



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 ANNUAL BUSINESS MEETING AGENDA DECEMBER 20, 2014 CINZETTI'S ITALIAN MARKET RESTAURANT 7201 WEST 91ST STREET OVERLAND PARK, KANSAS 66212 CASH BAR/SOCIAL HOUR: 6:00-7:00 P.M. BUSINESS MEETING: 7:00-8:00 P.M. (approx.) DINNER: 8:00 P.M.-?

I. Call to Order: 6:38 P.M.

II. Roll Call:

Officers

President—Chad Coffelt	Present
Vice President—Frank Herrick	Absent
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.	Present
Brad Henson, C.B.O., C.F.M.	Absent
Kenneth Hoffman, Jr.	Present
Scott Karr	Present
Eirene Oliphant, M.C.P.	Present
Bill Trout, Sr.	Absent

III. Approval of Minutes of July 16, 2014, Meeting and Officer and Committee Reports

The minutes were unanimously approved with one correction: Eirene Oliphant advised that Jerry Anderson should read Jerry Mallory.

IV. President's Remarks

Chad Coffelt thanked members for the opportunity to serve as president and said he had enjoyed his first ICC Annual Business Meeting, which had been all about the Green Code.

V. Old Business

- **Board actions since the last meeting**—Included votes on plaque recipients, revealed later in the meeting.
- **2015 mega-conference at Tan-Tar-A**—Eirene advised that brochures should be going out in January.
- **2016 ICC ABM in Kansas City**—Eirene had been in contact with four places in Long Beach concerning kickoff event venues.

VI. New Business

- **Presentation of the 2015 budget**—Treasurer Alan Napoli advised that there had been few modifications, other than that the pin expense was anticipated to go up due to plans to order two different designs. A motion to adopt the budget as presented was made and seconded; and it passed unanimously.



VII. Introduction of ICC Guest—Jay Woodward advised that:

- ICC had experienced a good year, financially speaking.
- ICC was looking for feedback on cdpACCESS.
- Code changes were due by January 12, 2015.
- The Preferred Provider Program was aimed at expanding educational opportunities and allowing for proper CEUs.
- There had been a consolidation with Solar Rating & Certification Corporation (SRCC--similar to IES).
- He had a new book coming out in February. The title had not been firmed up; but it covered firestops, joint systems, and dampers
- He had served as the architect on several projects in Saudi Arabia.
- Trinidad was anticipated to adopt the I-codes, but he was not sure about code enforcement.
- Bob Neale and Richard Hauffe, the Governmental Relations staff members assigned to Missouri and Kansas, respectively, were the folks to contact if there were any problems or concerns requiring ICC's attention.

VIII. Election and Installation of Officers and Board of Directors--Immediate Past President and Nominating Committee Chair Craig Slaughter advised the slate of nominees was:

Officers

President—Frank Herrick
Vice President—Eirene Oliphant, M.C.P.
Secretary—Melissa Brill
Treasurer—Alan Napoli, C.B.O.
Immediate Past President—Chad Coffelt

Board of Directors

Geoff Bowen, C.B.O.
Alan Gustin
Brad Henson, C.B.O., C.F.M.
Kenneth Hoffman, Jr.
Scott Karr
Bill Trout, Sr.

There were no nominations from the floor. The slate was elected unanimously.

IX. President-Elect's Remarks—There were none as he was absent.

X. Announcements and Acknowledgements

- **Presentation of awards**
 - Chad presented a framed certificate of appreciation to Ken Hoffman on behalf of the Olathe Fire Department for its contributions.
 - Alan Napoli and Melissa Brill presented the President's plaque-with-gavel to outgoing President Chad Coffelt.
 - Chad presented service award plaques to Ken and, in absentia, Brad Henson.
- **Greg Ford Memorial Scholarship**—Melissa explained the decision that had been made at the October meeting to rename one of the Chapter-sponsored ICC ABM registrations and noted that the reworked scholarship application would be out in plenty of time for people to apply. The recipient would need to apply and would require Board approval, it would be limited to the early bird rate, and it would be handled as a reimbursement. If an applicant was not approved, he/she could enter the lottery for a free ABM registration from the Chapter Rewards Program.

XI. Chapter Mug Giveaway—There were no mugs to give away.

XII. Additional Business

- Scott Karr requested that the incoming president send a letter to Argosy expressing the Metro Chapter's discontent with their handling of its ABM reservations.
- Nick Workman moved that the Chapter pick up the tab for the ABM; Alan Napoli seconded it; and the motion passed unanimously.

XIII. Adjournment

The meeting was adjourned at 7:03 p.m.

XIV. Attendance

Please refer to the attendance roster.

XV. Next Meeting--To be announced

Respectfully Submitted,
Melissa Brill
Chapter Secretary