

10,000 Lakes Chapter Business Meeting

Minnetonka City Hall @ Community Center

14600 Minnetonka Blvd

9:00 AM - March 6, 2014

- Call to Order
- Roll Call of Officers
- Introductions of Attendees
- Approval of business meeting minutes from January 2, 2014
- Code Corner
- ICC Report: Richard Hauffe
- State Code Division Report
- AMBO Report
- 10,000 Lakes Committee Reports:
 - Finance Committee (treasurer)
 - Chapter Education; 2-day, single day
 - Contractor Education
 - Planning Committee (10K golf tournament June 6th, Summer Conference July 16-18, roadside cleanup day - May 7th, scholarships)
 - Public Relations
- Old Business
- New Business
- Announcements
 - Next Board Meeting – March 20th
 - 10K Training 2 day training sessions 2012 IBC Fire & Smoke Protection Features & Exit Systems (3 hours) Accessible Means of Egress (3 hours); April 15 & 16, Session A: Eagan Community Center – 1501 Central Parkway, Eagan, MN 55121
 - April 17&18; Session B: Jimmy’s Conference Center - Vadnais Heights, MN
 - Job Openings
- Richard Hauffe will do a presentation of how to use the new ICC cdp ACCESS online component of the code development process – online code submittals and final voting. Members are encouraged to bring iPads or laptop computers to follow along and learn how easy the new online system works!

10,000 Lakes Chapter Annual Business Meeting

Shoreview City Hall

4600 Victoria Street North, Shoreview, MN 55126

Thursday, January 2nd, 2014 at 9:00 a.m.

Chapter Minutes

- 1. Call to Order:** The meeting was called to order by President Chris Faste at 9:05 a.m.
- 2. Roll Call of Officers:** Chris Faste, Ken Staloch, Jesse Szykulski, Mike Palm, Nick Carver, and Tom Bakken.
- 3. Introduction of Attendees:** Ken Stalock, Terry Zajac, Patrick Parsley, Nick Carver, Tom Bakken, Jesse Szykulski, Larry Huff, Steve Nelson, Lisa Vieau, Chris Faste, Mike Palm & Dave Scherbel
- 4. Installation of officers and board members for 2014 – Swearing in by ICC Representative Pat Parsley:**
 - Chris Faste – President, Ken Staloch – Vice President, Jesse Szykulski Treasurer, Mike Palm - Secretary, Todd Hoekstra – 1st - 3 year term, Dan Hauck - 1st - 3 year term, Mallory Holmen - 1st - 3 year term, Nick Carver – 2 year term, and Dale Gronberg – 1 year term
- 5. Approval of Business Meeting Minutes of November 21st, 2013 Jimmy's Conference Center:** Tabled the November 21st meeting minutes.
- 6. Board Election Meeting:** Will talk about at next board meeting.
- 7. Code Corner: Steel stud construction – Make sure that you get manual for the steel studs along with the eng. design drawings. Also the Rep. for the manufacture should be involved with the project.**
- 8. ICC Report by Pat Parsley: Looking at ways to improve the profession of Building Inspectors to move up on the chain of command within there cities.**

Stated that there are a lot of cities, that are going to contract Inspectors. Look for ways to work with the Commissioner to make the codes work better to serve us.

Still lots of talk about the fire sprinklers for residential construction Single Family homes. The Fire Officials and the Building Officials need to join forces to make it work.

We need to set up a format to make our agendas work, we need to try to help out Steve Hernick.

Ambo also needs to get more involved.

9. State Code Division Report by State Building Official - Steve Hernick:

No report

10. AMBO Report by Nick Carver: Ambo and the Minnesota League of Cities are getting together with the State. We all take test's to become a Building Official which is given out by the State. They need to back down on their sending reps to the cities and trying to take over. They need to educate better if they believe that there are problems.

AMBO has a letter to the Commissioner not sure if it went out today.

AMBO Region 3 School has stated that all of the rooms have been sold out.

Registration is up this year.

11. 10,000 Lakes standing Committee Reports:

- Finance committee (treasurer) monthly report by Jesse Szykulski: On line balance as of 1/2/14 – Checking \$69,065.51 Savings - \$5,01227
- Chapter Education; 2-day, single day preliminary 2013 education dates by Dan Hauck and Mike Palm: Dan has 3 single day classes lined up and Mike has 1 class lined up with Russell Thornberg.
- Contractor Education update by Chad Lunder: Chad said at the last meeting that he has many classes lined up.
- Planning committee: Golf date has been made for June 6th at Sundance golf club in Dayton, MN.
- Membership: Registration on line has many reports. Is there a 2014 form? Need to change the fees to \$10.00 increase across the board. Need to get rid of the free day of class for paid memberships.
- Public relations: None

12. Old Business: Nothing

13. New Business:

14. Announcements:

- 2013 chapter meeting dates
- Board Meetings – Every 3rd Thursday of the month (Locations TBD by President)
- Chapter education – Spring 2 day seminar April 15-18th, Eagan & Jimmy's Conference
- Center
- Summer Conference – July 16-18th
- Job Openings Edina, Brooklyn Center, Forest Lake, Hastings & Coon Rapids.

15. Adjourn: 10: 53am.

Respectively submitted by Secretary Mike Palm

10,000 Lakes Chapter Meeting
Thursday, November 21st, 2013 12:30 PM – 1:00 PM
Jimmy's Conference Center
3565 Labore Road
Vadnais Heights, MN 55110

Chapter Meeting Minutes

1. **The meeting was called to order** by President Bakken at 12:30 p.m.
2. **-Roll call of officers:** Tom Bakken, Chris Faste, Ken Staloch, Jesse Szykulski, Nick Carver, Mike Palm, Brian Weidemann, Doug Whitney, Dan Hauck, & Todd Hoekstra.
3. **Approve November 7th, 2013 Minnetonka Chapter Meeting Minutes:** No changes to the minutes. Motion to approve the minutes by Palm and second by Hauck, motion passed.
4. **Election of officers:** All positions were uncontested. The following positions were elected to the 10,000 Lakes Chapter Board for 2014.
 - President: Chris Faste, one year term
 - Vice President: Ken Staloch, one year term
 - Secretary: Mike Palm, one year term
 - Treasure: Jesse Szykulski, one year term
 - Three year term for director: Todd Hoekstra, Dan Hauck, and Mallory Holmen
 - Two year term for director: Nick Carver
 - One year term for director: Dale Gronberg.
5. **Motion to adjourn the meeting-** by Staloch and second by Hauck. Motion passed.

Respectively submitted by Secretary Ken Staloch



ICC Representative Richard Hauffe will do a presentation of how to use the new ICC cdp ACCESS online component of the code development process – online code submittals and final voting. Members are encouraged to bring iPads or laptop computers to follow along and learn how easy the new online system works!