



Redwood Empire Association of Code Officials

1007-B West College Avenue #326 Santa Rosa CA 95401

Meeting Agenda

May 2, 2017

12:00

Cattlemen's Restaurant, Petaluma \$25.00 per person

VOTING MEMBERS! We will be conducting a vote on the proposed bylaws changes. PLEASE YOUR ATTENDANCE IS NEEDED!

I. Call to order – at noon

II. Pledge of Allegiance

III. Self-Introductions – Officers, Guests, Members

IV. Approval of Minutes – March 7, 2017 meeting

V. Program

Enphase Mark Baldasseri Director Hardware Engineering

VI. Officers and Committee Reports

President: Glenn Schainblatt

Vice President: Tony Piazza

Secretary: Charles Lucas

Treasure: Steve Buffenbarger

Past President: Eric Seabrook

Balances **\$ 28,109.76**

Liaisons Reports

AIARE: Peter Hendrickson AIA

CSI: Charles Young

SCFPO: Glenn Schainblatt (See attached)

IAEI: Mike Stone, NEMA

CBOAC: 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

Region 1: Glenn Schainblatt

VIII. Correspondence and Announcements

Building Safety Month Proclamation

MCCAB report

IX. New Business

Solar Sonoma County Create sub-committee to review and revise REACO Residential Rooftop PV Systems submittal to current codes and technology

Purchase laptop computer for Chapter

Discuss online credit card payments

Square Payment Processing <https://squareup.com/pos/payments>

X. Old Business

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.

XI. Legislative News

<https://www.documents.dgs.ca.gov/bsc/Newsletter/Spring-2017/Legislative%20update-Spring2017.pdf>

XII. Adjournment

Next meeting will be **June 21, 2017**

Program: Joint meeting with SCFPO in Petaluma

Sonoma County Fire Prevention Officer's Meeting April.19, 2017

Next meeting May 17, 2017 at Sonoma County Fire 2300 County Center Dr. Santa Rosa CA
10am - 12

Education Committee Report

Overview of 2016 California Residential Code

We have partnered with North Coast Builder's Exchange and the AIA Redwood Empire Chapter to present an all-day seminar at the NCBE on **April 18th**. There were 29 attendees, a mixed audience of architects, contractors, inspectors and plans examiners

Carolyn Glayton the **BayRen** representative for Sonoma County and **Lauren Casey** of **RCPA** will be organizing ICC credited energy code training classes in our region. They have scheduled a class in Cloverdale on April 13th and an HVAC class on May 10th in Petaluma.

We are working with SCFPO's in scheduling an ICC High Pile Storage training. Training request submitted to ICC for seminar on July 10 at the Petaluma Community Center. They will be sending contract for training.