



ICC Gulf Coast Region IX
1405 Frank Andrews BLVD
Alexandria, LA 71303

March 22, 2019
Conference call



Present: President Claudio Grande, Past President Jeff Kappelman, Vice

President Jason Pryor, Treasurer Barry Falls, Secretary Jean Paul Pellerin Director Michael Metcalf, Director Blake Steiner, Director Joe Crum, Director Bill Rodgers, , Director Phil McMahan Director Paul Antoine

Guest; Mark Roberts Alan Boswell

Absent; Director BJ. Malley

Meeting was called to order at 10:04 Am CST by President Grande.

Pledge of Allegiance was led by President Grande.

Invocation was offered by Treasurer Falls.

Motion by Treasurer Falls to approve the agenda. The motion was seconded by Vice President Pryor .The motion was approved without objection.

A Motion was made by Director Metcalf to support Michael Wich in his campaign for ICC Secretary Treasurer and Alan Boswell in his campaign for ICC Section F Director and donate \$500 in campaign contributions to each upon receiving letters requesting support from each candidate seconded by Secretary Pellerin. The motion was approved without objection.

Motion by Passed President Kappelman to approve the minutes of the previous meeting. The motion was seconded by Treasurer Falls. The motion was approved without objection.

Motion by Secretary Pellerin to approve the Treasurer's Report. The motion was seconded by Director Pryor. The motion was approved without objection.

Discussion about proper contact info /addresses for billing for region IX. Invoice each Officer for each state and have each state chapter invoice all local chapters

Executive Director Steiner Update education partnership with region VIII call planned for the future partnership.

ICC update delivered by ICC Government Relations representative Mark Roberts.

Discussion; May Building safety month go to ICC web site for proclamations

Website

Discussion President Grande talked about a temporary domain and template of what the website will look like

President Grande asked for a head shot of each member and job title to add to the site

He also talked about uploading the bylaws to the website.

President Grande asked for other ideas to add to the site

Director Antoine asked that we add an advertisement function of upcoming events to the website

President Grande asked that we consider after the website is launched to have the site properly hosted

Director Rodgers offered to get a quote on having the site hosted

Estimated launch date of website end of April

Lapel Pins

Discussion President Grande asked for info on having more pins made for the IBM

Region IX Taxes

Discussion no updates given

Hurricane & Tornado Relief Fund

Discussion President Grande talked about offering relief to Tornado Victims in Alabama

Director Steiner asked Director Kappelman about a local fire department that might need assistance

Director Rodgers offered to go to BOAM for a Donation

A motion was made by Directors Metcalf to donate \$1000 dollars from BOAL \$1000 and BOAT \$1000 from Region IX to be donated to the locate fire department with pending donations from BOAM and BOAF 2nd by Director Pryor motion passed with not objection

Discussion Director Kappelman will reach out to the local fire department to find what needs they have and will send an email at a later date for an email motion and approval

Director Pryor discussed creating a facebook page for region IX and having a link for info to Region IX new website
Director Pryor asked for input and participation. Director Steiner recommended having an administrator from each state to be include

A motion was made for Director Pryor to create a Facebook page by Director Kappelman 2nd by Director Rodgers
The motion was approved without objection

New business

Updates to CDP access

ICC Board liaison Alan Boswell discussed updates to election process being included in CDP access

Next BOD Meet

Sunday June 9th 2019 at the BOAF Annual Conference, St Augustine FL. @ 4Pm
Possible WebEx meeting in May

Meeting Adjourned

Motion to adjourn by Director Kappelman 2nd Director Steiner

Claudio Grande President Florida	Jason Pryor Vice President Mississippi	Jean Paul Pellerin Secretary Louisiana	Barry Falls Treasurer Alabama	Jeff Kappelman Immediate Past President Alabama
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