

**Napa-Solano ICC Chapter  
Meeting Minutes  
January 6, 2012**

**CALL TO ORDER:**

President Gary West called the January 6, 2012 meeting of the Napa-Solano Chapter to order at 7:05 pm. The meeting was held at the Paradise Valley Golf Club in Fairfield.

**ROLL CALL OF OFFICERS:**

President Gary West – present, Vice President Fred Cullum – present  
Secretary Linda Young – Present, Treasurer Gene Ashdown - present

**INTRODUCTIONS:**

Self-introductions were made by all attendees.

Gary West thanked John La Torra of ICC, Matt Wheeler & Rick Renfro, President of CALBO for coming.

The meeting was adjourned for dinner.

**APPROVAL OF MINUTES:**

A motion was made and seconded for the approval of the September, October and November minutes. The membership approved the motion by vote.

**SPEAKER OF THE EVENING:**

None

**ANNOUNCEMENTS:**

A motion was made to send the incoming President to the 2012 CALBO ABM at Universal City. It was discussed and then approved by the membership.

Matt Wheeler thanked the chapter for the donation to help support the 2012 ABM at Universal City.

Gary West thanked the other board members for the dedication to the Napa-Solano Chapter and gave each a token of his appreciation. Fred thanked Gary for his dedication and presented him with a Jacket with the chapter logo.

A motion was made to suspend the normal activities of the meeting and hold the installation of the 2012 offices. The motion was seconded and the membership voted for approval.

John La Torra was introduced and spoke on the status of International Code Council. John has retired but remains with I.C.C. as a “special ambassador”.

The following are some of the items that John mentioned.

Jay Elbatar has been elected to the I.C.C. Board.

That we need to be proactive with I.C.C.

I.C.C. will be coming out with an International Green Construction Code and International Swimming Pool Code

I.C.C. funded 96 people to attend the last code hearing per there Code of Honor Scholarships.

I.C.C. is looking at restoring its call center

John proceeded with the installation of the 2012 Napa-Solano ICC officers. The officers that John LaTorra sworn in were:

Gene Ashdown - President

Dan Kavarian - Vice-President

Linda Young - Treasurer

Greg Shriver - Secretary

#### **CORRESPONDENCES:**

#### **INSPECTOR TIME:**

#### **COMMITTEE REPORTS:**

Education: David Cliché

Treasurer: Linda Young

CALBO:

Building Standards:

Standard Details: Dan Kavarian

2013 ABM: Harvery Higgs

#### **OLD BUSINESS:**

#### **NEW BUSINESS:**

#### **INDUSTRY REPRESENTATIVES:**

#### **NEXT MEETING:**

The next meeting will be Feb. 1<sup>st</sup> at 5:30 pm, Paradise Valley Golf Course

**ADJOURNMENT:** The meeting was adjourned at 8:23 pm