



Pennboc Region VI  
Membership Meeting Agenda  
November 14, 2019  
9:00 am

**1. Call to Order. (Cranberry Township)**

*Meeting called to order at 0905*

**2. Attendees-Roll Call.**

*All officers, with the exception of Bruce Graff, Jeff Frazier and Dan Hankins were present. A sign-in list is available for all of those in attendance.*

**3. Approval of minutes-October 10<sup>th</sup>, 2019 Officer Meeting Minutes**

*Motion to approve by Norm George. 2<sup>nd</sup> by Scott C, all in favor.*

**4. Officer Reports**

- a. Treasurer- *\$12,080.38 is the current balance, not including todays expenditures.*

*\$9,000.00 has been earmarked for Region 6 2020 training budget.*

**5. State-BOD report**

- a. Evan Russell indicated that within the last week he was part of a State BOD meeting (phone conference). The majority of the conversation was about the PENNBOC conference and potential changes to the conference amenities.
- b. Evan Russell indicated that the State Board is looking at creating specifications / requirements for educational events, such as training materials and instructor qualifications.
- c. Evan Russell reported that the board posed questions about Region 6 potentially donating funds to the ICC Pittsburgh Conference in 2021.

**6. Old Business**

- a. *Pittsburgh ICC Conference (2021)-*

*Jim Russell indicated that Bruce Graff provided essential feedback from the Las Vegas ICC event. Clarification was noted that ICC will be hosting the event*



## 7. Education

*February 21, 2020 Training Event, Location and topic TBD.*

## 8. New Business

- a. President Nath held a discussion about Region 6 purchasing a laptop computer for all Region 6 documents and accounting. ***John made a motion for region 6 to spend no more than \$750.00 to purchase the laptop, 2<sup>nd</sup> by Jim Russell. All in favor***
  
- b. Norm George read an email from Bruce Graff about a potential motion for Region 6 to create a scholarship for local veterans that are looking to gain building administration, code enforcement certifications. ***A motion was made by President Nath to create a committee to review the need for scholarships, create regulations and standards for distribution of funds if scholarships are approved to move forward under a future motion, 2<sup>nd</sup> by Evan Russell, All in favor.***
  
- c. R6 Officer Elections-  
*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.*
  - President- ***Motion to elect Norm George as President by Dave Meinert, 2<sup>nd</sup> by Jim Russell.***
  - 1<sup>st</sup> Vice President- ***Motion to elect Bruce Graff as 1<sup>st</sup> Vice President by Dave Meinert, 2<sup>nd</sup> by Jim Russell.***
  - 2<sup>nd</sup> Vice President- ***Motion to elect Joe Spinnenweber as 2<sup>nd</sup> Vice President by Dave Meinert, 2<sup>nd</sup> by Scott Chermak.***
  - Secretary- ***Motion to elect Dean Simpson as Secretary by Dave Meinert, 2<sup>nd</sup> by Scott Chermak.***
  - Treasurer- ***Motion to elect Jesse Hines as Treasurer by Jim Russell, 2<sup>nd</sup> by Scott Chermak.***
  - State Board of Director- ***Motion to elect Dan Hankins as State Board of Director by Jim Russell, 2<sup>nd</sup> by Scott Chermak.***
  - State Board of Director- ***Motion to elect Evan Russell as State Board of Director by Scott Chermak, 2<sup>nd</sup> by Jim Russell.***
  - State Board of Director- ***Motion to elect Jeff Frazier as State Board of Director by Jason Smith 2<sup>nd</sup> by Scott Chermak.***



9. Adjournment

- a. Next membership meeting will be held on February 20<sup>th</sup>, 2020. Date and Venue TBD.

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

*Motion to adjourn by Jason Smith, 2<sup>nd</sup> by Jim Russell. At 0926, all in favor.*

**Immediately following, ICC Training- IPC Design, Installation and Inspection Principles.**