



Ventura Chapter of the INTERNATIONAL CODE COUNCIL

OFFICERS

PRESIDENT
Amal Sinha

VICE-PRESIDENT
Tony Falcone

SECRETARY
Renee Meriaux

INSTALLATION LUNCHEON MINUTES OF JANUARY 16, 2008 @ 11:30 A.M.

Location: Ottavio's Restaurant, 1620 Ventura Blvd., Camarillo, CA

Attendance: Chapter members and guests present: 58

Representatives of the following cities, counties and other agencies were present

CITIES		COUNTIES	AGENCIES
☞ Agoura Hills	☞ Oxnard	☞ Ventura County B&S	☞ CA Code Check
☞ Camarillo	☞ Port Hueneme	☞ Ventura County FD	☞ DC Plumbing
☞ Fillmore	☞ San Buenaventura	☞ Santa Barbara B&S	☞ Spears manufacturing
☞ Malibu	☞ Santa Paula	☞ Other V.Co. Agencies	☞ Simpson Strong-tie
☞ Moorpark	☞ Simi Valley		☞ Penfield & Smith
☞ Ojai	☞ Thousand Oaks		☞ square One Arch
☞ Calabasas	☞ Ventura		

1.0 Call To Order: President Dave Powers called the meeting to order at 1:00.

President Powers presented plaques to committee chairs Andrew Stuffer and Tom Harris for their leadership and service to our membership. He also presented certificates to committee members Brian Meadows, Jeanne Heidepriem, Dave Hueners, Christina Jamison, Tom Harris and Tony Falcone for their sincere and dedicated service to our membership. In addition Dave presented Christina Jamison with the President's special award of appreciation for her support and help to our organization.

1.1 Introduction of Program Speaker: John La Torra from ICC

2.0 Program: Mr. La Torra spoke about ICC upcoming programs and events. He encouraged all attendees to take the opportunity to attend the ICC Code Hearings in Palm Springs.

3.0 Chapter Business

3.1 Installation of Officers: Mr. La Torra installed the following New Officers:

- 3.1.1** Renee Meriaux – Secretary
- 3.1.2** Tony Falcone – Vice President/Treasurer
- 3.1.3** Amal Sinha – President
- 3.1.4** Dave Powers – Became Immediate Past President –He will remain as part of our Executive Board.

3.2 Mr. La Torra presented Amal Sinha with an ICC President pin and Dave Powers with an ICC Past President pin.

3.3 President Amal Sinha presented Dave Powers with a plaque for his dedicated leadership and service to the chapter.

4.0 New Business:

- 4.1 A motion to donate \$1,000.00 to CALBO for sponsoring a hospitality event at the ICC Code Hearings in Palm Springs. Motion was presented seconded and passed.
- 4.2 Amal recognized The Ventura County Fire Chiefs Association, Permit Services Technician Association and thanked all members present for their active support of the organization through out the year.

5.0 Adjournment: The luncheon was adjourned at 1:30 P.M