

**Napa-Solano ICC Chapter
Meeting Minutes
July 11, 2012**

CALL TO ORDER:

President Gene Ashdown called the July 11, 2012 meeting of the Napa-Solano Chapter to order at 5:47 pm. The meeting was held at the Paradise Valley Golf Club in Fairfield.

ROLL CALL OF OFFICERS:

President Gene Ashdown – present; Vice President Dan Kavarian – present;
Secretary Greg Shriver – present; Treasurer - Eric Banvard – present;

INTRODUCTIONS:

Self-introductions were made by all attendees. (Approximately 28 in attendance)

The meeting was adjourned for dinner.

APPROVAL OF MINUTES:

A motion was made and seconded and the June 6th minutes were approved.

SPEAKER OF THE EVENING: No formal speaker

ANNOUNCEMENTS:

Gene Ashdown announced the new chapter treasurer that the board voted on. Eric Banvard, Permit & Plans Supervisor for the County of Napa will be the Treasurer for the remainder of the year and next year.

CORRESPONDENCE:

Gene said that he had received information on an ICC Chapter recognition program and that he would be on a conference call on July 13, 2012 to learn more about the program.

INSPECTOR TIME:

Question was asked which jurisdictions was enforcing arc fault on service change out. Most of the jurisdictions indicated that they would not enforce this on service change.

COMMITTEE REPORTS:

Education: David Cliché

David indicated that Terry Knox that was going to be the instructor for the upcoming ATC20 class had to step down due to a medical emergency and that Gene Ashdown would step in if it can verify with the state that he has taken the appropriate course to be the instructor.

David also stated that the ADA class that was to be held had to be cancelled due to low turnout. The persons that had signed up for the class would have credit for an upcoming class.

Treasurer:

Eric Banvard reported on the status of the chapter.

CALBO: Bob Latz.

Bob indicated that DSA would be doing a complete rewrite of Chapter 11B by incorporating the new 2010 ADA requirements into it.

Bob also noted that the Earlier Bird Registration was CABLO Ed. Week in San Ramon, October 15 thru 18 and in South California September 10 thru 13. No classes have been set but should be out within a week to ten days.

Standard Details: Dan Kavarian

No report at this time.

2013 ABM: Harvey Higgs –

No new information at this time.

Building Standards: Steve Jensen.

Steve indicates that some emergency changes were submitted to the commission for changes to Chapter 11B. The commission did not vote to pass the changes because they did not meet the criteria for emergency changes. Steve also stated that those items would probably be revised to meet the criteria and returned to the commission for another review and vote.

OLD BUSINESS:

Andrea Coley sent out fliers for the August 10th Chapter Picnic. Consultants would be provided gifts for the raffle. Ric Wright was going to bring blackjack tables for the gamblers.

The Chapter is supplying the ribs, chicken and hot dogs and the members to bring side dishes and alcoholic drinks. The general members are to help with the clean-up after the picnic.

NEW BUSINESS:

Item discussed was the filling of the empty Treasurer position on the board. Gene asked for any person who wants to fill the position to contact him and the board would discuss and decide on the person to fill the position.

INDUSTRY REPRESENTATIVES: no discussion

NEXT MEETING:

The next meeting will be July 11th 5:30 pm, Paradise Valley Golf Course

ADJOURNMENT: The meeting was adjourned at 7:36 pm