



## **Minutes of October 7th, 2009**

### **CALL TO ORDER**

President Darrell Mayes called the meeting of the Napa/Solano Chapter of ICC to order.

### **ROLL CALL OF OFFICERS**

President Darrell Mayes – present, Vice President Dan Kavarian – present, Secretary Gary West – present, Treasurer Gene Ashdown – present.

### **INTRODUCTIONS:**

Self introductions were made by attendees. Meeting was adjourned for dinner by President Darrell Mayes.

### **APPROVAL OF THE MINUTES**

The meeting was called to order from adjournment by President Darrell Mayes. Motion was made to approve the minutes from the September 2nd, 2009, meeting as submitted. No discussion or corrections were noted. Motion was second, and approved.

### **SPEAKER OF THE EVENING**

Jay Salazar presented a segment on Elderly Assisted Living Centers.

### **ANNOUNCEMENTS:**

The 2010 Installation of Officers Dinner has been scheduled for Friday, January 8<sup>th</sup>, 2010

### **CORRESPONDANCE**

None

## **INSPECTOR TIME**

Gary West shared an IAPMO ES report approving a structural patio cover for discussion with the membership.

## **COMMITTEE REPORT**

- **Education**

Tom Garcia – Education committee needs ideas for training topics. CASp Training and Green Education was touched on.

- **Treasurer**

Gene Ashdown – Gene reported the revenue balances for the chapter's different accounts.

- **CALBO**

Jay – reported on ABM programs with environmental, CEQA, and planning knowledge needed.

- **Building Standards**

Steve Jenson – No Report

- **Standard Details**

None

- **2011 ABM**

Harvey Higgs - The event theme, logo, and special events are still being discussed with ideas being requested from the membership. E-mail Harvey at the City of Benicia to be part of the biggest and most exciting opportunity that has been available in Northern California in many years. This will be an unforgettable experience for everyone who can participate. The smallest contributions will be greatly appreciated. [hhiggs@ci.benicia.ca.us](mailto:hhiggs@ci.benicia.ca.us).

The Committee tour of the event location is scheduled for Nov. 14<sup>th</sup>, 2009 at Silverado.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

Dennis Corbett – The Napa/Solano Chapter of ICC is open for nominations of Officer Positions for the upcoming 2010 year. Nominees for Secretary are still needed.

## **INDUSTRY REPRESENTATIVES**

None

## **NEXT MEETING**

November 4, 2009

## **ADJOURNMENT**

Meeting adjourned.

Respectfully submitted,

Gary J. West  
Chapter Secretary