



MEMORANDUM

TO: DOUG SMITH, CHAPTER PRESIDENT
FROM: ED DOMIAN, CHAPTER SECRETARY
DATE: JANUARY 16, 2013
SUBJ: CHAPTER RETREAT SUMMARY

Doug, I want to congratulate you on running a very productive chapter retreat yesterday up in frozen Huntsville. I can't recall the last time we had such a productive session. The discussions seemed to be nonstop. Anybody who wanted to be heard was heard – which is our calling card. I will have the complete minutes ready for our February meeting. Below is a quick summary of our work:

- The Chapter's 20th Annual Fall Educational Institute will be held once again at the Utah Cultural celebration center in West Valley City. The dates will be November 6, 7 & 8.
- Most of the education agenda was set for the Fall conference at our retreat. I will contact instructors per our discussions.
- The monthly meetings will continue to be held on the 2nd Tuesday of each month at Farmington City Hall on the following dates:

Feb 12 th	April 9 th	June 11th	August 13th	October 8th	Dec. 10th
March 12th	May 14 th	July 9th	Sept. 10th	*Nov 6 (ABM)	

- Pending location approval the Spring Thing will be held on the morning of April 9th prior to the regular monthly chapter meeting in Farmington.
- The 19th Chapter Fall ABM held last Fall at the Utah Cultural Celebration Center was well attended and successful. Members are encouraged to attend and promote the next Fall conference. Contractors, the Fire Service, and Architects should be recruited to attend.
- Electronic flyer should be developed as soon as possible while the paper flyer is in development.
- Numerous topics for our upcoming monthly meetings were developed.

- A by-law change resolution was approved by the Board of Directors which will allow electronic notification. This resolution must be approved by a simple majority of all chapter members registered by January 31, 2013. A proposal for this by-law change will be mailed to all chapter members shortly. Response is required within 30 days of mailing.
- Possible instructors for the 20th Fall ABM will include Steve Thomas, Kimball Engineering, and Scott Adams.
- The chapter will not take a position regarding if the 2009 Energy Code provisions should be adopted with or without the 2012 code adoptions.
- Jerry Thompson has the new chapter web site up and working. It still needs work. Check it out at iccbonn.wordpress.com
- All chapter members are encouraged to monitor the progress of three troubling bills: Rep. Wilson is proposing one bill to allow hiring of a private inspector to overrule the AHJ. Rep. Nielson and Osmond want to sponsor a bill to require State licensure of Plans Examiners. Those in attendance at the retreat are opposed to both bills. The 2012 code adoption is still uncertain with or without new Energy Code provisions. Contact your legislators and municipal lobbyists if possible.
- Bruce Gunn and Brian Romney are working with a State committee to develop State certification of building inspectors who can respond in a disaster; this State certification must be FEMA approved to do any good.
- A brief overview of the ICC electronic voting process was given; this process is not quite ready for our use. This would allow remote voting at code hearings. There was mixed support in the room at the retreat for this new ICC tool.
- Wes Greenhalgh will begin design on the next chapter pin.