



President: Steve Nordhues
Treasurer: Donna Lynam

Vice President: Greg Hauptman
Director: Craig Lewis

Secretary: Todd Aerni
Director: Dave Hahn

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**Nebraska Code Officials Association Business Meeting Minutes**  
**February 18, 2010**

1. Nordhues called meeting to order.
2. Attendees: Available upon request
3. Motion by Hauptman to approve minutes of the Business Meeting from October 23, 2009. Seconded by Lewis. Motion passed.
4. Treasurer's Report given by Aerni. Motion by Lewis to approve Treasurer's Report. Seconded by Evans. Motion passed.
5. Hauptman gave an Audit Report to the membership.
6. Nordhues informed membership that Dave Hahn had been appointed by the Executive Board to fill the empty Director's position.
7. Aerni opened the floor for nominations to the Executive Board. Harper made motion to close nominations. Seconded by Aerni. Since no new nominations were made, the Executive Board will remain with its current members.
8. Nordhues discussed the need for the membership to appoint a member to the Region IV Board. It is a 4 year commitment to attend the ICC Annual Business Meeting. Dennis Mitchell from Beatrice expressed an interest in this position, but no official appointment was made.
9. The Executive Board presented the membership with a concern in the by-laws with expenses exceeding \$500. The Executive Board felt it was necessary to get an approval of expenses per a presented budget approved. The presented budget will authorize the Executive Board to make expenditures throughout the year without membership approval for these items: \$10,000/ year for seminar expenses, \$4,500/ year for the Annual Business Meeting, and \$1,000/ year for operational expenses including membership drive, postage, website updates, etc. Motion by Evans to approve proposed budget. Seconded by Sinnett. Motion passed.
10. Jim Harper presented the membership with a letter he received from the ICC Foundation. The ICC Foundation has been established to promote development of Building Departments and staff nationwide. The membership discussed the options of making a Chapter donation or each individual making their own. No official vote or motion was made. The donation envelopes will be available at upcoming seminars if you would like to donate.
11. Aerni made a motion to approve out of pocket expenses from Nordhues and Lynam. Seconded by Hauptman. Motion passed.
12. Legislative Update: LB 949- Lewis made motion to support the bill if amended to adopting the 2009 IRC with no sprinklers, but a local option to require them on a per jurisdiction basis. Seconded by Zimmerman. Motion passed. LB 799- Harper informed the membership of the updates relating to the Existing Building Code. LB 700- Harper made motion to oppose this bill and send letter to state senators or committee. Seconded by Aerni. Motion passed.
13. Next seminar- April 23, 2010- North Platte, NE Topics to include 2009 IRC/ IBC Updates
14. Motion by Nordhues to adjourn. Seconded by Aerni. Motion passed. Meeting adjourned.

Submitted by: Todd M. Aerni- Secretary