



Women in Code Enforcement and Development



**Women in Code Enforcement and Development Chapter Meeting
ICC Annual Conference, Ft. Lauderdale, FL
Ft. Lauderdale Convention Center
Sunday, September 28, 2014**

CALL TO ORDER

President, Eirene Oliphant called the meeting to order at 4:18 PM (EST).

ROLL CALL

The following individuals were in attendance: Eirene Oliphant, Amber Armstrong, Kecia Lara, Sarah Rice, Shirley Ellis, Laura Mason, Sherri Bryant, Amy Schmidt, Lorraine Ross, Julie Ruth, Jim Brown, Sandi Morris, Beth Scanlan, and Sheila Blake.

REPORTS

SECRETARY - Sarah motioned to approve the September 29, 2013 minutes and Amber seconded. The minutes were approved and adopted.

TREASURER – The balance as of 9/28/14 is \$1,444.85. Shirley Ellis motioned for the Treasurer's report to be approved as submitted. The motion was seconded and adopted.

OLD/UNFINISHED BUSINESS

1. Eirene discussed the project with Habitat and suggested to make it an annual event. Sarah motioned to make the Habitat project an annual event and Julie seconded. The annual event was approved.
2. Membership fees are due. Kecia will send out membership dues invoices.

NEW BUSINESS

1. Julie suggested we look into having golf towels made for the Habitat project. Additional fundraising items suggested: chair massages; hand massage balls; or food survival kits.
2. Sarah motioned to donate \$500 to Broward County and Julie second. Motion passed.
3. Sarah motioned to create a Communications Chair position and Lorriane second. Motion passed. Sarah will send invite to Sharon Myers for this position.
4. Sandi Morris stated she had our link placed on their website. Sarah will look into getting a link to our website on more chapter pages.
5. Election of Officers: President – Eirene Oliphant, Vice President - Amber Armstrong, Secretary/Treasurer – Kecia Lara. Officers were sworn in by Mr. Bill Bryant.

ADJOURNMENT

Kecia motioned to adjourn the meeting and Sarah seconded. Meeting adjourned at 5:42PM.

Respectfully submitted,
Kecia D. Lara, Secretary/Treasurer