

10,000 Lakes Chapter Annual Business Meeting

Shoreview City Hall

4600 Victoria Street North, Shoreview, MN 55126

Thursday, January 2nd, 2015 at 9:00 a.m.

Chapter Minutes

1. **Call to Order:** The meeting was called to order by President Ken Staloch at 9:08 a.m.
 - A thank you card was presented from Kaitlin Parsley thanking the 10,000 Lakes Chapter for her scholarship award.
2. **Roll Call of Officers:** Ken Staloch, Jesse Szykulski, Mike Palm, Dale Gronberg, Nick Carver, Dan Hauck, Brian Weidemann, Mallory Holmen, Todd Hoekstra, Sheryl Mellgren, and Dennis Schilling.
3. **Introduction of Attendees:** Dale Gronberg, David Fisher, Paul Schoenecker, Rick Regnier, Bernie Feidt, Brian Weidemann, Jesse Szykulski, Nick Carver, Jim Weidne, Larry Pepin, Ken Staloch, Dennis Schilling, Lisa Vieau, Jon Sutherland, Andrew McLean, Pat Higgins, Tom Trooien, Steve Nelson, Sheryl Mellgren, Todd Hoekstra, Rick Hauffe, Dan Hauck, Dave Scherbel, Steve Thorp, Doug Hoese, Mallory Holmen, John Edberg, and Mike Palm.
4. **Installation of officers and board members for 2015**
 - Swearing in by ICC Representative Rick Hauffe:**
 - Ken Staloch – President, Jesse Szykulski – Vice President, Mike Palm - Treasurer, Dale Gronberg - Secretary, Brian Weidemann - 3 year term, Sheryl Mellgren - 3 year term, Dennis Schilling - 1 year term.
 - New officers were sworn in, and welcomed.
5. **Approval of Business Meeting Minutes:**
 - November 20th, 2015 voting meeting: Motion to approve by Steve Nelson, 2nd Dave Scherbel – passed
 - November 6th Business Meeting: Motion to approve by Steve Nelson, 2nd Larry Pepin – passed
6. **Code Corner:**
 - Larry Pepin asked if others were accepting compression fittings for NIBCO products. Standards were discussed, and it was determined that the product would need to comply with state requirements. No definitive answer was agreed to.
 - Dave Scherbel asked about the status of the state residential sprinkler code implementation and requirements for permit applicants, plan review, installation, and inspections. He is awaiting a response from DOLI.

- Dan Hauck announced that the City of Blaine will be hosting a seminar regarding the major changes in IRC/Energy on March 18th at Blaine City Hall. There will be no CEU credit for this presentation.
- Mike Palm asked if everyone was requiring the installation of smoke detection for window replacement permits in single family homes. All hands were raised. It was brought up that they are not required in multi-family dwellings (per state Fire Marshall's office)

7. State Code Division Report:

- There was no representative from DOLI in attendance.
- Pat Higgins reported that in discussions with State Building Official, that not all chapters of the state code will be adopted at the same time and there is supposed to be a 6 month window to learn the code before it goes into effect.
- There was some general discussion about what code officials will allow for permit applications submitted by the January 24th date for proposed code adoption.

8. ICC Report:

- Rick Hauffe announced that the ICC "on-line" voting is now available for the upcoming Group A code hearings. He encourages municipalities to become Governmental Units. January 12th is the deadline for code change proposals. Please use CDC Access to submit your proposals.
- Code hearings are scheduled for April 19th in Memphis for Group A, and late September in Long Beach for the Final Hearings.
- The Minnesota code books are being printed.
- Building Safety month is May. Code officials are encouraged to provide educational opportunities.

9. AMBO Report:

- The ICC Region III Educational Institute was announced. It will be held at Oak Ridge Conference Center in Chaska, MN February 2-6. There have been two IPC classes added to the curriculum. Check the on-line registration for more information.
- Lisa Vieau announced that there are 2 "At large" Board of Directors positions open. Jon Sutherland expressed his desire to pursue one of the open chairs. Contact Craig Hoium if interested in being included on the ballot.
- The Annual Business meeting will be held at the Region III Institute on Tuesday February 3rd at 4:30. Voting will take place for the new Executive Board of Directors.
- Doug Hoese spoke regarding the Fresh Energy Group. Their goal is to achieve 100% compliance with the new energy codes. Committees are forming. Contact Doug if you are interested in being involved.

10. 10,000 Lakes standing Committee Reports:

- Finance committee: Jesse Szykulski provided detailed budget reports for review.
#1851 Checking account - \$80,787.32
#2761 Savings account - \$5,016.81

#7795 Central Bill account - \$2,760.84

Overall budget is in good shape.

Motion to approve treasurer's report by Nick Carver, 2nd Todd Hoekstra-passed.

- Chapter Education: 2-day spring seminars: Day 1-Transition from 2006 IFC to 2012 IFC, Day 2-Transition from 2006 IBC to 2012 IBC. Municipal Building/Fire personnel may split attendance days. Please contact Mallory Holman for specific instructions. Session "A" March 24 & 25 – Egan, Session "B" March 26 & 27 – Vadnais Heights
Due to increasing costs, the November Fall seminar for Session "B" will be moved to a new location. Location is yet to be determined.
- 1-day 2015 education dates are in the planning stages.
- Contractor Education update: John Edberg announced that the brochures were mailed out in December for 10 site locations.
- The contractor Education Committee is looking for a new chair. Chad Lunder would like to step down after many years of service.
Steve Nelson suggested that it would be a good idea for building departments to print the brochure and provide it at the front counter for contractors.
- Planning committee: Nick Carver announced that the Golf Tournament is to be held on the 1st Friday in June.
- The Summer Educational Conference will take place July 15-17 at Sugar Lake Lodge. There will be some planned activities for spouses. Alternate sites were looked into, but were not found to be financially feasible at this time.
- Public relations: The Spring Roadside Clean-Up will take place near the end of April. Date is yet to be determined.
- Ramp Construction: There is no project lined up at this time. Requests for ramp projects are to be sent directly to Dave Scherbel.

11. Old Business: None

12. New Business: There was a round table discussion regarding the future of our profession. Many (up to 30%) of Building Officials and Inspectors are to retire within the next five years. Who will fill these positions?

13. Announcements:

- 2015 chapter meeting dates
- Board Meetings – Every 3rd Thursday of the month (Locations TBD by President)
- Chapter education – Spring 2 day seminar March 24th-27th.
- Summer Conference – July 15-17th
- Job Openings – None

14. Adjourn: Motion to adjourn by Dale Gronberg, 2nd Mike Palm – passed

- Meeting adjourned at 10:46

Respectively submitted by Secretary Dale Gronberg