



# MONTEREY BAY CHAPTER

Joseph DeSante, President  
Marty Heaney, Vice President  
Angeline Sickler, Past President  
Rob Allen, Secretary  
Mistie Wilson, Treasurer

## AGENDA

February 20, 2020, Marina Library  
190 Seaside Circle, Marina, CA  
10:30 a.m.

### 1.0 CALL TO ORDER

- 1.01 PLEDGE OF ALLEGIANCE
- 1.02 SELF INTRODUCTIONS

### 2.0 CHAPTER BUSINESS

- 2.01 APPROVAL OF MINUTES
- 2.02 ANNOUNCEMENTS

- June 8-10, 2020. Chapter Leadership Academy

#### 2.03 OLD BUSINESS

- Membership Reminder (sign up form and information available on ICC Monterey Bay website)  
Please be aware that Regular Membership is now \$300.00 per year.
- Update on Installation Dinner
- Chapter officers met on February 4<sup>th</sup>, 2020 in Watsonville to discuss the 2020 budget

#### 2.04 NEW BUSINESS

- ICC Chapter Education Benefit
- 2020 MBC Annual Report – Complete
- 2019 Tri-Chapter/NorCal IAEI Training Revenue
- CBOAC Sponsorship Opportunity
- Tri-Chapter ABM Planning Meeting: 2/12
- Discussion on who is or should be on the list as an Honorary Member
- Future Installation Dinner- Locations and Sponsorship Opportunities
- Region 1 ICC Teleconference
- PayPal Account and payment for Chapter memberships
- March MBC meeting but not April as CALBO ABM is early April this year.

#### 2.05 TREASURER'S REPORT

- Proposed Budget and Adoption

### 3.0 CODE DISCUSSION and LUNCH

#### 3.01 CODE DISCUSSION

- Amie Brousseau from the California Energy Commission will provide an overview on the 2019 Energy Code Changes.

#### 3.02 LUNCH

### 4.0 COMMITTEE REPORTS

#### 4.01 CODE CHANGE

#### 4.02 LEGISLATION (John LaTorra)

4.03 EDUCATION (Dan Paolini)

4.04 MEMBERSHIP AND HONORS (John Kuehl)

4.05 IAEI/NEC (Mike Stone)

4.06 CEC and GREEN BUILDING (Angeline Sickler)

4.07 TRI-CHAPTER UNIFORM CODE COMMITTEE (Fred Cullum)

**5.0 OTHER REPORTS**

5.01 ICC (John LaTorra/ Angeline Sickler)

5.02 CALBO (Sharon Goei)

5.03 CBOAC (Marty Heaney)