. OLD BUSINESS
  - No old business.
5. COMMITTEE REPORTS
  - Paul-Training committee: Paul is working on training for fall and early winter.
  - Jera-Website Committee: No new updates for the website committee.
6. NEW BUSINESS
  - Our Learning Center reservation for August 21<sup>st</sup> was cancelled by the City of Reno. Stacey will submit a new reservation request for August 14<sup>th</sup>.
  - Dan Warrell would like to know if there is any paperwork to be done for the 401(c) 3 regarding Dan West and Mark Meranda's retirement. Emilio will discuss it with Aaron.
7. ROUND TABLE
  - We need to talk to Arthur to see if he will help coordinate summer BBQ. We also need to decide on a location for the Holiday party; GSR and South 40 are being considered. Paul will talk with Cass about possibly organizing a golf tournament at Washoe, for the fall.
8. ADJOURNMENT: Motion to adjourn 1<sup>st</sup> by Paul, 2<sup>nd</sup> by Dan. Meeting adjourned 11:21 am.