

**Yosemite Chapter ICC
Meeting Minutes
November 3, 2006**

Meeting called to order at 11:40 a.m. by Chapter President, Mike Ehret, County of San Joaquin.

Introductions – Self introductions & Guest Speaker
Self-Introductions from members (19 in attendance)

GUESTS: Jill Manetas, 3M Corporation

Minutes –

The minutes from the October 6, 2006 meeting were reviewed, motion to accept, seconded and approved unanimously.

Correspondence –

No Correspondence

Treasurer's Report –

Provided by Lydia Clarey on behalf of Harry Hinton, City of Patterson:

Checking account:	\$12,273.81
Savings balance of:	\$29,887.32
Petty Cash of:	\$ 101.00
Scholarship:	<u>\$ 1,137.24</u>
For a total of:	\$43,399.37

Committee Reports –

Legislative: Greg Adams, No Report

Check out Legislative bills at <http://www.leginfo.ca.gov/bilinfo.html>

Education: Committee Chair, Robert Keefe

- CALBO has partnered with Southern Nevada Chapter of ICC, sponsoring a week-long educational offering in Las Vegas July 9-13, 2007
- SVABO hosting electrical seminar November 29th & 30th.

Robert is still looking to develop future committee members, any recommendations would be welcomed.

- Richard Graves will keep chapter website <http://www.yosemitechapter-icc.org> updated for training opportunities.

Disaster Preparedness: Committee Chair Greg Lamb, No Report.

Scholarship: Committee Chair, Scott Wungluck, No Report.

CALBO: Rick Renfro, No Report
CALBO has a new website.

HCD: Doug Hensel, No Report

CSLB: Diana Todd, No Report.
CSLB website www.cslb.ca.gov has complete details

ICC: Barbara Koffron, Board Liaison, No Report
Leslie Haberek, Staff Liaison, No Report

SPECIAL REPORTS:

WEBSITE: Richard Graves, No Report.

Awards: Richard Graves, No Report.

Nominations: Al Silva was nominated and elected as the Chapter Treasurer for 2007
Motion was made and approved that existing officers would advance one step

Golf Tournament: Al Silva, No report

Old Business: No Old Business

New Business: No New Business

Program: Jill Manetas, 3M Cororation, product review with hand outs

Announcements: Chapter Officers installation dinner will be January 20, 2007, details in flyer

Chapter membership renewals for 2007 have been mailed. Contact
Chapter Treasurer, Harry Hinton if you haven't received one.

Meeting was adjourned at 1:20 p.m.

NEXT GATHERING – December 1st, 2006

Location: SOS Club, 819 Sunset Blvd., Modesto, CA

Speaker: TBA

Respectfully submitted,

Dennis Wister
Secretary for Yosemite Chapter ICC