



METROPOLITAN KANSAS CITY CHAPTER INTERNATIONAL CODE COUNCIL

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www.metrokcicc.org

METROPOLITAN KANSAS CITY CHAPTER OF ICC CHAPTER MEETING AGENDA JANUARY 15, 2014 KEARNEY CITY HALL 100 EAST WASHINGTON KEARNEY, MISSOURI 6:00 P.M.

I. Call to Order: 6:25 P.M.

II. Roll Call:

Officers

President—Chad Coffelt	Present
Vice President— Frank Herrick	Present
Secretary—Melissa Brill	Present
Treasurer—Alan Napoli, C.B.O.	Present
Immediate Past President—Craig Slaughter	Present

Board of Directors

Geoff Bowen, C.B.O.	Absent
Brad Henson, C.B.O., C.F.M.	Present
Kenneth Hoffman, Jr., M.C.P.	Present
Scott Karr	Present
Eirene Oliphant, M.C.P.	Present
Bill Trout, Sr.	Present

III. President's Remarks

President Chad Coffelt did not present any remarks.

IV. Approval of Minutes of December 7, 2013, Meeting and Officer and Committee Reports

A motion to approve the minutes was made, seconded, and unanimously approved.

V. Old Business

• Board actions since the last meeting

- Chad advised that there had only been one action taken since the last meeting: the Board had sent off a resolution in support of the 2016 ICC ABM.
- There had been some discussion of possibly conferring honorary membership on a recently retired member, but no action had been taken as of that date.

• 2016 ICC Annual Conference

- Brad Henson advised that there were two MABFO committees—one to plan the 2015 megaconference and one to plan the 2016 Annual Conference—and Eirene had volunteered for both. MABFO would like two representatives from each local Chapter on both committees. He would serve as the second volunteer for both if there were no other Metro Chapter members interested; but he asked that Eirene take the lead. Scott Karr said he would like to volunteer but hesitated to do so.
- Alan Napoli noted that there would be plenty of volunteer opportunities closer to the date, including putting on an event at the 2015 Annual Conference.



- Brad indicated that only had three chapters represented Kansas members: the Metro Chapter, KCMAPT, and Heart of America.
 - Bill Trout stated that KCMAPT's Vice President, Amy Barenklau, had not yet heard from Traey Lambertz. Brad said he would follow up.
 - Brad asked that Ken Hoffman try to bring Heart of America on board. Ken stated that he had already extended the offer twice; he was not on their board but was their State disaster response representative. He said a couple of building officials were upset because they had not been at the meeting when it was discussed, and they were not told.
 - Scott opined that if the Metro Chapter's efforts were not being well received by Heart of America, it should be left to MABFO. Ken was to forward contact information for Heart of America's representative, Rod Haney, to Brad, who would forward it to Traey.
- **ICC cdpACCESS™ (remote voting) feedback**
 - Eirene Oliphant was on the ICC committee that had tested the system.
 - Chad noted that the main issue brought up at the Chapter's Annual Business Meeting was that the system allowed members to change their votes multiple times over a two-week period instead of completing the vote at ICC's Annual Conference as in the past.

VI. New Business

- **Volunteers to serve on committees**
 - Brad suggested sticking with the committees already in place.
 - Alan recommended that the soon-to-retire Mark Polk be taken off all committees; Scott recommended that Ken replace him on the Membership and Chapter Operations Committee.
 - Membership Committee
 - Bill wanted to see the committee be more active and was willing to represent it at the Home Show.
 - Alan advised that there were only around 135 members. Numbers had declined since Kansas City stopped paying its staff's dues. The number went up when there were classes, then back down again as those memberships went unrenewed. January was the biggest renewal month—47 were due—but he had only received about 20. He speculated that might be due to some jurisdictions' budget years. Scott recommended sticking with the annual education offerings to help bolster membership.
 - Alan advised that Olathe had paid its staff's renewals twice, so he had extended their memberships through 2015.
 - Ken volunteered for the Membership Committee.
 - Alan advised he had thrown out the old videos and left over Chapter merchandise.
 - Craig Slaughter advised that Gladstone would have a display booth at a cost of about \$100.00, including a table and chairs, for an event March 7 and 8.
 - Alan clarified members backgrounds were varied—permit technicians, builders, design professionals, building and fire officials, engineers, architects, etc.
 - Alan asked whether the Chapter wanted to start sending out membership cards as renewals were paid and/or whether the Membership Committee should discuss it and make a recommendation. Scott noted that business cards were cheap and could be personalized with ICC's and/or the Chapter's logo.
- **2014 educational offerings**
 - Scott asked whether there had been enough Chapter Reward Program points for a half-price training day. Melissa clarified that the points were insufficient to support that, so she had requested 3 complimentary ICC Annual Conference registrations, with the remaining points to be converted to ICC bucks that could be used toward ICC training materials.
 - Everyone generally liked one-to-two-day training sessions.
 - Brad reminded everyone that the Chapter was giving up its free day of training in 2015 for the megaconference.

- Options for free training discussed for 2014 included combining two free half-day sessions (State of Missouri's mold remediation class and something else) with the free training day from ICC; MARC's solar initiative; the 2015 Energy and Building codes; ADA/universal design; the Green Code; or possibly firestopping.
- There was some concern about not duplicating Johnson County Contractor Licensing's offerings or Heart of America's or at least putting enough of a separation between the dates to avoid competition. Ken noted that JCCL's training was free to the County's building officials, although his jurisdiction could not send everyone at the same time; and Brad noted that the firestopping would be on their course list and would attract 30 to 40 people. Ken would e-mail Eirene the exact dates later, but he thought the 2014 dates for JCCL would be February 17 to 19 and October 20 to 24; and Heart of America's Annual Conference would be in Dodge City, April 2 to 4.
- Eirene would like to move forward. She noted that California and Dallas, Texas, had adopted the Green Code as mandatory, whereas the rest had allowed them as an alternative. Most appeared to be on the 2009 Energy codes. Alan noted Gladstone had adopted the 2012 codes but rolled back to the 2006/2009 provisions.
- **2014 meeting schedule**
 - A motion was made to retain the same schedule as the prior year, seconded, and unanimously approved.
 - Evening meetings would be in Paola (April 16), Grandview (July 16), and Gladstone (October 15).
 - The ABM was tentatively planned for December 13 at Argosy Casino.
 - There was some discussion of restaurants with buffets and meeting rooms. All but two Ryan's had closed, and one of those was anticipated to close soon. Possible alternatives included Golden Corrals north of the river and in Independence, Western Sizzlin' in Grandview, Hometown Buffet, Cinzetti's (which had a \$9.99 weekday buffet but might charge a small fee for its meeting room), and Pizza Ranch.
- **Upcoming code hearings**
 - Nobody at the meeting would be attending.
 - The focus would be the Green Code.
 - Eirene advised she had done a lunch and learn on the Green Code at work.
 - Alan stated that Clay County would issue permits on green building projects but could not really be certain they were green because they did not do the last bit of follow-up on the certificate of occupancy. Chad noted that was what Kearney was doing, as well.
 - Eirene clarified that LEED certification offered options, whereas the Green Code was a set of prescriptive requirements.
- **MABFO update**
 - Brad advised Traey and two St. Louis representatives had met and were trying to line up legislators to sponsor the State code; however, he doubted it would go forward at this point.
 - In response to a question from Alan, Brad stated that, if the State code did not go through then, it would have to be updated from 2006 to 2009 (it had to be two editions behind for unions); and jurisdictions could only be one edition behind. Kearney was still on the 1997 code but was working on updates at that time.
- **Code questions/interpretations/changes**
 - Scott asked who was on the 2012 codes, and the answer was most of the local jurisdictions. He wanted to know about others' requirements re: 1/2" sheetrock and sealants in basements. One noted it was not a requirement with certain dimensional lumber; and two had written out the maximum 1/8" gap. Joint patching was still required.
 - Ken asked about residential sprinklers. Brad stated that it was illegal to require them until 2019.
- **Other new business**
 - Craig moved to recommend Eirene for honorary ICC membership so she could vote during future ICC Annual Conferences; Bill seconded the motion; and it was approved by all present except Eirene herself, who abstained. It was noted that ICC itself would have to vote on the matter.

- Eirene was to check into the process and advise the Chapter what needed to be done and whether it would require an annual recommendation/nomination.
- Ken and Eirene advised that one of the new ICC Board members, Jim Brown (aka "jpranch"), was the type to make things happen.
- Eirene announced that AIA, AGC, and CSI would host a discussion on the Energy codes at Burns and McDonnell on February 12. She and Tim Ryan would serve on the panel.

VII. Chapter Mug Giveaway

Craig was to give drawing winners Chad and Scott their mugs at the next meeting.

VIII. Adjournment

The meeting was adjourned at 7:50 p.m.

IX. Attendance

Please refer to the attendance roster.

X. Next Meeting

Meeting Type: Lunch training

Date: February 19, 2014

Time: 11:00 a.m.

Location: Ryan's, 10810 West 75th Street, Shawnee, Kansas

Topic: "Chimney, Fireplace, and Solid Fuel Heating Appliance Inspections"

Presenter: Marge Padgitt, President, HearthMasters, Inc.

Respectfully Submitted,
Melissa Brill
Chapter Secretary