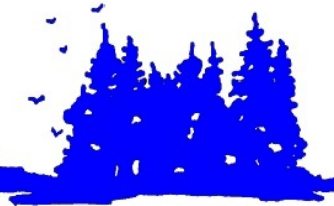




10,000 LAKES CHAPTER
INTERNATIONAL CODE COUNCIL



10,000 Lakes Chapter Meeting

Shoreview City Offices
January 7th, 2016 at 9:00 a.m.

Chapter Minutes

1. Call to Order:

The meeting was called to order by President Ken Staloch at 9:02 a.m.

2. Roll Call of Officers:

Ken Staloch, Jesse Szykulski, Mike Palm, Dale Gronberg, Chad Lunder, Nick Carver, Todd Hoekstra, Brian Weidemann, Dan Hauck, Sheryl Mellgren, Dennis Schilling, and Chris Faste.

3. Swearing in of the Executive board, and newly elected Board members:

President: Jesse Szykulski

Vice President: Mike Palm

Secretary: Dale Gronberg

Treasurer: Chad Lundgren

Past President: Ken Staloch

Board of Directors: Dennis Schilling and Dan Grinsteinner

4. Introduction of Attendees:

One by one, all attendees introduced themselves and stated where they are employed.

5. Approval of Business Meeting Minutes from November 2015 Business Meeting:

Motion to approve by Doug Hoese, 2nd by Terry Zajac. – passed

6. State Code Division report:

Scott McKown addressed the assembly.

- Building Official Forum is slated for Camp Ripley on June 10th.
- Sprinkler Rule appealed.
- Interps have been requested for “Townhouse” & “Twin Home”.

- The appeal has been thrown out for the MN Plumbing Code.
- The MN Fire Code has been published for public comment.
- Discussed the “No Burn” brand spray applied fire retardant coating for engineered flooring systems in Residential occupancies. This product is not approved for use on floor trusses.
- DOLI has a job opening for a Plan Reviewer.
- There is a meeting scheduled with HTC about expanding the BIT program class offerings.
- Back flow protection testing under the new plumbing code was discussed.
- MN Certified Building Official CEO’s were discussed. It was suggested that DOLI look into lessening the required amount for 2 year renewal.

7. Treasurer’s Report: Mike Palm

The treasurer’s report was available for review to all in attendance.

- Checking - \$13,000+
- Savings - \$5,021
- Available Credit - zero outstanding balance
- Motion to approve treasury report by Dale Gronberg, 2nd by Ken Staloch – passed
- The 2016 proposed budget was discussed. Motion to approve by Brian Weidemann, 2nd by Nick Carver – passed

8. 10,000 Lakes Committee reports:

- **Chapter Education:**
 - **1-day** – Currently there is nothing set in stone. If you have any subject matter ideas, please contact Dan Hauck.
 - **2-day** – The Spring 2016 seminar has not been finalized.
- **Contractor Training:** Dan Grinsteiner explained that the training is for 7 hours, with 3 hours on energy code. Registration forms are available at www.10klakes.org 2 of the class dates have changed. Oak Ridge has moved from Feb. 4th to Feb. 11th, and Buffalo has moved from Feb. 11th to Feb. 4th.
- **Summer Conference:** Scheduled for July 13-15 2016.
- **Golf Tournament:** Nick Carver said it will be held on the west side of town on Friday, June 3rd.
- **Public Relations:**
 - **Building Safety** month is in May.
 - **10 K Scholarships:** There is \$2,000 designated for this purpose.
 - **Registrations:** 10K has changed to Eventbrite. So far it has been working rather well. It is much more user friendly for seminar registrations & membership renewals.

9. Code Corner: The question was asked if anyone was using field devices for inspections & resulting. There were a couple of entities using them currently.

10. ICC Report: Rich Hauffe addressed the assembly.

- **Group B code change proposals:** The submittal deadline is January 11th.
- **CDP Access:** will be available in February.
- **AD-HOC committee:** A new ICC committee is being formed. Committee member applications are being accepted until March 1st for “Wood buildings over 6 stories”. Applications are available on the ICC web site.
- **MSPC:** ICC has filed a case regarding the April 19th adoption process. This was rejected by the Appellate Court. ICC feels that the rules process was not adhered to. It is appealing the Appellate Court’s ruling.

11. AMBO Report: Lisa Vieau addressed the assembly.

- AMBO will match the \$8,000 10,000 Lakes contribution for Code Hearing expenses, for a total of \$16,000.
- The AMBO Membership Meeting will be held at the Region III Institute February 9th at 4:30.
- AMBO Board of Directors currently in the process of updating the By-Laws.

12. Old Business:

- 10K received a letter of thanks from ICC instructor Doug Thornburg after receiving a sympathy card and flowers from the Chapter.
- **Honorary Membership:** Board of Directors will check the by-laws and discuss at next BOD meeting.
- **Job Openings:**
 - Hutchinson – Building Official
 - Duluth – Plans Examiner
 - St. Paul – Plans Examiner
 - Roseville m- Building Official
 - Scott County – Building Official

13. New Business: Next Board of Directors meeting will be held on February 18th. The next Chapter meeting will be held on March 3rd at City of Minnetonka City Hall.

14. Announcements:

- Board Meetings – Every 3rd Thursday of the month (Locations TBD by President)

15. Adjourn: Motion to adjourn by Dale Gronberg, 2nd by Nick Carver - passed

Respectively submitted by Secretary Dale Gronberg