

**ICC – Southwest Minnesota
Membership Meeting Minutes**

March 19, 2008

Redwood Falls Community Center

- I. Introductions** – All present members stated their names and municipalities.
- II. Agenda** – Motion made, seconded and unanimously carried to approve the agenda after switching order of new and old business.
- III. Meeting Minutes** – Motion made, seconded and unanimously carried to approve the January 9, 2008 meeting minutes as written.
- IV. Reports** –
 - A. Treasurer’s Report** – Executive Treasurer Mark Henson reported total deposits of \$2,476.64 and total expenses of \$807.24 for the months of January and February. The February 29, 2008 ending balance was reported as being \$8,641.83. Motion made, seconded and unanimously carried to approve the Treasurer’s report as presented.
 - B. Officer’s Report** - None
 - C. DLI-BCSU** – State Building Official, Tom Anderson spoke addressing a number of current pieces of legislation that are in progress. HF3574 establishes the MNSBC as a standard Statewide, a code clean up bill is in progress to clarify and correct errors, this bill also re-establishes the Construction Codes Advisory Council, another bill has been proposed to re-open a window of opportunity for plumbers to obtain limited licensures, and there is a bill being discussed addressing the possibility of a Residential Construction Code Board (which the CCLD Commissioner and the U.S. Green Building Council are in opposition of).
 - D. DLI-Plumbing Division** – None.
 - E. Education Reports** –
 - 1. State** –Lenny Rutledge mentioned the CCLD Spring Seminar is scheduled and accepting registrations. Interviews are in progress to fill 2 education positions at CCLD.
 - 2. Chapter** – Jim Marka volunteered to work with Barry Greive on possible uses of our free ICC day of education.
 - 3. AMBO** – Craig Hoium was in attendance and noted attendance was up this year at AMBO’s annual institute even with higher costs than U. of M.
 - F. Committee Reports** –
 - 1. Code Development** – Tom Anderson stated the Res. Energy Code has been done for about 45 days and has yet to go to the governor for signing.

2. **IRC** – None
3. **IBC** – None.
4. **Uniformity** – None.
5. **Disaster Preparedness** – None
6. **Legislative** – Addressed by Tom Anderson from CCLD.
7. **AMBO** – None

V. Unfinished Business

- A. Motion made, seconded and unanimously approved to cease discussion of ATC-45 manual and remove from future agendas.
- B. Mark Hensen reported there are no apparent legal concerns with previous handling of “sunshine fund” contributions to members.
- C. ICC ABM requests a dollar amount the chapter is willing to donate to fund the ABM. Darrin Tinklenberg requested a list of positions to be filled and needs for volunteering support at ABM.
- D. Mark Hensen presented a list of fee schedule comparisons for member cities.
- E. Lenny Rutledge and Darrin Tinklenberg will research information on the chapter receiving a new ICC Banner.

VI. New Business

- A. Nomination made, seconded with discussion of Don Anderson’s many contributions to the chapter and profession, and approved unanimously.
- B. Jim Marka commended Pat Parsley’s willingness to serve on the ICC Board of Directors. Motion made, seconded, and unanimously approved to write letter of support for Pat’s candidacy on ICC Board of Directors.
- C. Congratulations to Al Gag on receiving AMBO’s Educator of the Year award.
- D. Motion made, seconded, and unanimously approved to purchase 500 chapter pins with the outline of the State, a pheasant in the sw corner, and no year printed on the pin, per Mark Hensen’s proposed design.

VII. Adjournment – Motion made, seconded and unanimously carried to adjourn meeting.