

**PENNBC REGION VI  
OFFICER MEETING MINUTES  
OCTOBER 10, 2019  
1:00 PM**

1. **Call to Order.** The office of Professional Code Services @ 1:15 PM
2. **Roll Call-** John Nath, Scott Chermak, Norm George, Bruce Graff & Jason Smith. Evan Russell arrived prior to the meeting adjournment.

Visitors- Jesse Hines, Dean Simpson and Joe Spinnenweber.

3. **Approval of Minutes-** No comments on the minutes that were emailed after the last meeting. The minutes will need approved at our November meeting.

4. **Officer Reports**

- Treasurer

Current balance – \$12,803.58

2020 Budget- A discussion was held about the 2020 training budget. This most recent training session through ICC was very expensive (**ICC fee \$3672.50**), the discussion included the funds region 6 needed to allocate to the 2020 training/educational budget, in order to have a successful year. ***A motion by Bruce Graff to earmark \$9000.00 to the 2020 Training fund we proposed, 2<sup>nd</sup> by Scott Chermak, all in favor, Motion Carried.***

**State-B.O.D Report**

- No update available. A quorum has not been met for at the State B.O.D level to hold a meeting.

5. **Old Business**

- Legal counsel was consulted by Region 6 to ensure that any future allotment, or disbursements of funds were compliant with PENNBC bylaws and regulations. ***A motion to pay Margolis Edelstein in the amount of \$500.00 for the legal opinion. Motion by Scott Chermak, 2<sup>nd</sup> by Bruce Graff, All in favor, motion carried.***

6. **Education**

- November 2019 Training- *2015 IPC Design, Installation & Inspection Techniques, Instructed by the ICC.* Member Fee \$30.00, Non-Member Fee of \$50.00. ***11/14/2019, 9AM-4PM at the Cranberry Township Municipal Building.***

**7. New Business**

Region 6 Officers have asked for interest and volunteers to fill future vacancies within Region 6. The following individuals have expressed interest and were part of a discussion to develop a recommended organizational chart for 2020.

- President- Norm George
- 1<sup>st</sup> Vice President- Bruce Graff
- 2<sup>nd</sup> Vice President- Joe Spinnenweber
- Secretary- Dean Simpson
- Treasurer- Jesse Hines
- Board of Director- Jeff Frazier
- Board of Director- Dan Hankins
- Board of Director- Evan Russell

The current officers will open the nominations/elections at the November meeting and provide this recommendation, which will be open for discussion and any other nominations that are provided.

**8. Adjournment**

2:12 pm, ***Motion to adjourn by Scott, 2<sup>nd</sup> by Evan Russell.***