

**Monterey Bay Chapter of the International Code Council  
Meeting Minutes December 16, 2010 Marina California**

**1.0 CALL TO ORDER**

President called the meeting to order at 10:40

**1.01 PLEDGE OF ALLEGIANCE**

**1.02 SELF INTRODUCTIONS**

Member's present provided self-introductions.

John Kuehl City of Monterey  
Doug Rick City of Soledad  
Evan Hill Precision Inspection/ San Benito County  
Mark McClain City of Seaside  
Craig Oliver City of Marina  
Lisa Feliciano City of Monterey  
John Ancic City of Santa Cruz  
Mike Snowden City of Greenfield  
Dave Chantler CSG  
Mark Wheeler City of Capitola

**2.0 Chapter Business**

**2.01 Approval of minutes**

Motion to approve, M McClain  
Second, D Chantler

**2.02 Old Business**

The new Officer Installation Dinner to be held on January 28, 2011

Any financial re-imburements for attending the installation dinner will be completed with receipts provided to Lisa Feliciano.

M Wheeler indicated he sent a letter to local agencies encouraging membership to our Chapter.

There are extra 2010 California Electric Code books available, see Craig Oliver for more information.

**2.03 NEW BUSINESS**

No new business discussed

**2.04 Treasurers report.**

L Feliciano reported that the ending balance is \$27,101.97

### **3.0 PROGRAM**

Election of officers:

Past-President Mark Wheeler

President Mark McClain

Motion to elect C. Oliver 1<sup>st</sup>, D. Rick second motion approved

Vice President John Kuehl

Motion to elect M Wheeler 1<sup>st</sup>, D Rick second motion approved

Secretary Evan Hill

Motion to elect C. Oliver D Rick second motion approved

Treasurer Lisa Feliciano

Motion to elect C. Oliver D Rick second motion approved.

### **4.0 COMMITTEE REPORTS**

#### **5.01 Code change:**

No report

#### **5.02 Legislation:**

No report

#### **5.04 Membership & Honors:**

See above for the installation dinner information

Please remember to vote for BO of the year and Industry person of the year.

D Stubendorff and his son were injured in an auto accident and are recovering from the injuries.

#### **5.05 IAEI:**

M Stone was not able to attend but through e-mail reported that the California Electric Inspectors reduced the number of Chapters by one to a total of four State Chapters. They are asking that Building Officials attend whenever possible.

#### **5.06 Education:**

No report

#### **5.07 CEC & Green Building:**

No report

## **6.0 Other reports**

### **6.01 I.C.C.**

No report

### **6.02 CALBO**

C. Oliver was elected as the Second Vice-President to the CALBO Board during the November Annual Business meeting.

### **6.03 Code Discussion**

No code discussion as time was running out

**Adjournment**