

Women In Code Enforcement and Development

Shirley Muns called the meeting to order at 7:47 am, Sunday, February 24, 2008 at the Wyndham Palm Springs in Palm Springs, CA.

Shirley noted we would not meet when code hearings are occurring. We will have a function with food in association with the ABM but not at code hearings due to changes in the scheduling of the hearings. Shirley indicated we had four tasks to accomplish today:

- Dues – now that we are an official ICC Chapter, we need to establish dues. An application will need to be developed. Once we collect dues, the current secretary/treasurer position will be split into two positions.
- Need a program chair for our meeting in Minneapolis
- Three people are needed to serve on the nominating committee to put forth a slate of officers now that we are officially a chapter
- Elections – In Rochester, Shirley, Sarah Rice and Eirene Oliphant offered to serve as officers until the chapter was formally formed. Elections are now needed. Due to the infrequency of meetings, terms of office will be for two years.

The minutes from the October 2007 meeting were approved.

Discussion occurred on membership fees. Shirley stated the funds would be used for mailings, if needed, to cover extras on meals, and to float a few things. Down the road the Chapter could begin providing scholarships through other funding. Most ICC Chapter dues are \$10-25. Cindy Davis moved to establish dues at \$25. Kate Steel seconded the motion. Motion passed. Shirley indicated we would not collect dues until Minneapolis, when a Treasurer has been elected.

Carol Olson volunteered for serving as the program chair for the Minneapolis meeting. Shirley mentioned that Roger Axel knew an attorney that might be able to speak to our chapter.

For the Codes Forum in New Orleans, Shirley suggested that the chapter have a pre-meeting function would be helping with a reconstruction project such as Brad Pitt or Harry Connick Jr's. projects. Should Senator Landrieu get re-elected, she could be the guest speaker at our meeting. We could open the meeting up to all ICC members. A project in Baton Rouge was also suggested.

Jean Stanley asked about getting women from smaller jurisdictions involved. Shirley suggested WICED weekends where member could gather for an informal get-together. Further discussion was held.

Jean, Paula Eubank, and Kate volunteered to serve as the membership committee.

Discussion occurred on educational offerings for the chapter as well as joint meetings with other women's groups.

Becky Baker, Theresa Weston and Kate volunteered to serve on the nominating committee.

Shirley indicated that now we are on official chapter, we can be listed in the program at the ABM in Minneapolis. We will also receive an education benefit that we can use for the membership.

Kate moved to hold elections at the ABM in Minneapolis. The motion was seconded by Theresa. The motion passed.

The meeting adjourned at 8:16 am. The following individuals were in attendance:

Shirley Muns, Cheryl Fischer, Cindy Davis, Paula Eubank, Jean Stanley, Carol Olson, Kate Steel, Cindy Gier, Becky Baker, Theresa Weston and Eirene Oliphant.