



MONTEREY BAY CHAPTER

John Kuehl, President
Evan Hill, Vice President

Douglas Rick, Secretary
Lisa Feliciano, Treasurer

AGENDA

December 20, 2012
@ the Marina Library
190 Seaside Circle, Marina, CA
10:30 am

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 OLD BUSINESS
 - 2.02.1 FINAL REVIEW AND VOTE ON BY-LAW CHANGES
 - 2.02.2 VOTE FOR 2013 CHAPTER OFFICERS
- 2.03 NEW BUSINESS
- 2.04 TREASURERS REPORT

3.0 PROGRAM- Mike Stone, GFCI, AFCI

4.0 LUNCH

5.0 COMMITTEE REPORTS

- 5.01 CODE CHANGE (Dennis Richardson)
- 5.02 LEGISLATION (Fred Cullum)
- 5.04 EDUCATION (Mark McClain)
- 5.05 MEMBERSHIP AND HONORS (Mark McClain)
- 5.06 IAEI/NEC (Mike Stone)
- 5.07 CEC and GREEN BUILDING (John Kuehl)

6.0 OTHER REPORTS

- 6.01 ICC (John LaTorra)
- 6.02 CALBO (Craig Oliver)
- 6.03 CODE DISCUSSION