

**Yosemite Chapter ICC
Meeting Minutes
December 1, 2006**

Meeting called to order at 11:35 a.m. by Chapter President, Mike Ehret, County of San Joaquin.

Introductions – Self introductions & Guest Speaker
Self-Introductions from members

GUESTS: Bill Clark, Energy Solutions (Spray Foam Insulation)

Minutes –

The minutes from the November 3, 2006 meeting were reviewed, motion to accept, seconded and approved unanimously.

Correspondence –

Mike received a newsletter from ICC indicating that because a person is certified does not mean they are automatically are members.

Treasurer's Report –

Checking account:	\$13,772.56
Savings balance of:	\$29,907.51
Petty Cash of:	\$ 68.00
Scholarship:	<u>\$ 1,127.24</u>
For a total of:	\$44,885.31

Committee Reports –

Legislative: Greg Adams, No Report

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

Education: Committee Chair, Robert Keefe

Robert discussed the UBC/IBC Transition class, the evaluations were good, 46 in attendance, 49 paid highest attendances so far for 3 Seminars. Results for the year is as follow:

1 st Seminar	40 attended	Net profit: \$ 3797
2 nd Seminar	41 attended	\$1048
3 rd Seminar	46 attended	\$3633

Total for year 127 attended for net total profit \$8400.

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:

Golf Tournament: Al Silva, No report

Old Business: No Old Business

New Business: No New Business

Program: Bill Clark, Energy Solutions (Spray Foam Insulation)

Announcements: Chapter Officers installment banquet will be January 20, 2007.

Scott announced the installment banquet would be \$50.00 per person.

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

Meeting was adjourned at 1:15 p.m.

NEXT GATHERING – January 20, 2007 Installment Banquet

Location: Hazel's Elegant Dining Restaurant
431 12th. Street
Modesto, CA 95354

Speaker: TBA

Respectfully submitted,

Dennis Wister
Secretary for Yosemite Chapter ICC

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