



# FLORIDA SUNCOAST CHAPTER OF ICC & BOAF

## 2011 OFFICERS

Tim Moore, President  
Gary P. Brevoort, Vice President  
Rick Dunn, Secretary  
Steve Lee, Treasurer  
Patrick F. Murphy, Immediate Past President

## SECRETARY'S REPORT: BOARD OF DIRECTORS MEETING

Meeting Date: September 1, 2011  
Location: Public Safety Facility  
444 Huey Ave., Multi Purpose Room  
Tarpon Springs, FL 34689

- I. Meeting Called to Order:  
The September Board of Directors meeting was called to order at 1:20 P.M. by President Tim Moore. Others attending were Board members Rick Dunn, Steve Lee, Gary Brevoort, Anthony Mastracchio, Jerry Engel, Joe DiPasqua, and Kenneth Andrews. Patrick Murphy and Wayne Francis were absent.
- II. Treasurer's Report: Steve Lee  
Remaining balance in operating account is \$25,765.20. August training class resulted in net loss. Approved Treasurer's report as submitted.
- III. Secretary's Report:  
July minutes approved. Need June minutes - Gary Brevoort will forward June minutes to Joey DiPasqua.
- IV. Chapter Web Site/Face Book: Joseph DiPasqua, Anthony Mastracchio  
Joey has updated website and added scholarship winners and minutes. Future announcements can be forwarded to Joey to upload.
- V. Standing Committee Reports:
  - a. Education: Patrick Murphy (Chair), Gary Brevoort, Steve Lee & Anthony Mastracchio  
Cruise control for Oct. 6<sup>th</sup> & 7<sup>th</sup> training (ready to go). October 4<sup>th</sup> & 5<sup>th</sup> 2012 approved for next year's 2 day class.
  - b. Membership: Rick Dunn (Chair), Gary Brevoort, Wayne Francis, Steve Lee & Ken Andrews  
Membership Count unchanged at 202 active members.
  - c. Scholarship: Steve Lee (Chair), Ken Andrews & Rick Dunn –  
Letters and money was sent to recipients. An invitation to annual meeting to follow.
  - d. Special Events: Anthony Mastracchio (Chair), Steve Lee & Ken Andrews  
Anthony – Picnic planned for Anderson Park during 2012. Will select a Spring date during November BOD meeting. Holiday party catering company is "Affordable Catering" (Service for 100 people). Cost is \$2,273.75 for food service. Joey - Motion to approve committee recommendation regarding D.J. and food service selection and allow deposits for services to be provided on Saturday December 3<sup>rd</sup>, 2011.

- e. Bylaws: Wayne Francis (Chair), Joseph DiPasqua & Jerry Engel –  
No report.
  - f. Code Development: Ken Andrews (Chair), Wayne Francis and Jerry Engel  
No report
  - g. Legislative: Rick Dunn (Chair) & Ken Andrews, Wayne Francis & Gary Brevoort  
No report
- VI. Updates:
- a. Florida Building Code Administrators and Inspectors Board  
Wayne Francis appointed by Governor. Recommended Mike Gustafson for open seat on board.
  - b. Florida Construction Industry Licensing Board  
No report
  - c. Pinellas County Construction Licensing Board (Ken Andrews, Rick Dunn & Patrick Murphy)  
No Report.
  - d. Building Officials Association of Florida (Patrick Murphy, Ken Andrews & Gary Brevoort)
  - e. International Code Council (Gary Brevoort & Ken Andrews)  
National conference in Phoenix ~ Fall 2011
  - f. Florida Building Commission  
No report
- VII. Old Business – None
- VIII. New Business –
- i. Ken Andrews - ICC appointed Ken to co-chair to newly created committee “IRC Code Action” to review revisions to I-Codes to make the code more understandable language. Forward recommendations to Ken.
  - ii. Review County Ordinance proposed to eliminate local AHJ regulations for “all” County owned structures including; zoning, permitting, and land use.
- IX. Adjournment – a motion was made and seconded to adjourn. The motion passed. Meeting was adjourned at 3:03 P.M.