

**Yosemite Chapter ICC  
Meeting Minutes  
March 2, 2007**

Meeting called to order at 11:32pm by Chapter President, Lydia Clary, County of Merced.

**Introductions** – Guest Speaker Nancy Springer (ICC/Willdan)  
Self-Introductions

**Guests:** 27

**Minutes** –

The minutes from the February 2<sup>nd</sup> meeting were accepted and approved with one correction. Scott Wungluck is assuming the position of Disaster Committee Chair for Greg Lamb.

**Correspondence** –

There wasn't any correspondence received by members needed to be shared.

**Treasurer's Report** –

Checking account:	\$13,043.01
Savings balance of:	\$29,962.75
Scholarship:	\$ <u>2,597.27</u>
For a total of:	\$45,603.00

**Committee Reports** –

**Legislative:** Greg Adams, No Report

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

**Education:** Committee Chair, Mike Brinkman

- Mike shared with the members where the education committee was with the planning of the electrical class that the chapter is putting on April 19, 2007. The class will cover the transition to the 2005 NEC in the morning and grounding and bonding in the afternoon. Joe Jones (retired City of Stockton) electrical supervisor will be presenting the material.
- Richard Graves will keep chapter website <http://www.yosemitechapter-icc.org> updated for training opportunities.

**Disaster Preparedness:** Committee Chair Scott Wungluck Scott reported that OES is working on easing insurance requirements so people that are needed to help when disaster arise can be utilized more readily.

**Scholarship:** Committee Chair, Scott Wungluck

Applications are available on the website. There is \$1,000.00 available. So if you have some one that qualifies please have them submit an application.

**CALBO:** Rick Renfro,

The deadline to apply to be nominated for a committee has been extended. Check the Calbo website for applications and information.

Also Wally Bailey, Pres. ICC will be speaking about the "Problems on budgeting and funding building departments" at the ABM.

**March 15, 2007 5-7:00pm**

**HCD:** Doug Hensel, No Report

**CSLB:** Diana Todd, No Report.

CSLB website [www.cslb.ca.gov](http://www.cslb.ca.gov) has complete details

**ICC:** Nancy Springer, Board Liaison, stood in for Lisa Haberek who couldn't make it at the last minute.

Nancy spoke about the various training that ICC has available. ICC give points to chapters if they do or provide various services. These can be used to help offset costs for seminars, books. Also due to the change to the IBC the trainers that ICC has are already being booked and they may be stretched thin.

Thank you Nancy.

## **SPECIAL REPORTS:**

**WEBSITE:** Richard Graves,

Richard is working on getting the CEU cert. on the website where members can download them and print them out.

**Awards:** Richard Graves, No Report.

**Nominations:**

**Golf Tournament:** Al Silva,

Tentatively scheduled for the first weekend in June. Contact Scott Wungluck for raffle tickets.

**Old Business:** No Old Business

**New Business:**

Greg Lamb suggested that the chapter design and sell a chapter pin. Greg was nominated to design it and bring it to the members for approval.

**Program:** Nancy Springer/about the ICC

**Announcements:**

At the April 6<sup>th</sup> meeting, Michael Sabbaghian from OES will be the guest speaker.

Meeting was adjourned at 1:20pm

**NEXT GATHERING – April 6, 2007 at 11:30pm**

Location: SOS Club  
819 Sunset Ave  
Modesto, CA

Respectfully submitted,

Harry Hinton  
Secretary for Yosemite Chapter ICC

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