



Pennboc Region VI
Membership Meeting Agenda
August 22, 2019
9:00 am

1. Call to Order. (Butler Township, Park)

Meeting called to order at 0912

2. Attendees-Roll Call.

All officers, with the exception of Evan Russell were present. A sign-in list is available for all of those in attendance.

3. Approval of minutes-July 23rd, 2019 Officer Meeting Minutes

Motion to approve by Dan H. 2nd by Scott C, all in favor.

4. Officer Reports

- a. *Treasurer- \$17,179.74 is the current balance, not including todays expenditures. Simpson Strong Tie has graciously offered to donate towards todays expenditures.*

5. State-BOD report

- a. *Directors of Region 6 were not available to attend the last stated B.O.D meeting at the State level, the directors were made aware that a meeting was not held since a quorum was not present.*
- b. *Bruce contacted Mark Mitman about providing assistance to R6 when we host trainings, allowing R6 to continue to take online registrations and payment while operating under R6 preferred provider status, not under Pennbocs. Mark identified that it would not be an issue to continue, he will not be able to print certifications or use Pennboc's preferred provider number for our classes.*



6. Old Business

a. Pittsburgh ICC Conference (2021)-

Jeff Frazier noted that a meeting was held on August 6th, the committee is still trying to break the event into segments and create groups for each portion. Jeff indicated that Jim Russell will be heading the Donation Committee.

Jim R is planning on requesting that all ICC Chapters donate to this campaign and prepare other sponsorship opportunities.

7. Education

a. Bruce mentioned the idea of R6 looking into hosting two additional electrical trainings.

1. 2014 NEC for One & Two Family Dwellings
2. 2014 NEC update regarding transformers

IEII has PDF/Powerpoint modules available for both of these classes, each program is around \$800.00.

A motion was not requested to purchase either of these programs. It was recommended to investigate the interest of the group before proceeding with the order of the new materials.

8. New Business

a. R6 Nominations-

President Nath asked the membership if anyone would be willing to volunteer to be an officer for Region 6, nominations will take place in November.

- Jim Russell nominated Evan Russell (not present)
- Jeff Frazier volunteered to remain on.
- Dan Hankins volunteered to remain on.
- Norm George volunteered to remain on.
- Bruce Graff volunteered to remain on.
- Jim Sproat was asked, and replied "maybe" later during the even Jesse Hines mentioned he would be interested in taking Jim's nomination.
- Dean Simpson was asked if he would be interested, he indicated maybe as well.
- Jason Smith was asked; he would prefer to have a new member take over his position at this time. If someone is not willing, he will remain on as needed.



- b. Bruce requested that R6 allot monies toward training advertisements.
*Bruce made a motion to approve expenditures for training advertisements, not to exceed \$1,000.00, for the remainder of 2019 till the end of 2020.
2nd by Jason Smith, All in favor.*
9. Adjournment
 - a. Next membership meeting will be held in November. Date and Venue TBD.

Pennboc Region 6 would like to thank Butler Township for the hospitality and hosting such a nice event.

Motion to adjourn by Jeff Frazier, 2nd by Jim Russell. At 0941