

## 02/16/2018 FEBRUARY Meeting Minutes

- President Mark Platel called the meeting to order. He announced that the chapter is now incorporated.
- First Vice President Dan Sherman: Announced that he attended the last delegate meeting. Details of the event will be presented by Bob Cordell.
- 2nd Vice President Valerie Scott: In regards to the website a good quantity of people have requested access to the “member’s only” section. In order to access it, you must use the email that is on file with the chapter membership list. A reply from the administrator will deny access to those who attempt to use an alternative email for access. Code enforcement job vacancies for nearby municipalities will be posted shortly for those who are accessing the site. If there is other desired content for the webpage members are encouraged to message the administrator with suggestions.
- Secretary Jackie Coons read the minutes from the December meeting. A motion to accept minutes was made and carried.
- Andrew Fuller presented the Treasurer’s report.
- Department of State: The DOS is in the final steps of adding parking garage standards to part 1203. Also, the governor signed a bill related to CEO certification recently. The new legislation would give DOS the power to decertify a CEO. There are seven new positions within the state posted. Two in-service classes have been updated related to energy, one related to documentation and two classes related to light frame construction and an update on the existing building code class. The state is in the process of adopting the 2018 I-Codes which will likely include the 2017 NEC.
- Membership Committee: The chapter currently has 143 members. People are using the online option to renew and pay. Conventional methods are still available as well.
- ICC (Dottie Harris): On NYSBOC and the Code Coalition’s behalf, a letter was sent to the Governor recommending a veto of the previously mentioned bill. The principal of the changes included in the bill were agreeable but it was drafted with a political agenda against specific CEOs. There will be an opportunity for a hearing prior to drafting any changes to the certification regulations. Another piece of legislation that has been adopted is if jurisdictions pass resolutions to have more restrictive standards, the changes will only go into effect after the Code Council accepts the new standard. The ICC is trying to encourage a bill that would set a certain time period for the state to accept updated codes after they have been adopted by the ICC. This would justify use of the 54G monies collected by the state. The ICC conference this year will be in Richmond VA from October 21st-31st. The hearings will include discussions of the Group A codes for the 2021 code cycle. Members are encouraged to vote on code changes. May is Building Safety month and the theme is Building Codes Save Lives. Resources for participation are available on the ICC website.
- Education Committee: Suggestions are welcome for education topics for the Capital District annual conference.
- Conference: This year the Capital District conference will be from October 15th-17th. In 2019 the usual dates will conflict with the ICC conference, therefore it will instead be held from October 7th-9th.
- Delegates (Bob Cordell): There is nothing mentionable to report from the last delegates meeting. The meetings have become unproductive and the business of Codes is not being served. One issue discussed was utilizing remote conferencing for those who cannot travel to

the physical location of the meeting. This could remedy the issues associated with the same people attending because the meetings are held in the same centrally located areas that are not accessible to those traveling from the outer regions of the state.

- A motion to adjourn was made by Joe Contois, seconded by Andrew Fuller and carried.

## 04/20/18 April Meeting Minutes

- Meeting commenced at 12:30PM with the pledge of allegiance
- Dan Sherman mentions that Ted Kondoprias was not able to attend due to a stroke and to keep him in everyone's prayers
- Prayer led by Rick LaJoy
- Meeting adjourned for lunch 12:33PM
- Meal was served - salad, chicken parm, desserts. Roughly 50 +/- members in addition to the presenters
- Meeting resumed 1:13PM.
- Secretary's report - minutes to be finalized and posted on website for review at a later date, when available. Secretary's report not available, Jackie not in attendance.
- Treasurer's report - 207 members currently and up to date with State. Reading of year to date debits, credits, and balance were read.
- President's report - Report not available, Mark is not in attendance.
- 1st vice president's report - No report at this time.
- 2nd vice president's report - Val Scott - Scholarship committee to be giving out scholarships later in the year. Any questions please contact us.
- May is ICC Building Safety Month. See Dottie for stock document to provide to mayor/supervisor for announcement. To be posted when available.
- Delegate's meeting - Steve McDaniels will be running for ICC Board of Directors. He is a long standing member and sits on many committees. October 21st is the annual ICC conference in Richmond, VA. Motion made to support Steve McDaniels. Motion made by Tom Cannizzo. 2nd by Louis Vitelli. Motion so moved.
- Committee Reports:
  - Technology - Nothing to report.
  - Membership - 207 Members. Dan Sherman is speaking to local codes classes to discuss NYSBOC during State certification.
    - Tom Cannizzo spoke to the effect of introducing new individuals to the organization.
    - Dominick Kasmaskius NFSA spoke to the effect of inviting technology into meetings, to be able to establish meetings online and that can potentially add to meeting involvement. Conversation began, including use of Webex

- Code Updates going on in Ohio at this time.
- ICC - Dottie is in Ohio, no report at this time
- Education Committee - Sam unable to attend. Currently putting together program for conference. Next meeting is June 22nd the 4th Friday instead of the 3rd. Topic to be released when available.
- Annual school is a little earlier this year, October 15th-17, due to the following week being that of the ICC conference. Question was asked and answered - how many credits and of what categories - intend to put out 18-19 credits, and what credits will be available will fulfill the minimum category requirements.
- Scholarship committee - Apps are available online. State also offers scholarship, see site.
- Old business
  - Tom Cannizzo - Will the golf outing be available this year? Tom expressed his interest and his regret in that the golf outing was not available this past year. He would like for that option to be considered. Dan explained the reason it was discontinued last year was because of the lack of participation, but will reconsider. Joe Contois expressed his concern that no contact was made to him, as he chaired it previously for years, but there was no discussion. Dan indicated it will be reconsidered. Val indicated that a survey will go out with the next email to ask if there is interest.
  - Tom Cannizzo - Dan spoke of delegates meeting, and of what members were in attendance. Tom asked if Roger is leaving his position of alternative delegate? Dan and Val did not have any knowledge of that. Tom indicates that the delegates that serve are our representation to the State. He stated that he attends to first hand witness what transpires there. He regretted that more officers weren't available at today's meeting to add insight. Tom states that the resources available such as delegates, NYSBOC website, and ICC website.
  - Tom Cannizzo indicated Eastern States dedicated their past conference to John Flannigan. He expressed his interest in having the Eastern States conference hosted in the Albany area as the location rotates. Dan indicated that there are mixed emotions at the State and local level with that organization, and that yes the education provided is good for our ongoing credits.
- 50/50 raffle - two \$50 raffles. Won by Jeanne Teale and Andrew Fuller
- Motion made by Rick Lajoy to conclude the meeting, 1st by Andrew Fuller, 2nd by Ray Kalendek