

Minutes – Region IX – ICC – October 2, 2007 – Reno, Nev.

Attendees:

Don Fuchs, BOAF	Michael Wich, Louisiana
Bob Boyer, BOAF	Tom Dozier, Region IX Board
Ronnie Spooner, Region IX Board	Paul Antoine, Region IX Board
Doug Murdock, BOAF	Landon K. Smith, Alabama
Bhola Dhume, Region IX Board	Roger C. Prewett, Alabama
Mark Roberts, ICC	Don Duncan, Director, MS
William Gil, Director, LA	Jeff Sims, BOAM
Denise Jobe, Director, LA	Bill Carrigee, Region IX Board
Eddy Velaski, Alabama	Jimmy Brothers, ICC Board
Mike Metcalf, Louisiana	Bob Tredik, BOAF
John Gladness, Alabama	Alan C Plante, BOAF

Board members were sworn in by Jimmy Brothers, Director for ICC on September 30, 2007 in compliance with Region IX by-laws and new officers have taken over their new positions for this meeting.

Ronnie Spooner- President  
Bhola Dhume- Vice President  
Bill Carrigee- Secretary  
Tom Dozier- Treasurer

The president, Ronnie Spooner took a count of Board members to make sure there was a quorum which includes representation for each state, once confirmed a quorum was present, the meeting was called to order at 4:55 PM by the president.

Invocation was led by Tom Dozier and the Pledge of Allegiance was recited by the membership present.

The president asked everyone to stand and introduce themselves.

Steven Shapiro the newly elected President of ICC swore in the new officers of Region IX as a formal gesture and to allow for pictures.

President asked everyone to review the minutes while the meeting was recessed for pictures of state delegations.

Report from Secretary:

Meeting resumed and president asked for any discussion on minutes from previous meeting, having none, a motion was made by Tom Dozier to accept the minutes without a formal reading, Bill Carrigee seconded the motion and the motion passed.

#### Report from Treasurer:

Bill Carrigee gave a report stating that no checks have been written on the account. Income includes MS., Al, and Florida's seed money as well as a donation from Don Fuchs. MCBOA paid their dues and Big Ben Florida Chapter made a donation. The only deduction was for the checks when we set up the account.

At this time Ronnie Spooner, President calls Paul Antoine, immediate Past President up for a presentation of a plaque as the first President of Region IX.

Discussion was opened for up coming meetings. Paul Antoine made a statement that it was previously agreed on that meetings would rotate and that would mean the first quarter meeting would be in the Mobile area in January, second quarter in Louisiana and the Annual meeting would be in conjunction with the Building Officials Association of Mississippi (BOAM) annual meeting in June somewhere on the Gulf Coast. Bhola Dhume made a motion to that effect; Tom Dozier seconded the motion and the motion pass unanimously.

#### Old Business:

Dues were discussed and it was agreed that bills would be sent out to all Chapters for the period of October 1, 2007 to September 30, 2008. All dues paid already by any chapter will be credited to that time period.

#### New Business:

A motion by Bhola Dhume and seconded by Tom Dozier to make Paul Antoine an Honorary member of Region IX for life. The motion passed.

Bill Carrigee made a motion to ask the Bylaws committee to look at a bylaw change to make it automatic that a past president becomes an honorary member for life. Ronnie Spooner seconded the motion and the motion passed. Ronnie said he chairs that committee and would address it for our annual meeting.

Don Fuchs gave the membership a recommendation that we get our web address and domain name. A committee was set up to take care of this with Don and William Gil. Paul Antoine made a motion seconded by Bill Carrigee to allow the board to authorize spending for the web site address and domain name. Motion passed.

The logo for Region IX was discussed; everyone is happy with the design and wants to keep that design. Colors were discussed and it was decided that each state should have some input. Board members will discuss with their respective state about the colors.

The last item discussed was the Chapter day for education that Region IX acquires. The idea is to give that day to the State where the Region IX annual meeting is held. This will be further discussed at our next meeting.

Bhola Dhume made a motion to adjourn, Bill Carrigee seconded, and motion passed and meeting was adjourned at 6:28 PM