

10,000 Lakes Chapter Business Meeting

Shoreview City Hall

Thursday – September 4th, 2014 starting at 9:00 AM

- **Call to Order - 9:13 am.**
- **Roll Call of Officers.**
 - **Chris Faste, Tom Bakken, Todd Hoekstra, Ken Staloch & Mike Palm**
- **Introductions of Attendees.**
 - **Pete Kluegel – May Twp., Steve Thorp – Mounds View, Doug Hoese – Chanhassen, Steve Hernick – State, Steve Nelson – Shoreview.**

- **Approval of business meeting minutes from July 16, 2014 at Sugar Lake.**
 - **Minutes approved 1st by Tom Bakken, 2nd by Steve Nelson Motion Passed.**
- **2014 Scholarship Award Winners and Presentation**
 1. Alexander Manz – Father Tim Manz (Blaine Insoector)
Caitlin Parsley – Father Patrick Parsley (Hiawatha, Iowa BO)
Dillon Ekholm – Father Paul Ekholm (Chanhassen Inspector)
 - Chris talked to all of the winners and they were very appreciated.

- **Code Corner**
 - **Electronic or hard copy on sites. Code says that hard copies on site along with the permit and sign off sheet.**
 - **ABC Truss design sheet has a 3” nails into the joist hangers so it goes though both girder truss. The Engineer is the only one who can change how it is to be designed.**

- **ICC Report**
 - **None**

- **State Code Division Report**
 - **Steve Hernick – State statue has a 180 days to go though the code process adoption. They need to have all of the codes to come together at the same time.**
 - **The effective date for the new code to go into effect is on January 24th 2015.**
 - **Waiting on the commercial energy code and the fire code.**
 - **Working with ICC on all the codes to be printed.**
 - **Delegation has been laid out nicely on the web site.**
 - **State will have two seminars for the changes to the new codes.**

- **AMBO Report**
 - **AMBO has sky mileage available to use to go to the hearings.**
 - **Working with state wide education & local chapters for classes.**
 - **Look at working with the ICC for fee's with the cities that belong to both chapters.**

- **10,000 Lakes Committee Reports:**
 - **None**
- **Finance Committee (treasurer)**
 - **As of last statement \$78,853.00**
- **Contractor Education**
 - **Roger Axel will be working with the classes again.**
- **Chapter Education: 2-day, single day**
 - **Fall 2- Day Seminars – Inspector Skills & Increasing the Credibility of the Code Official – Eagan & Jimmy's in Vadnais Heights – November 18-21st – Ron Lynn Instructor**
 - **One Day Seminar – Minnesota Plumbing Code, September 25th: Gabe's in Blaine; Instructor - Jami Sehm**
- **Planning Committee: 2015 Board Member Voting**
 - **November 20th at Jimmy's conference center - Executive Board and 2 director positions open.**
- **Public Relations: Current projects?**
 - **If there is anyone in need of a ramp to be constructed, contact Dave Scheble.**
 - **10K is looking at what we could donate to this year. Kids for Tots or something new ?.**

- **Old Business**
 - **Road side clean-up is slated for October 8th.**

- **New Business**
 - **None**
 - **Next Chapter meeting will be at Minnetonka City Hall on November 6th.**

- **Announcements**
 - **Next Chapter Meeting is November 6th at Minnetonka City Hall at 9 AM.**
 - **10K Training: – Fall Seminars – Inspector Skills & Increasing the Credibility of the Code Official – Eagan & Jimmy's in Vadnais Heights – November 18-21st; Instructor Ron Lynn**
 - **10K Christmas Party will be on December 5, 2014 at DiGideo's Restaurant on West 7th St in St. Paul. Social hour at 6 PM & Dinner at 6:30 PM**

Adjourn – 10:40AM.

President: Chris Faste
952-895-4441

Respectfully Submitted by,
Mike Palm – Secretary