



REACO

Redwood Empire Association of Code Officials
1007-B West College Avenue #326 Sanyta Rosa CA 95401

Meeting Agenda

March 7, 2017

12:00

Cattlemen's Restaurant, Petaluma \$25.00

I. Call to order – at noon

II. Pledge of Allegiance

III. Self-Introductions – Officers, Guests, Members

IV. Approval of Minutes – February 7, 2017 meeting

V. Officers and Committee Reports

President: Glenn Schainblatt
Vice President: Tony Piazza
Secretary: Charles Lucas
Treasurer: Steve Buffenbarger
Past President: Eric Seabrook

VI. Liaisons Reports

AIARE: Peter Hendrickson AIA
MCCAB: Steve Buffenbarger
CSI: Charles Young
RECSI: Construction Technology EXPO March 16, 2017 3:00PM to 6:00 PM Veterans Memorial Hall, Santa Rosa CA
SCFPO: Glenn Schainblatt (See attached)
IAEI: Mike Stone, NEMA
CBOAC: Glenn Schainblatt Conference date October 30 to November 1, location TBA
CALBO: Doug Hensel ABM March 19-23, 2017
ICC Rep: Susan Dowty
CEC: Alex Pineda

VII. Committee Reports

Education Committee Chair: Glenn Schainblatt (See attached report)
Public Relations Chair: INACTIVE
Web-Site Committee: Board Members request help with finding Web Master
Structural Committee Chair: Bob Ost

VIII. Program

EV Charging Systems-Mike Stone, due to scheduling conflict Mike is unable to attend meeting

IX. Correspondence and Announcements

Building Safety Month Proclamation

X. New Business

EV Charging Systems Guidelines

XI. Old Business

Procedure for Amendments to Bylaws:

Article V Section 1: Proposed amendments of this Constitution and Bylaws may be submitted at any regular or special meeting provided that the proposed amendment or amendments shall be signed by five (5) members of the Organization. The proposed amendments shall be discussed and all members notified, and shall receive a majority vote of 2/3 of the eligible voting members qualified under ARTICLE II and the California Corporations Code Sec 211 and 152, for final adoption. Upon receipt of affirmative vote of the eligible voting members to approve the amendment(s), certification of final adoption shall be complete when signed by four (4) officers/directors of the Organization at the next regular meeting after the ballots are tallied. The effective date of amendments will be thirty (30) days after certification of final adoption is complete.

Proposed Bylaw Change

ARTICLE III

Officers

Section 2: Duties of the Officers or directors shall be as follows:

- a) President. The President shall preside at all meetings of the Organization and appoint the Treasurer and all committees.
- b) Vice President –No change-
- c) Secretary –No change-
- d) Treasurer – No change-

Section 3: Term of office. The President, Vice President, Secretary, and Treasurer, shall take office at the annual business meeting and shall serve until the succeeding annual business meeting. No officer, other than the Treasurer, shall serve for more than two consecutive terms in the same office.

Proposed Bylaw change

ARTICLE VIII

No Benefits to any Individual

Section 1: All Organization property is irrevocably dedicated to public and charitable purposes. No part of the net earnings of this Organization shall inure to the benefit of any shareholder or individual. Individuals that are provided educational or other grants by the organization shall report back to the organization on the material covered so as to benefit the entire membership.

Section 2: Any member in good standing will be eligible for a scholarship up to \$500.00 for the actual costs incurred. Actual costs may include, but are not limited to, training and certification courses, certification exam and renewal fees, certification courses, and mileage and other reimbursable costs incurred by the member. Any member of good standing with voting privileges for ICC, IAPMO, IAEL, CALBO or other approved code development organization will be eligible for a scholarship of up to \$500.00 for attendance at any of the listed agencies Annual Business meetings or Code hearings.

Any Executive Board member with voting privileges will be eligible for a scholarship of up to \$1000 for attending ICC, IOAPMO, IAEL, and CALBO or other approved code development organization Annual Business Meeting or code hearings.

Request for reimbursement must be accompanied with valid receipts for expenses. Reimbursement approval is subject to Executive Board approval

XII. Legislative News

Sonoma County Ordinance 6187 Medical Cannabis Dispensaries and Edible Cannabis Manufacturing Sites
<http://www.ci.santa-rosa.ca.us/departments/communitydev/planning/Pages/Cannabis.aspx>

CBSC Emergency Building Standards for Exterior Decks
https://www.documents.dgs.ca.gov/bsc/Info-Bulletins/BSC_Bulletin_17-01_FINAL.pdf

ADU's how is your jurisdiction proposing compliance with State regulations?

XIII. Adjournment

Next meeting will be *April 4, 2017* Ritual Restaurant & Lounge 102 S State Street Ukiah
Program: Brewery Tour Dave Willoughby