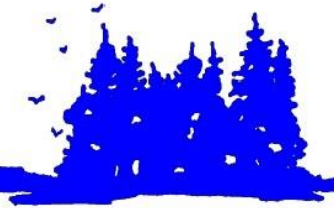




10,000 LAKES CHAPTER
INTERNATIONAL CODE COUNCIL



10,000 Lakes/AMBO Business Meeting

Sugar Lake Lodge Alex 1 Conference Room
July 15th 2016, 8:30 a.m.

Chapter Minutes

1. Call to Order:

The meeting was called to order by President Jesse Szykulski at 8:35 a.m.

2. Roll Call of Officers:

Jesse Szykulski, Mike Palm, Dale Gronberg, Todd Hoekstra, Brian Weidemann, Dennis Schilling, Jason Brash, Dan Grinsteiner, and Ken Staloch.

Not present: Chad Lunder, Mallory Holmen, Dan Hauck, and Sheryl Mellgren.

3. Introduction of Attendees:

Dale Gronberg, Jesse Szykulski, Jim Williamette, Larry Huff, Nick McNeely, Dennis Schilling, David Skallet, James Dube, John Sutherland, Joe Ryan, Doug Hoese, Jessica Archer, Ann Houske Jacklitch, Roger Axel, Tom Bakken, Terry Zajac, Lisa Vieau, Nick Carver, Rick Hauffe, Greg Karow, Dan Grinsteiner, Jason Brash, Rich Walke, Jim Smith, Allan Olson, Ken Staloch, Todd Hoekstra, Mike Palm, Colleen Rybak, Brian Weidemann, Remi Stone, Scott Dornfeld, and Greg Brady.

4. Approval of Business Meeting Minutes from May 5th, 2016:

Motion to approve was made by Jim Williamette, 2nd Larry Huff – passed

5. Treasurer's Report:

Treasurer Chad Lunder was unable to attend meeting.

- Checking acct. balance - \$76,605.72, Savings - \$5,023.75
- Motion to approve by Doug Hoese, 2nd by Jim Williamette – passed

6. 10,000 Lakes Committee Reports:

- **One day Chapter Education –**
- *Inspecting Residential Plumbing* on Wednesday Sept. 21st
- *Commercial Mechanical and Energy Code Plan Review & Inspections* on Thursday Oct. 20th.
- **Fall 2 day seminar -**
- *2012 IBC Performing Non-Structural Plan Reviews*
- Eagan – November 1st & 2nd

- Vadnais Heights – November 3rd & 4th
- Emails will be sent out with all the details in August, or go to the Education tab on the 10,000 Lakes web site.

7. Awards Ceremony:

Awards were given to the following individuals for their outstanding contributions to 10,000 Lakes, and the code official community.

- *Herb Meyer Award* – Joe Ryan
- *Russ Smith Award* – Dan Hauck
- *Committee Award* – Nick Carver
- *President's Award* – Chad Lunder
- *Award of Appreciation* – Larry Huff
- *Bull Spitter Award* – Dennis Schilling

8. State Code Division Report:

- Scott McKown was unable to attend the meeting. He gave a brief update during the Chapter education yesterday. There were no minutes recorded.

9. ICC Report:

- *Special Guest Alex "Cash" Olszowy* –
- He expressed his and ICC's thanks to the 10,000 Lakes Chapter, AMBO, and Region III for their continued involvement in education and code development.
- CDP is up & running. The Public Comment period is now open to people with paid subscriptions for CDP Access.
- He stressed the importance of recruiting young people into our profession.
- *Rick Hauffe* announced the Leadership Symposium to be held in Oklahoma which will be addressing the "Gray Tsunami" which is the upcoming turn-over of many of our industry professionals.
- Central Lakes College is trying to start a BIT program for High School students.
- The Early Bird registration is open for the ABM/Hearings. Deadline for registration is September 19th.
- The ABM will take place in Kansas City - October 17th & 18th. The Group B Hearings 19th – 25th. Application deadline for scholarships is August 5th.
- The ICC Minnesota Plumbing Code appeal was dismissed. It was re-filed by MN Landscape/Nursery under the rule making process.
- The Data Practices Act was discussed.
- *Nick Carver* thanked ICC for their efforts trying to achieve state adoption of the IPC.

10. AMBO Report:

- Next meeting will be in August
- ICC Certification exams will be available at the 2017 Region III Institute. 34 people took part in the certification exams that were offered at the 2016 Institute.
- Legislative update presented by *Nick McNealy* -

- There were 7,000 proposed bills with 190 passing.
- Jim Williamette, Brian Hoffman, Lisa Vieau, and Steve Ubl met with senator Laurey about the radon bill. The following information is a result from the meeting. Thank you for your efforts.
 - MDH is in the process of rewriting the radon mitigation requirements.
 - The Radon Repeal Act of 2015 will not apply to Building Officials. There is an exemption for Building Officials, and the fees are to be reduced.
- The proposed Architectural Barriers Law for ADA compliance was withdrawn.
- The Temporary Dwelling Bill (Granny Pods): Cities can opt out by way of ordinance. The time limit will be 6 months, with one 6 month extension.

11. BAM Report:

- The Builders Association of Minnesota update was presented by *Remi Stone*
- BAM previously had about 2,800 members with 12 local associations. The number of members is currently about 1,000 since BATC sunstted.
- Energy Code – Performance Path/Prescriptive requirements are being looked at.
- There is discussion on statewide code adoption/enforcement.

12. Job Openings:

- *Plans Examiner* – University of Minnesota

13. Announcements:

- Special thanks to Larry Huff, Chris Rose, and Scott Dornfeld for their efforts in making the hospitality and golf outing a huge success.
- The next Board of Directors meeting will be on August 18th.
- The next Chapter meeting will be September 1st at the Shoreview City Offices.

14. Adjourn: Motion to adjourn by Jesse Szykulski, 2nd by Scott Dornfeld – passed

Respectively submitted by Secretary Dale Gronberg