



METROPOLITAN KANSAS CITY CHAPTER INTERNATIONAL CODE COUNCIL

P.O. Box 15080 • Kansas City, Missouri 64106-0080
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METROPOLITAN KANSAS CITY CHAPTER OF ICC CHAPTER MEETING MINUTES FEBRUARY 21, 2018 LENEXA CITY HALL 17101 W 87TH ST PARKWAY LENEXA, KANSAS 6:00 P.M.

I. Call to Order: 6:22 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.	Absent
Chad Coffelt	Absent
James Haake	Present
Eirene Knott, M.C.P., C.F.M.	Present
Ali Rostampour	Present
Craig Slaughter	Present

III. President's Remarks

David thanked everyone for adapting to the change to the evening meeting.

IV. Approval of Minutes of January 17, 2018 Meeting and Officer and Committee Reports

Alan Napoli moved to approve the minutes. Craig Slaughter seconded, and the motion passed.

V. Old Business:

• **Board actions since last meeting**

The only Board action since the last meeting was to change today's meeting to an evening business meeting from the previously scheduled luncheon training.

• **MABFO Update/Mega Conference update**

Dave attended the last meeting. He and Eirene are waiting for all of the training information in order to send the flyer out to promote the Mega Conference. April 6th is the next MABFO meeting date. They've started to make some significant changes to Tan-Tar-A in the conversion to Margaritaville.

• **Chapter Mugs**

The Chapter has plenty of coffee mugs, but no travel mugs. Bob McKay passed around samples he had gathered based on the feedback he received at the meeting last month. To purchase 84 mugs, the cost



would be \$995.06. There was discussion on the color and how long supplies would last. Basil Alani moved to purchase the mugs, blue in color. Alan Napoli seconded the motion, the motion passed.

- **Building Safety Month**

No progress has been made on either side of the state line. Ron Worley was to be working on the Kansas side and Craig on the Missouri side.

- **Chapter Monies**

There was discussion on whether the Chapter should utilize Square or PayPal to allow members pay for training or lunches using credit/debit cards. There was also discussion on using the Chapter's website to pay membership dues. Eirene Knott will send Alan an email with a link to the payment option on the Chapter's website for upcoming membership expirations. There was discussion on the cost associated with processing fees. Eirene made a motion that the Chapter purchase two Square card swipes to be retained by the Treasurer and Vice President. Craig seconded the motion. Discussion ensued about attendance of these two officers at meetings/events. The motion was approved. All board members will be encouraged to download the app so that payments can be processed at upcoming meetings/events.

- **Volunteer Opportunities**

Dave would like to see the Chapter get involved with ReStore. He has sent an email to get additional information. There was discussion to explore options with other groups to see if they could accommodate a larger group. It was suggested to establish a committee to pursue this. AN email will be sent to the Chapter to see if folks are interested in helping. It was suggested that a board member chair the committee.

- **ICC Leadership Academy**

There was discussion on establishing a policy for the Chapter on this matter. Alan will set up a meeting with the bylaws committee to develop a policy to present to the Board. Alan made a motion to send at least one board member to the upcoming training in Colorado in June, allowing up to three additional Chapter members to attend with the waived registration fee as provided for by ICC. Craig seconded the motion. Alan added to his motion to allow of the four free registrations the Chapter received from ICC to be set aside for the Chapter President to attend the ICC ABM. Craig agreed to the amended motion. The motion was approved.

- **Chapter Blog/Bulletin Board**

Dave and Eirene demonstrated the bulletin board/blog/forum on the Chapter's website. It was encouraged that the Board activate an account and get comfortable with the application so that other Chapter members can participate in the future.

- **Lunch & Learns**

This topic will be pursued more through email discussion as it was getting late. Dave quickly shared his thoughts on catering and being able to accept payments at the door.

- **Chapter ABM**

This topic will also be pursued more through email discussion. Dave quickly shared his thoughts on having the Chapter's ABM at Top Golf. Pricing was discussed.

VI. **New Business:**

- **Committees**

Discussion took place on board members willing to lead committees. An email will be sent out to the Chapter seeking volunteers for the committees.

- **Calendar**

Dave passed out a calendar with upcoming events. A discussion started which led to discussion on Missouri HB 2451. The HBA put the bill together, which was presented by Representative Cross. The reason behind the bill was that cities were taking too long to review plans. Kansas may have similar



legislation. George Schluter has offered to come to the board to discuss the bill. It was suggested the George be invited to attend the April meeting.

- **Chapter Pins**

Dave shared Bob's idea with a BBQ theme. Feedback was given to Bob on the design.

VII. Adjournment

The meeting was adjourned at 8:16 p.m.

VIII. Attendance

Please refer to the attendance roster.

IX. Next Meeting

Meeting Type: Lunch Training Meeting

Date: March 14, 2018

Time: 11:00 a.m.

Location: Home Builders Association of Greater Kansas City, 600 E 103rd Street, Kansas City, MO 64131

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

Respectfully Submitted,
Eirene Knott
Secretary Pro tem

