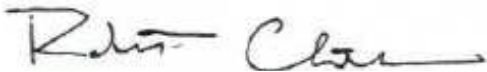


## Minutes

North Texas Chapter International Code Council- Monthly Business Meeting – **March 27, 2009**  
Grapevine, Texas

- The meeting was called to order by President Selso Mata at 12:00 pm
- Secretary Robert Chatham presented February minutes for comments and approval.
- Vice president Sana Touma discussed the training opportunity for April will be on the Energy code. Speakers are needed for BPI in the Code Enforcement Tack, Paul Ward urged members to please sign up for BPI on line.
- Secretary Robert Chatham asked Wayne Carlyle to present the Employee of the month award to Leslie Harris, Permit Technician for City of Benbrook.
- President Mata commented on House bill # 1511 and the sprinkler requirements involved.
- Al Godwin, City of Ft Worth presented summary of up coming bills that may effect the way we do business. He discussed the record amount of bills submitted, passed out a handout and reviewed various bills with the Chapter members. Summary of bills presented by Bill will be available on Chapter web site.
- Kyle with Power fasteners. Kyle's presentation involved proper selection of fasteners for cracked and uncracked concrete and the proper installation methods for the products.
- President Mata discussed the ICC by-law change, the ICC voting process and the ethics of the code official in response to the Bonneville Chapter resolution. An e-mail will be sent to Chapter members to comment on by-law changes. Al Godwin added that votes on code proposals are important though they can affect the welfare of some businesses. President Mata concluded by saying that the processes must be ethical, that the schedule at the hearings should be adhered to, eliminate like proposals and that private interests should be considered to eliminate "stacking the deck" tactics.
- President Mata announced the 5<sup>th</sup> annual BPI golf outing on Friday, May 22<sup>nd</sup> after BPI and encouraged Chapter participation and encouraged sponsor's participation.
- Bahman Yazdani briefly discussed SB 16, the 2009 energy code, and proposed federal and state legislation pertaining to energy codes.
- Other business Selso touched on the NTCOG process for the 2009 code cycle, Gary Heubach suggested using the method the Electrical committees use by splitting up the code in to different sub- committees to speed up the process

Meeting Adjourned at approximately 1:30 PM



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Attest: Robert Chatham – Secretary

