



Sacramento Valley Association of Building Officials

Annual Board Meeting Agenda June 17th, 2022, 9AM – 3PM

Pescatore Winery 7055 Ridge Rd, Newcastle, CA

President
Nicholas Henderson
4LEAF, Inc
(951) 217-2590

Vice President
John May
City of Auburn
(530) 823-4211

Secretary/Treasurer
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City of Sacramento
(916) 808-8937

Past President
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City of Folsom
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Sergeant-at-Arms
Andrea Coley
Bureau Veritas
(916) 514-4503

Director-at-Large
Joe Cuffe
City of Rancho Cordova
(916) 851-8866

Director-at-Large
Greg Anderson
City of Citrus Heights
(916) 727-4722

Director-at-Large
Don Wilden
Simpson Strong Tie
(209) 944-1095

1. Call meeting to order

Meeting was called to order by Board President Henderson (BPH) at 9:16am with 15 people in attendance.

2. Thank you to host

BPH welcomed the group and extended big thank you to Tim Wagner for hosting our event.

3. Flag salute

Led by BPH

4. Executive Board Reports:

a. Treasurer's Report – Roxanna Recinos-Serna Budget

Total liabilities and equities as of May 31, 2022: \$94,791.44.

5. Committee Chair Reports

a. Code Review and Development – Jay Hyde/ Bill Rogers

- i. Committee reported that there seems to be more interest now that we have adopted hybrid style meetings. Bill and Jay will begin to reach out to schedule more in person meetings now that things are getting more back to normal.
- ii. Committee will submit a budget request to BPH requesting 4 people be sent to Kentucky.

b. Education Committee – Terry Knox/Steve Burger

- i. Terry reported that webinars have had good attendance and fostered discussions as to where we want to go from here. Conference center costs have gone up with to \$16,500.00 for a 4 day event and \$20,700.00 for a 5 day, both with an additional \$1,400.00 deposit. Committee discussed raising registration fees by \$15.00 per class to help cover cost increases
- ii. Terri discussed the challenges with virtual classes having internet issues and feels that we should focus efforts on bringing people in to live events and keep it at a 4 day event. Friday is already a low day for attendance and won't be cost effective for 5 days.

- iii. BPH suggested the event committee should explore other options and put together RFP to send out proposals.
- iv. ICC is to make decisions on educator of the year and chapter of the year.
- v. Board discussed opportunities for new classes, BPH suggested a structural analysis class and an opportunity for the chapter to create and Inspection 101 course (4 day class) and host certification exam. Focus should be on residential, not commercial and we can look at taking attendees into the field to do a walk through.

c. **Outreach Committee** – Greg Anderson

- i. Greg discussed the outreach budget is set at \$1,200.00 and felt it should be increased to \$2,000.00
- ii. BPH wants to increase budget to \$10,000.00 and look at purchasing a trailer for SVABO. The increased budget would also help to cover costs of outreach and development.
- iii. Greg to support local food bank by installing awning
- iv. BPH suggested letters be drafted for city managers regarding our outreach program

d. **Scholarship Committee** – Don Wilden

Don reported that we had not received any scholarship applications but it is open until the end of the month. Emails are going out to members to encourage their children to apply

- I. Board made decision to change the scholarship amounts to \$2,500.00

e. **Permit Technician Committee** – Londi Williams

Londi has been researching branching out to social media., Norcal Permit Techs and and Permit Tech Nations. Chapter to cover dues and fees for Londi to become member.

f. **Event Committee** – Andrea Coley

BPH suggested idea of hosting golf tournament to raise money to support high schools in their building programs. Committee agreed on hosting tournament.

- 7. ICC is to make decisions on educator of the year and chapter of the year.

6. Budget Review and Proposed Budget