



WWICC Business Meeting Agenda

Facilitator: Quyen Thai

1. **Location:** [Microsoft Teams Virtual Meeting \(Click Here\)](#)
2. **Call to order called to order at 5:00 PM.**
3. **Rollcall - Quyen , Sue, Sam present. Rob and Steven excused. Introductions-**
 - a. New officers
 - b. New positions/nominations Exec VP, Sam Steele; Exec treasurer Stacy Dravis; Exec secretary, Dan Woodward. Motion to elect all officers- Quyen, Seconded- Sue, Approved unanimously.
4. **Approval of minutes from last meeting**
 - a. [October 14, 2021 | Agenda & Minutes \(click on link\)](#) Motion-Sue, Seconded- Hoyt, Approved unanimously.
5. **Executive Team Reports**
 - a. President -Committee sign ups are out there, By-laws are being reworked, ICC training session on 12-6-2021.
 - b. Vice-President- Will be working on by-laws and would ask for some help by committee.
 - c. Secretary- No report.
 - d. Treasurer- No report.
6. **Rules and By-Law Modifications**
 - a. Meeting frequency (every other month | bi-monthly) Motion to modify the by-laws to allow for bi-monthly meetings moved by Sam, seconded by Sue, approved unanimously.
 - b. Membership dues
 - i. Increase dues to \$25 or \$30. Motion to raise dues to \$30.00 annually moved by Sue, seconded by Hoyt, approved unanimously.
 - ii. Due date. Motion to change annual due date of new membership to February 1, every year, moved by Sue, seconded by Sam, approved unanimously.
 - c. Sub-committees
 - i. Training – VP to chair
 - ii. Recruitment – President to chair
 - iii. Outreach – Sam Steele (Executive Vice-President)
 - iv. Other?
7. **Training & Discussions**
 - a. [SBCC Emergency Rules](#) – 90 Days from October 15
 - i. Location to find them - <https://sbcc.wa.gov/state-codes-regulations-guidelines/rulemaking>
 1. [Heat Pumps](#) – WAC 51-11R
 2. [Elevator to Accommodate Ambulance Stretcher](#) – WAC 51-50-3002.4
 3. [Rescind WUI from 2018 IFC](#) – WAC 51-54A-8200
 - b. [SBCC Answers & Opinions](#) | [Contact](#) – [SBCC Staff](#)
 - c. Group B (ICC) Code Proposals (IRC – General | IEBC | Structural)
 - i. Proposals due January 10, 2022
 - d. Group 2 (SBCC) Code Proposals (IRC – General | IEBC | Structural)
 - i. Deadline: March 1, 2022
 - e. WABO Legislative Positions
 - f. ICC support for training – What is a good day/time for professional development training provided by a preferred provider in December?
8. **Other business.** Chapter trailer to sold by online auction
9. **Adjourn** Meeting adjourned at 6:48 PM.