



# Foothill Chapter

## International Code Council

REGULAR BUSINESS MEETING OF TUESDAY OCTOBER 15, 2024

### MINUTES

On October 15, 2024, a regular business meeting of the Foothill Chapter of ICC was held via Zoom and at the City of Ontario City Hall. There were 28 attendees.

CALL TO ORDER- 12:01 PM

#### BOARD MEMBERS PRESENT:

PRESIDENT .....	JEFF BAUGHMAN
VICE PRESIDENT.....	JOHN THOMPSON
SECRETARY .....	PATRICK JOHNSON
TREASURER .....	MATT WIRZ
BOARD MEMBER.....	ROBERT FISHER - ABSENT
BOARD MEMBER.....	MARK BERG
BOARD MEMBER.....	FRANCISCO REYNAGA
PAST PRESIDENT.....	JAMES CARO

#### APPROVAL OF THE MINUTES OF PREVIOUS MEETING

Mark Berg motioned and John Thompson 2<sup>nd</sup> the approval of minutes.

#### TREASURER'S REPORT

Matt Wirz reported:  
Checking - \$8,625.72  
Savings - \$3,423.36

#### COMMITTEE REPORT

Allen Wong gave an update for the California Energy Commission.

- Jeff Baughman commented on possibly identifying 3 major code changes with the new energy code for a future meeting.

Addison Smith gave a CALBO update – upcoming Edweek in Costa Mesa.

Karyn Beebe gave an ICC monthly update as well as a presentation regarding key features within the ICC website, Chapter benefits, ICC Digital Codes Premium, the code cycle as it

pertains to the ICC Annual Conference, and the upcoming ICC Annual Conference in Long Beach.

### OLD BUSINESS:

Membership Dues: A committee consisting of Matt Wirz, Francisco Reynaga, and Patrick Johnson brought forward a revised membership fee to go into effect right away and would be for the 2025 calendar year. Anyone that has paid after July 1<sup>st</sup>, 2024 would continue to maintain their ICC Foothill Chapter membership through the 2025 calendar year. Membership fees were established as such:

- Individual \$100.00
- Small Group (up to 5) \$300.00
- Large Group (6 or more) \$500.00
- Honorary Members, Retired Members, and Students are exempt from paying membership dues.

A revised membership form will be emailed to the board for board approval.

- James Caro motioned to adopt the new membership fees; Addison Smith 2<sup>nd</sup>.

### NEW BUSINESS:

Matt Wirz talked about the email list for new chapter members, Patrick Johnson talked about sending out a calendar invite for future ICC Foothill Chapter meetings.

### GOOD OF THE ORDER

Mark Berg gave a code Quiz.

ADJOURNMENT: 1:31 PM

NEXT BUSINESS MEETING - DATE: NOVEMBER 19, 2024

### **PLEASE NOTE THE NEW LOCATION!**

LOCATION: In person at City of Ontario (City Hall – Community Conference Rooms 1 and 2 – 303 East B Street) and via Zoom

### **ZOOM LOGIN INFORMATION:**

**Meeting ID: 929 3118 3964**

**Passcode: Foothill**

TIME: 12:00 – 1:30 pm

Board members arrive at 11:30 am

Respectfully submitted, Patrick Johnson – Secretary

**ICC Foothill Jurisdictions:** *Arcadia ~ Azusa ~ Banning ~ Beaumont ~ Chino Hills ~ Chino ~ Claremont ~ Colton ~ Covina ~ El Monte ~ Fontana ~ Glendora ~ Grand Terrace ~ Hesperia ~ Highland ~ Loma Linda ~ Monrovia ~ Montclair ~ Moreno Valley ~ Norco ~ Ontario ~ Perris ~ Pomona ~ Rancho Cucamonga ~ Redlands ~ Rialto ~ Riverside (City/County) ~ San Bernardino (City/County) ~ San Dimas ~ Upland ~ Victorville ~ West Covina. ~ Yucaipa*