

CHAPTER

SOUTHERN OREGON CHAPTER INTERNATIONAL CODE COUNCIL ~ MINUTES ~

June 27, 2024 12:00 PM

I. Call to Order

- The general meeting was called to order @ 12:30 pm by Breck Cook, President
- Members Present: Chad Wiltrout, Jay Stine, Nat Patzke, Breck Cook, Serena Locke, Chase Browning, Dave Jahn, Ken Rogers, Brian Lillington, Chad Stichter, Marc Bangma, Ryan Burke, Alex Rodriguez, Michael Myer, Carlos Castillo, Troy Tibbets, Steven Matiaco, Gary Duckworth, Nat Patzke
- Welcome and Introductions Roll Call

II. Approval of Agenda / Minutes

Minutes from May 2024

- Chad Wiltrout made a motion to approve the minutes.
- Dave Jahn made a second to the motion.
- Motion approved.

III. Reports of Officers

Treasure's report May 2024

- Treasurer's Operating Report Nat Patzke
- Motion to approve report by Serena Locke
- Dave Jahn made a second to the motion.
- Motion approved.

IV. Guest Speakers

- Serena Locke- OPTA update
 - o OPTA Conference November 6th-8th.
 - Annual day of service (fundraiser) October 19th.
 - Steven Matiaco made a motion to donate \$499 towards fundraiser for veteran's build/ play structure.
 - Ted Zuk made an amendment to the motion for \$1,000.
 - The motion was tabled for future discussion.
- Ted Zuk Region II update
 - Chapter fundraiser for raffle tickets for fishing guide trip in Montana.
 - o ICC secretary-treasurer campaign for Jim Sayers
- Breck Cook- ICC Update
 - Kraig Stevenson, regional manager, to be replaced by Karen Beebe.
- Steven Matiaco OBOA update
 - o OBOA Annual Business Meeting July 17th-19th.
 - ORSAP training for Southern Oregon Region through OFMA
 - Breck ORSAP training also available through OBOA in

November.

- Breck Cook SOC-ICC
 - Annual Business Meeting classes tiny buildings and weather barriers.
 - Use ICC rewards points for sending someone to the ICC Annual Conference in Long Beach October 17th-23rd.
 - Steven Matiaco made a motion to provide (4) \$600 scholarships to assist in airfare and lodging.
 - Chase Browning made a second to the motion.
 - Motion approved.
- BCD (not present)
- Chad Wiltrout- Discussion on code forum

V. Motion to Adjourn

- Motion made by Steven Matiaco
- Second by Dave Jahn
- Meeting adjourned at 1:15 pm

VI. Next Meeting

• SOICC meeting July 18th - Zoom