Minutes of the July 12, 2019 SVABO General Meeting at County of Placer, CA.

- Meeting called to order by Joe Cuffe at 10:11 AM
- Flag Salute – Led by
- Welcome from Tim Wegner, Chief Building Official, Placer County
- Self-introductions
- Review of June Board meeting minutes
  - Motion to approve minutes from Greg Anderson, second by Nick Henderson; unanimous approval

**Executive Board Reports:**

**Secretary / Treasurer’s Report** – Michelle Toledo

As of June 30th we have $113,438.95

**Vice-President’s Report** – Jim Mangino

Next meeting is August 9th at the City of Folsom
Reminder of the Bob Stoddard Scholarship
Please participate in the 50/50 raffle!!!

**President’s Report** – Joe Cuffe

Board retreat review.
Joe spoke about support to candidates for ICC board. Joe to meet with Sac. City Builders Exchange for sponsorship opportunities.
The chapter is paying for 2 members to attend the ICC code hearings.
Discussion of disbanding the PASS Ad Hoc Committee.
A motion was put forth for the Chapter to pay for 70 people to attend the Installation Dinner, the requirement being that they would attend 2 chapter meetings then we would open it up online. Vote Nick Henderson, Second Shane Diller

**Past-President’s Report** – Greg Anderson

Compliments on a very productive Board Meeting in June.

**Code Quiz**

Brett Hale presented another amazing code quiz!
Committee Reports:

Code Development Committee

Jay Hyde
Encourages more attendance at these meetings.
They are held the 4th Friday of every month. Code books have been ordered.

Education Committee

Terri Knox reported that the 2020 minstitute is scheduled for 5 days next year.

Outreach Committee

Greg Anderson congratulated Terri for his outstanding work on organizing the 2020 minstitute set for next year at Citrus Heights.
Clean up this weekend of a home that needed some TLC, lunch will be provided by Beach Hut Deli.

Scholarship Committee

Jim Mangino reported that they are taking applications for the Bob Stoddard scholarship. We received 10 applications for the Jack Atkins scholarship.

Permit Technician Committee

Next meeting Sept. 17th at 3 or 4? Katie Alman will be the guest speaker.
Chris Ochoa spoke about trying to revive this committee with new ideas and speakers.
Greg Anderson spoke about switching the meetings back to monthly and changing the time to later in the afternoon.

PASS Ad-Hoc committee

Gene Palini, discussion on if the chapter should support the PASS Ad Hoc committee. The consensus was to stop adding this committee to the meeting notes.

Installation Dinner Ad-Hoc committee

Andrea Coley presented that we are set for Lake Natoma in and reviewed the menu items with the group. Flyers are being created and the chapter will pay for the first 70 people. It was discussed to have the requirement for a free ticket to attend 2 chapter meetings then after that open it up online.

Agency Reports:

CALBO -

Shane Diller reported on ICC & CALBO having discussion over seismic bills
Also in discussion is SB13 which we are opposing. It requires that building delay permitting of an ADU structure for 10 yrs.
Ed weeks are coming up, San Ramon Sept. 9-12, Newport Beach Aug. 26-29, Ontario Oct. 14-17, Burlingame Dec. 16-19
League of Cities -
N/A

California Energy Commission -
N/A

HCD -
N/A

DSA -
Jay Hyde spoke about mid cycle code changes to EV car chargers and section 11A & 11B as stand alones

ICC -
Chris Ochoa spoke about partnering with CALBO regarding seismic bills. Building Safety month was great, there where 50 events and 350 proclamations with 34 governmentories. Also, the leadership academy in Denver had a great turnout and a lot of chapters attended.

CSLB -
Nancy Springer stated that CSLB is still discussing the battery storage situation and meetings are being held. Stakeholder meetings are on going and the topic of discussion was PG&E using unlicensed contractors for tree services.

CBSC -
N/A

CBOAC -
Andrea Coley announces the Annual meeting 2020 is being held in Morro Bay and happens to be at the same time as the Minstitute, May 3-7.

IAPMO -
N/A

Old Business:
Nothing

New Business:
Terri Knox asked what jurisdictions are using drones? City of Sacramento is in the process but mostly for Code Enforcement.

Announcements:
Nothing
**50/50 Raffle:**

Kevin won! He chooses to donate the funds back to the chapter.

**Presentation:**

Workwave for Inspections presentation

Meeting adjourned at 1:45 PM.

Respectively Submitted,
Michelle Toledo
SVABO Secretary/Treasurer