

**Yosemite Chapter ICC  
Meeting Minutes  
July 13, 2007**

Meeting called to order at 11:40 a.m. by Chapter President, Lydia Clary, County of Merced .

**Introductions** – Self introductions & Guest Speaker, John LaTorra, ICC Board of Directors

**GUESTS:**

**Minutes** –

The minutes from the June 1, 2007 meeting were reviewed, motion to accept, seconded and approved unanimously.

**Correspondence** –

Information from ICC and USGBC regarding Green Buildings

**Treasurer's Report** –

Checking account:	\$15,675.51
Savings balance of:	\$30,026.31
Scholarship:	<u>\$ 2,557.24</u>
For a total of:	\$48,259.06

**Committee Reports** –

**Legislative:** Greg Adams, handed out information regarding Legislation updates.  
AB 888 Green building standards for Non-residential structures  
AB 1058 Green Building “Voluntary best practices for residential structures”

For more information log onto: <http://www.leginfo.ca.gov/bilinfo.html>

**Education:** Committee Chair, Mike Brinkman provided a report on our “05 Transition Seminar”  
Attendees: 52  
Total Cost: \$5,300.00  
Net return to chapter: \$1492.36

**Upcoming Seminar**

September 26<sup>th</sup> – Transition to 2006 IBC  
September 27<sup>th</sup> – 2006 IBC Fundamentals, Non – Structural

**Location:** American Legion Hall  
2609 Lawrence St.  
Ceres, CA. 95307

Seminar costs to be determined, but will include our famous catered lunch!!

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

**Disaster Preparedness:** Committee Chair, Scott Wungluck

**Scholarship:** Committee Chair, Scott Wungluck, the two scholarships have been awarded.

**CALBO:** Rick Renfro, (not present) Nancy Springer reported that the San Diego Ed Week was canceled due to lack of attendance.

**HCD:** Doug Hensel, No Report

**CSLB:** Diana Todd, They have been having contractor sting in various areas. Most recently at Lake Tahoe after the fire and were able to arrest 5 unlicensed contractors.

CSLB website [www.cslb.ca.gov](http://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:** Lydia Clary showed the members the gifts/going away presents for our esteemed colleague and friend Don Spiva, who was not in attendance.  
Good luck with your new adventure Don!

**Nominations:** None

**Golf Tournament:** Al Silva, This years golf tournament has been rescheduled to September at the same location, no date selected.

**Old Business:** No Old Business

**New Business:** No New Business

**Program:** John LaTorra, Board of Directors, ICC

## **Announcements:**

Meeting was adjourned at 2:00p.m.

**NEXT GATHERING – August 3, 2007 @ 11:30**

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

Speaker: TBA

Respectfully submitted,

Dennis Wister  
Vice President for Yosemite Chapter ICC

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