



Sean Reid, President, Douglas County, 785-331-1323
 Mike Rees, Western Vice President, Dodge City- 620-225-8105
 Jerry Mallory, Eastern Vice President, City of Wellsville- 785-833-2296
 Brian Hunt, Treasurer, Bonner Springs- 913-667-1719
 Bruno Rehbein, Secretary, City of Concordia- 785-243-2672
 Greg Talkin, Past President, Unified Government of WYCO/KCK- 913-573-8628

BUILDING SAFETY FROM THE GROUND UP

**Heart of America, ICC
 Board of Directors
 Meeting Minutes (DRAFT)
 February 9, 2018
 200 Denison Ave., Manhattan KS.**

- 1) **Call to Order/Roll Call of Officers-** President Reed called the meeting to order at 10:05 a.m.

Officers-

President- Sean Reid
 Past President- Greg Talkin
 Eastern Vice-President - Jerry Mallory
 Western Vice- President- Mike Rees
 Secretary –Bruno Rehbein
 Treasurer- Brian Hunt

Board of Directors-

NE-Russell Thornburg
 NC- Gary Hobbie
 NW- Curtis Deines
 SE- Kory Krause
 SC- Trent Maxwell
 SW- John Arellano

All officers were present except Kory Krause & Curtis Deines. Secretary Rehbein determined a quorum was present.

Guests Present- Travis Combes, First Vice President of the Kansas Association of Code Enforcement.
 Joleen Lorge- representing Kansas Plumbing Heating and Cooling Contractors.
 Rod Haney-Winfield, Brad Clausen-Manhattan, Barry Walthall-Lawrence.

- 2) **Previous meeting minutes-September 27, 2017-Jerry Mallory**

Secretary Rehbein made a motion to table the minutes of the September 27, 2018 meeting minutes, Mike Reece seconded. Motion carried 9-0.

- 3) **Communications-none**

- 4) **Reports by officers and committees-**

A. Treasurer’s Report-Brian Hunt presented the updated treasurer’s report which reflected some of the money from membership renewal and JOCO fall vender display booths, but perhaps not all. It doesn’t reflect any southwest education conference income at this time. He brought to the board’s attention the \$75.00 a month costs for our merchant’s account for the ability to pay on line with a credit card.

Discussion around the cost of the merchant account and possible alternatives to keep costs down resulted in President Reid offered to check into other possible options. The general feeling was to stick with a working system unless a better option.

President Reid and the Board thanked Brian for all his hard work at the trade show booths. After some discussion on upcoming vender booth income.

Greg Talkin offered to look into other online card services to see if there are better options out there, but the general consensus was to stick with the convenience of our current system.

Secretary Rehbein made a motion to approve the treasurer’s report as submitted, seconded by member Mallory. Motion carried 9-0.

Member Haney reminded the board to make sure they get their name submitted when joining HOA online.





Sean Reid, President, Douglas County, 785-331-1323
Mike Rees, Western Vice President, Dodge City- 620-225-8105
Jerry Mallory, Eastern Vice President, City of Wellsville- 785-833-2296
Brian Hunt, Treasurer, Bonner Springs- 913-667-1719
Bruno Rehbein, Secretary, City of Concordia- 785-243-2672
Greg Talkin, Past President, Unified Government of WYCO/KCK- 913-573-8628

B. Education Committee-Brian Hunt updated the Board on the education committee decisions. He informed the board that new forms were available for HOA education assistance and they needed to get on the website so people can apply for assistance of education events for their preferred provider status.

Discussions on class choices for the upcoming HOA conference classes. President Reid said that the new forms needed to reflect the three learning objectives for each class. Member Haney brought up the review process for approving classes for preferred provider status and if that would be OK with ICC. President Reid said he was going to find out through hid meetings with ICC.

Member Thornburgh reminded the Board the classes are not necessarily reciprocal or preferred provider status unless JOCO contractor licensing has approved the process. Miss Lorg stated the KPHCC website reflects that fact. The confusion comes from the issue of contractors thinking any classes are totally reciprocal. There is no clearing house for approval of all the separate jurisdictions on education events so submittals have to be sent to several jurisdictions for approval.

Member Mallory suggested we table this discussion to a later date so research can be done for consolidating this process for classes.

Member Hunt listed some classes being considered for the Spring conference and asked Travis Combes about what classes they are considering which could valuable for both KACE and HOA membership continuing education. Active shooter and/or team building were two suggestions on that. Member Mallory reminded the Board technical training should be a priority to better attract inspectors and contractors.

After discussions on available space for classes it was decided there would four classes Wednesday four classes Thursday and two on Friday. Thursday morning breakfast was a question mark for the ABM.

Discussion on online continuing education and certification test future.

C. Nominees for Kansas Mechanical Trade Review Board- nominations for HOA's representative on the Kansas Mechanical Trades Review Board were discussed. Member Mallory reminded the Board HOA has two representatives on the KPHCC Board. Member Hunt asked what kind of members we were looking for on this review board.

President Reid nominated Rod Haney to replace Bob Gilmore as representatives on the KMTRB review Board, Jerry Mallory seconded. Motion carried 9-0

5) Program of Special Speakers-none.

6) Unfinished Business-

A. Travel and academic scholarships-member Hunt made a motion to provide \$8,000.00 for travel scholarships with a maximum of \$800.00 per person with the money dispersed equally among all applicants for the ICC ABM or code hearings. Motion seconded by member Rees.

Discussions on budget concerns ensued but income is still expected to come in from JOCO vending booths. It was noted ICC's rewards program is also a helpful tool for this with free registrations to the ICC ABM or code development hearings. It was noted the next ICC ABM event will be in Richmond VA.

Motion carried 9-0.

Member Rees made a motion to provide four \$500.00 academic scholarships. Member Mallory seconded the motion. Motion carried 9-0.





Sean Reid, President, Douglas County, 785-331-1323
 Mike Rees, Western Vice President, Dodge City- 620-225-8105
 Jerry Mallory, Eastern Vice President, City of Wellsville- 785-833-2296
 Brian Hunt, Treasurer, Bonner Springs- 913-667-1719
 Bruno Rehbein, Secretary, City of Concordia- 785-243-2672
 Greg Talkin, Past President, Unified Government of WYCO/KCK- 913-573-8628

B. Nominating committee confirmation & open Board positions for HOA ABM-President Reid asked for volunteers. Member Maxwell volunteered to be on the committee. Member Walthall mentioned Trent is filling a partial term and wouldn't be able to serve on the committee if he is planning on serving another term on the board. Member Haney said he would work on this issue and try to come up with a name for a volunteer for this committee and get back to the board. Past President Talkin agreed to serve on the committee also. It was established the President is able to appoint committee members without a vote.

Member Walthall went through the list of executive board member positions which were up for election this year. All the officer's positions are up for reelection; President, Eastern & Western Vice President, Secretary and Treasurer. Director's positions up for reelection are North-east, North-central, South-central & South-western. There was discussion on being able to appoint vacated positions. It was decided to wait until the April ABM and elect the positions.

Secretary Rehbein offered some opinions on his secretary position and a potential replacement, but it was left up to the nominating committee to make the decision for recommendations.

At this time guest Joleen Lorg had to leave the meeting due to previous commitments and was thanked by the board for her attendance.

C. Contractor licensing/testing updates- Rod Haney updated the board on contractor testing with ICC. 2012 and 2015 are now available, but 2018 testing probably won't be available until probably July of 2018 He mentioned Pronto testing only tests inspectors except for some of the fire service categories are not allowed at this time on Pronto. He is working with Prometric to get some of the Kansas standard tests to be available such as a carpentry test for handyman.

There were comments on the mistakes on the test bulletin and the problems they are experiencing with contractors and books or availability of the incorrect resource material.

D. KDEM/KDAT updates- Jim Sherman was not in attendance and President Reid updated the board on the status of the KDAT team and KDEM would not be calling out HOA members and HOA was back to self-reporting. He doesn't understand the reasoning but felt some of the other organizations doing evaluations may be part of the reason we are not being called out. There was no further information on this issue.

It was noted some people who took the Salina recertification class have not received their certificates for taking the class. President Reid said he would talk to Jim Sherman about this issue.

E. HOA 2018 Spring and Fall Trade Show update-Sean Reid, Jerry, Brian Hunt, Russell Thornburg. President Reid briefed the board on some of the issues with some vendors at the JOCO licensing events at the trade shows. It is HOA's responsibility to handle any problems with these vendors and it was noted more HOA members were needed to help with these issues. Members in attendance sorted out when they may be available to help in future events.

Member Thornburg mentioned CLRB's relationship with HOA remains strong. He also mentioned an architect with facilities was looking for a free booth at the JOCO trade show to promote area available contracts and it was agreed HOA would honor their request and provide a booth.

President Reid thanked member Hunt on behalf of HOA for all his efforts on the trade show.

F. Website discussion- this issue was not discussed and tabled to the next meeting.

7) **New Business-**

A. Discussions on continuing education review committees and the Kansas Stakeholders-previously discussed.

B. ICC update-Jerry Mallory explained the ICC is strong financially. He also mentioned ICC is over 55,000 members strong. ICC has made some acquisitions including SK Gosh for education. Another coming acquisition to help with annual fees for access to codes. He explained this and other ICC decisions were as a





Sean Reid, President, Douglas County, 785-331-1323
Mike Rees, Western Vice President, Dodge City- 620-225-8105
Jerry Mallory, Eastern Vice President, City of Wellsville- 785-833-2296
Brian Hunt, Treasurer, Bonner Springs- 913-667-1719
Bruno Rehbein, Secretary, City of Concordia- 785-243-2672
Greg Talkin, Past President, Unified Government of WYCO/KCK- 913-573-8628

result of feedback from members. Member Mallory explained he would not serve on the ICC board again. President Reid thanked him for his representation on the board and explained we have had a member on the board for several years. It was decided to put this on the agenda for the HOA ABM to let the membership know this position is available. Member Mallory explained the schedule was very rigorous. Agendas can be several 100s of pages.

C. 2018 ICC Group “A” Committee action Hearings- April 15-25, 2018 in Columbus Ohio-there is no cost for registration. It was noted members Jonny Arellano and Isaac Mallory attended last years as part of the shadows program and represented HOA very well.

D. 2018 ICC ABM and Group “A” Public Comment Hearings- October 21-24 for the ABM and October 24-31 for the hearings in Richmond VA.

E. State Fire Marshall and Fire Marshall’s Association of Kansas FMAK update- President Reid explained members Malory and Tina Rakes attended and explained this is an opportunity for HOA members to join and have a strong voice in the decisions of the KSFMA. Some of the issues were KSFMA’s attempt to evaluate code enforcement professionals around the State.

It was noted Tim Ryan was appointed as a member on the KSFMA stakeholders to represent building officials, and said he was going to advocate Tim Ryan for honorary member at this year’s ABM.

President Reid encouraged membership for HOA members to further this relationship.

F. Chapter endorsement of the JCCL program for the 2018 ICC Brent Snyder Educator of the year- President Reid he had a request from the Johnson County Building Official Anoush Fardipour for HOA to endorse JCCL for educator of the year award. Member Clausen motioned to endorse JCCL for the 2018 Brent Snyder Educator of the Year Award, seconded by member Rees. After some discussion on who would accept the award for JCCL. It was decided a letter of endorsement would be sent to other municipalities and other chapters and organizations for their endorsements. It was made clear the endorsement would be for Johnson County Contractor Licensing Program. Motion carried 9-0.

G. Vendors Booths-previously discussed.

8) Election of officers- none

Member Arellano thanked HOA for all the things he learned from the HOA Board and the experiences he has had being a part of the HOA organization.

Member Mallory proposed we offer a building official of the year award this year and have a member of the year award. Member Mallory motioned to create an HOA building official of the year award. Member Thornburg seconded the motion. It was decided to allow the nominating committee to come up with nominating guidelines and nominations.

After some discussion the motion was amended to add a member of the year award. Member Haney suggested a list on the website for an ongoing record of past honorary members. Member Mallory mentioned creating a plaque with an ingoing list of these members.

Motion carried 9-0.

9) Adjournment-Member Mallory made a motion to adjourn the meeting, seconded by member Rees. Motion carried 9-0. Meeting adjourned at 2:35 p.m.

