

**Napa-Solano ICC Chapter
Meeting Minutes
May 2, 2012**

CALL TO ORDER:

President Gene Ashdown called the May 02, 2012 meeting of the Napa-Solano Chapter to order at 5:30 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 Linda Young - present

INTRODUCTIONS:

Self-introductions were made by all attendees. (Approximately 27 in attendance)

The meeting was adjourned for dinner.

APPROVAL OF MINUTES:

A motion was made and seconded for the approval of the April minutes. The membership approved the motion by vote.

SPEAKER OF THE EVENING: Harvey Higgs,

Harvey discussed items with the chapter members on the upcoming CALBO ABM to be sponsored by our Chapter and held at Silverado in Napa on

Meeting had been held with Matt Wheeler and Bob Latz which went over the specifics of what CALBO does and what is expected from the Chapter.

CALBO does all the contracts required for the services provided and provides a specific amount of money for the dinner.

The Chapter is responsible for the funds to provide anything above what CALBO provides, such as:

Gifts for the spouses.

CALBO will provide the chapter with the hospitality room but the chapter must provide the food and beverages.

Amount above what CALBO provides for the dinner based on what the Chapter wants to do above the basics. Different venue to have the dinner, type of food being provided, etc.

CALBO did negotiate a \$10.00 a bottle corking fee if the chapter wants to purchase wine from outside Silverado to use at some of the functions at Silverado.

The golf tournament is 100% done by the Chapter. Dan Kavarian stated that he had a friend that would do the signs at his cost to be put around the golf course for the companies that sponsor some of the functions such as closest to the hole, longest drive, etc.

Harvey also stated that Matt is still negotiating with Silverado on the dinner and number of rooms allocated for the members.

ANNOUNCEMENTS:

Gene Ashdown told the members that the August meeting will be held on August 10, 2012 at the Adobe Park and it will be a family picnic. The chapter will provide the meat and non-alcohol drinks while the members will bring the rest of the food items and any alcohol drinks. Dan Kavarian will man the barbeque to provide his award winning ribs. It was asked for someone to step up and take over heading the picnic since Linda won't be able to so please contact Gene if you're that person.

Also was indicated that the July 4th meeting will be rescheduled to July 11th and that this year we will have a meeting in December on the 5th.

Gene encouraged the members to make sure to have funds provided in the upcoming budgets so that the jurisdictions can send members to the CALBO ABM.

Gene stated that letters for donations for the upcoming ABM were mailed out.

Gene also informed the members of the upcoming 2012 ICC Annual Conference and Final Action Hearings to be held in Portland from October 21 thru 28, 2012.

He also stated that the ICC annual report has been filed. This provides several things for the chapter such as a free seminar.

Nancy Springer, Butte County said that there are two free seminars dealing with "flood Plan". One on May 23 & 24 at Jackson and the other on June 28 & 29 @ Yuba. The seminars are being provided by FEMA.

Nancy Springer stated that Bill Clark is proposing a "Renewable Resource" Bill that would limit the amount that a jurisdiction can collect for review of solar systems. Maximum \$600.00 for residential and 3,000.00 for non-residential projects.

CORRESPONDENCE:

Gene received the notice for the 2012 County Building Officials 49th Annual Conference being held September 26 thru 26 at the Fess Parker's Double tree Resort in Santa Barbara.

INSPECTOR TIME: None

COMMITTEE REPORTS:

Education: David Cliché

David stated that there is an Accessibility training class being held on June 4, 2012 at the Solano County Event Center.

Looking to provide a Post Disaster seminar in July and a Photovoltaic seminar in August.

Will be looking to have an ATC 20 training seminar in July and also indicated that the ATC 20 can be renewed on line at no cost. The on line renewal takes about 30 to 40 minutes.

David is looking for suggestions for a seminar in August so please let him know of any seminar that you would want the chapter to provide.

Treasurer: no report

CALBO: None

Standard Details: Dan Kavarian

No report at this time.

2013 ABM: Harvey Higgs –

See information under “speaker” in this report.

Building Standards: Steve Jensen. No report.

OLD BUSINESS: None

NEW BUSINESS:

Gene told the members that Linda Young had to resign her position as Treasurer and had asked the members if anyone would want to take over that position for the rest of the year. Gene also stated that he would like that person to commit to two years as the Treasurer.

Gene Ashdown, Dan Kavarian & Nancy Springer discussed their attendance in Sacramento for the CALBO Advocacy Day. It was a time to meet with some state legislators which was followed by a dinner. They indicated that about 43 people were in attendance. They also indicated it was a time to meet with some legislators that represent CALBO, to introduce them and discuss some of the legislation that is being or will be introduced to become law. Also a time to exchange business cards and keep in touch with the legislators thru the year. They did indicate that it was an enjoyable time and recommended that all the members should get involved in this the next time CALBO puts this on.

INDUSTRY REPRESENTATIVES: no discussion

NEXT MEETING:

The next meeting will be June 6th^{at} 5:30 pm, Paradise Valley Golf Course

ADJOURNMENT: The meeting was adjourned at 7:35 pm

