



January 9, 2024, Meeting Minutes

Redwood Empire Association of Code Officials
1007-B West College Avenue #326 Santa Rosa, CA 95401

Meeting at Charlie's Restaurant at the Windsor Golf Club and also held virtually through Zoom meeting link

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 12:02 pm. by Richard Angley, which was followed by the pledge of allegiance.

2. SELF INTRODUCTIONS - (Officers, Guests, and Members) There were 13 members on site and 12 guests online for this meeting.

3. APPROVAL OF MINUTES – For the month of December 2023. Passed after motion by David W & a 2nd by Kris K.

4. OFFICERS REPORTS

President: Richard Angley

- 1. The Officers meeting was held Virtually on 12/18/23
- a. Discussed upcoming meeting.
- b. Training opportunities for the upcoming year
- c. Audit to allow new treasurer to start fresh.
- Officers' responsibilities and duties

Treasurer: Betty Li –

- Account transactions summaries. Betty provided a reading of the checking and savings statements and itemizations, along with the 2-CD's summary statement.
- Account transactions summaries
- **Checking balance:**
 - Beginning Balance (Dec. 1, 2023) \$2,333.54
 - Ending Balance (Dec. 31, 2023) \$3,181.24
- \$ Deposits: \$2762.35 (ICC class & Membership fees)
- \$ Withdrawals \$1586.37 (Dec ICC class expenses, raffle items)
- **Savings balance:**
 - Beginning Balance (Dec. 1, 2023) \$8,276.07
 - Ending Balance (Dec. 1, 2023) \$8,276.21
- 1st CD \$12,500 @ 7 months (maturity)with \$50.24 accrued interest
- 2nd CD \$12,500 @ 13 months (maturity) with \$50.24 accrued interest
- and Richard Angley received, reviewed, and approved.

Account transactions summary

- Account statements and summaries were provided for the meeting including deposits, debits and account summaries for detailed information members may contact Betty Li @ li@coastlandcivil.com

Vice President: Kevin Scheumann – no report

Secretary: Ryan Rose – not present

Past President: Matt Keizer – not present

5. LIAISON REPORTS

SCFPO: Devon Gambonini – not present

ICC: – Karyn Beebe / Jim Sayers (on line)

- Report: / <https://www.iccsafe.org/advocacy/gr-monthly-update> along with updates & programs.
- ABM annual conference in Long Beach, CA
- Enjoyed December ceremonies and raffle items.
- Jim discussed board December meeting (housing, and unique projects), CEO recruitment, & officer installations

CBOAC: Eric Seabrook / Sal Lucido

- This year's annual meeting will be at the Flamingo in Santa Rosa, Ca
- Date & information forthcoming

CALBO: Doug Hughes – <https://www.calbo.org/>

- Discussed upcoming meetings, recently past education week evaluations, along with legislative updates.
- ABM in Indian Valley (April) and registration soon.
- Working jointly w/ IAEI & Pete Jackson for webinars presentations.

CEC: Alan Wong (not present) / Gagandeep Singh – see link in agenda notes.

- Given more time for forthcoming presentation.

IAEI: Doug Hughes / Mike Stone (not present)– Doug discussed with CALBO line item.

BayREN: Christine Condon – see link in agenda notes.

SMART: Doug Williams –

- Boards focus on ridership and moving people.
- Doug's contract ends February 11th. New contact Jennifer McGill
- Contact information forthcoming

RECSI: Carolyn Glanton – not present

ICC Region 1: Richard Angley – no report. Trying to reconnect into email role, and contact list.

6. COMMITTEE REPORTS

Structural Hardening Committee: -- not active and will be removed for now.

Code Adoption committee- no report

Education Committee: David Willoughby / Eric Seabrook / Kevin Scheumann –

- Working on a plan for training in the 2024 calendar year
- Working on budget, receiving income from early classes provided thru out the year
- CEU & PDF for December class sent out today.

Website committee- no report

ADU Committee- Brad Cannon, Eric Seabrook, Jay Bradford-

- Brad stated Policy draft sent to Eric & Jay

7. CORRESPONDENCE AND ANNOUNCEMENTS:

Mike Davis with Simpson Strong Tie is working with Kevin Scheumann to provide a tour at lunch May7th at their East Bay facility. Forthcoming information, on agenda, timing, and work on sending out information to several other local chapters.

Richard Angely received an inquiry about posting a document with electrical vehicle charging information.

8. CODE QUIZ: Will work to incorporate next month

9. CODE ISSUES: none

10. LEGISLATIVE NEWS:

- Check the Calbo website at <https://www.calbo.org/legislation>.
- **Matthe Wheeler for future information**

11. PROGRAM: – Swimming Pool and Spa Heating presented by Johnson Pool and Spa

- Presented by Erin & Alex Johnson

12. NEW BUSINESS: AND DISCUSSION

- An Audit Committee was formed consisting of the following individuals-Betti Li, Richard Angely, and Eric Seabrook.

13. OLD BUSINESS:

- **none**

ADJOURNMENT: The meeting was adjourned at 2:30 PM. The next meeting will be held on February 6th, 2023. The next meeting at Charlie's Restaurant at the Windsor Golf Club and held virtually through Zoom meeting link forthcoming.