



METROPOLITAN KANSAS CITY CHAPTER INTERNATIONAL CODE COUNCIL

P.O. Box 15080 • Kansas City, Missouri 64106-0080
www.metrokcicc.org

METROPOLITAN KANSAS CITY CHAPTER OF ICC CHAPTER MEETING MINUTES JANUARY 17, 2018 LENEXA CITY HALL 17101 W 87TH ST PARKWAY LENEXA, KANSAS 6:00 P.M.

A tour of the new Lenexa City Hall was given prior to the start of the meeting.

I. Call to Order: 6:55 P.M.

II. Roll Call:

Officers

President— David Byl	Present
Vice President— Basil Alani	Present
Secretary—Melissa Brill	Absent
Treasurer—Alan Napoli, C.B.O.	Present*
Immediate Past President— Kenneth Hoffman, Jr., M.C.P., C.F.M.	Absent

Board of Directors

Geoff Bowen, C.B.O.	Present
Chad Coffelt	Present
James Haake	Present
Eirene Knott, M.C.P., C.F.M.	Present
Ali Rostampour	Present
Craig Slaughter	Present

*Alan left before the meeting was called to order, but was present for the building tour and the meal.

III. President's Remarks

David had everyone present introduce themselves. He thanked everyone for attending the ABM last month and had an agenda of additional items to discuss later in the meeting.

IV. Approval of Minutes of December 16, 2017 Meeting and Officer and Committee Reports

- The minutes of the December 16, 2017 meeting were not available for approval and will be handled through a board email vote.
- There were no other officer or committee reports.

V. Old Business:

- **New Chapter mugs update**

Craig indicated that there were no more coffee mugs available. Bob McKay passed around samples of potential mugs for the Chapter. The costs of the samples ranged from \$10-16 each. The samples were similar to a Yeti type beverage container that were stainless steel and would allow for engraving. Discussion took place on options to consider, including the potential to sell to Chapter members. Chad



moved that Bob consider pricing and other options available from the vendor with the lower price cup. Basil seconded, and the motion passed. Bob will send his discoveries to the board for further discussion and action.

- **2017 Chapter training day update (held over to 2018)**

The Chapter's training day from 2017 is tomorrow. There was discussion about some logistics as well as the ICC training that had been scheduled for the same date.

- **2018 educational offerings**

There will be no ICC training for 2018 as the Chapter has given its training day to MABFO for the Mega Conference this fall.

- **MABFO update**

There may be a meeting in February.

- **2018 mega conference update**

David reminded the Chapter of the dates for the event, September 12-14, 2018 at Tan-Tar-A. The Metro Chapter is responsible for putting the brochure together for the conference as well as registration at the conference. There was discussion on the event such as educational offerings, room rates, conference rates. The hotel will not be rebranded before the event.

- **2020 ICC ABM in St. Louis, Missouri**

Discussion involved the monies from the MABFO mega conference, which will provide for a repeat from the mega conference of 2015. The 2020 ICC ABM will not have code hearings, so it will be similar to the ABM in Columbus in 2017.

VI. **New Business:**

- **Building Safety Month (May 2018)**

Chad Coffelt asked about being able to get proclamations for both Kansas and Missouri. Ron Worley indicated he would take care of the Kansas side. Craig will look into getting one for the Missouri side.

- **Potential options for handling between meetings voting and discussion**

David shared that a member had expressed having an option to log into a site for discussion and voting purposes rather than sending multiple emails. Eirene indicated that an option of a bulletin board has been provided for on the Chapter's website and that it is being tested now. The bulletin board will provide for discussions as well as voting.

- **Code questions/interpretations/code changes**

Eirene thanked everyone for their support of the proposed code changes she submitted to ICC.

- **Other New Business**

David distributed a list of items for discussion purposes. He announced the Lenexa is seeking a building inspector. He wants the Chapter to consider redefining ourselves. He wants to form committees and develop goals for the Chapter that look ahead. One topic specifically that was discussed was how does being a member of the Chapter benefit the organization that is represented. He shared that the Career Day with MARC that was held last November was one of the best things the Chapter had done in a long time. Chad proposed that each member present send one suggestion to each idea on Dave's items of



defining the Chapter. Geoff shared his thoughts from his Presidency in that membership is the key to keeping the Chapter alive.

The following items were discussed from David's list of ideas:

- Volunteering – David shared his experience of volunteering at the Habitat ReStore in Columbus at the ABM last fall. He would like to see the Chapter volunteering for agencies such as ReStore and Harvesters.
- Google Docs – A discussion was held about having a location to store documents such as minutes and agendas, so they would be available if needed.
- PayPal – Eirene shared about potentially being able to pay for dues and training fees on the Chapter's website.
- Meeting Locations – David would like to have the ability to download meeting dates, locations and information to Outlook or Google. A discussion ensued about being able to have all of this on the Chapter's website.
- March Meeting – David proposed holding a 90-minute training on the 2018 Significant Changes to the IRC to be taught by Jay Woodward and be held at the HBA training facility/office. He would like to invite the HBA to join the training and use the opportunity as a networking event. Discussion was held on the purpose, possible conflict with JCCL training, capacity of the facility and determining lunch count. Eirene moved that David pursue the March training as he had presented. Chad seconded; the motion passed.
- Leadership Academy – David would like to see the Chapter send the incoming President to this training. There was discussion on that the Chapter may have already acted on this.
- Bylaw Changes – David will remind Alan that the discussion from the October meeting about allowing for officers to serve for 2-year terms needs to be addressed in the bylaws.
- Social Outing – David suggested a social outing which received an overwhelming positive response.
- ABM location – David share some suggestions on moving the ABM to a different venue. The key is being able to have a meeting and provide food for those attending. Top Golf was a venue that was discussed. They would charge \$30 per person for a brunch and time for golf.

VII. Adjournment

The meeting was adjourned at 8:33 p.m.

VIII. Attendance

Please refer to the attendance roster.

IX. Next Meeting

Meeting Type: Lunch Training Meeting

Date: February 21, 2018

Time: 11:00 a.m.

Location: TBD

Program: "IBC Updates from 2012 to 2018 (focusing on bigger changes)" by Jay Woodward with ICC

Respectfully Submitted,
Eirene Knott
Secretary Pro tem

