

Monthly Meeting Minutes

By David Fischer

NWBOCA Chapter 35
Minutes of the General Meeting in Palatine
August 1, 2002

Call to Order: The meeting was called to order at 12:07 p.m. and the U.S. Pledge of Allegiance was led by President Plass.

A Motion to Approve the Minutes of the July General Meeting was made by T. Rettenbacher, seconded by C. Matt. Motion carried.

Roll Call was requested by President Plass.

President's Report: President Plass announced the following:

- The husband of long-time active member, Martha Alexander passed away after a tragic motorcycle accident. Cards may be sent to Martha Alexander, 279 Beverly Road, Barrington, IL 60010. An educational fund for her children has been established at the Barrington Bank and Trust.
- ICC consolidation and financial statements have been mailed to membership on August 1, 2002. The three model code group's assets of approximately \$31 mil are being combined into an umbrella organization called Building A Safer World Foundation. Please take note of the ICC by-laws, the liability potential, the education report, and the Board of Directors distribution. The BOCA Board of Directors feels that the consolidation in the long run is in the best interests of the BOCA membership. Call Paul Heilstedt at (708) 799-2300 with any questions you may have.
- Please make every effort you can to participate in the forum in Fort Worth. No offsite voting will be available this year. BOCA's Terry Lepellier and Tom Frost have been appointed as ICC Vice Presidents. Mr. Heinrich of ICBO has been appointed as ICC CEO. Six members from each of the three organizations will be elected to the ICC Board of Directors with one of BOCA's six ICC Board Members to be ICC President.
- The SBOC Dinner Dance is October 25 at the Lisle Hilton.
- Save November 6, 2002 for a NWBOCA sponsored class presented by IFIA at Monty's in Bensenville on Building and Fire Officials working together.

Recess for lunch began at 12:30 p.m. T. Rettenbacher gave the invocation.

Meeting was reconvened by President Plass at 1:00 p.m.

ICCA Report: No report.

Vice-President Report: L. Molinari reminded all to visit our website - www.nwboca.org.

Secretary Report: D. Fischer reminded all of the Illinois Accessibility Code Seminar with Doug Gamble at McHenry County College on September 27, 2002. The cost is \$95, does not include lunch and you may call Rick at Lake Zurich for more information.

Treasurer Report: S. Cutaia announced the current balance of \$16,206.00.

Membership Report: D. Kopecky reminded all to submit any job changes etc. to keep membership/ mailing up to date.

Member Services Report: A. Smith had no report.

By-Laws Report: H. Spila had no report.

Programs Report: S. Skiber announced the following:

- Thank you to D. Marcinek for the excellent U.L. presentation, tour and meeting in Northbrook last month.
- Next month's presentation will be on Advanced Insulation Systems.
- Welcome to Margaret Vaughn, ICC Lobbyist, here to explain the Illinois State governmental process and the current role of the Code Official in that process.

A Motion to Adjourn was made by Molinari and seconded by Rettenbacher. The motion carried. The meeting was adjourned at 1:45 p.m.