



President: Tom Nelson
Treasurer: Donna Lynam

Vice President: Steve Nordhues
Director: Craig Lewis

Secretary: Todd Aerni
Director: Greg Hauptman

Nebraska Code Officials Association Business Meeting Minutes **July 23, 2009**

1. Meeting called to order.
2. Attendees: Fuelling, Hansen, Christiansen, Petersen, Johnson, Hovseth, Mason, Conley, Lewis, Nelson, Nordhues, Hansen, Blase, Olivas, Freshman, Burton, Buchholz, Rehtus, Spier, Fischer, Streit, Howard, Hauptman, Davis, Nisbet, Sinnett, Simon, Dahl, Lynam, Aerni
3. Motion by Aerni to approve minutes of the Business Meeting from April 23, 2009. Seconded by Nordhues. Motion passed.
4. Treasurer's Report given by Lynam. Motion by Sinnett to approve Treasurer's Report. Seconded by Nordhues. Motion passed.
5. Board members updated General Membership of vacancies and new appointments to Board. Nordhues- President, Aerni- Secretary
6. Tarja Koistila presented a report on behalf of the Permit Tech Committee. General discussion took place on this committee's role within our organization and the committee's goals for future training. Several members expressed that the permit tech's role was very important in our industry and wanted this committee to become involved in moving permit techs in the right direction throughout the state.
7. Board members discussed benefits of the organization and made a call for Committee members to the general membership.
8. Aerni talked about the organization's new website and logo. Examples of the logo were passed around for those interested in using it within their jurisdiction. Discussion took place about changing the website domain since there were

some issues with getting the previous vendor to release the domain to our organization. Motion made, seconded, and approved to change website domain to ncoa.biz.

9. Discussion on 1 day vs. 2 day seminars. Nordhues mentioned trying to justify travel expenses for only a single day seminar was difficult. Lewis gave input on being able to cover the cost of a two day seminar that was located outside of the Lincoln/ Omaha area with the lower numbers of attendees. Aerni reminded the membership that ICC has gone away from one free training day for chapter groups. Two votes were called for by Aerni first for 2 day seminars at all locations throughout the year and second for 1 day seminars to be held when located outside of the Lincoln/ Omaha area. Votes counted and 1 day seminars to be held when located outside of the Lincoln/ Omaha area passed. Next seminar- October 23, 2009- Grand Island

10. Nordhues talked about ICC's call for volunteer efforts and their goal of reaching 250,000 hours. He talked about the membership's role and how to log our efforts on their website.

11. Meeting adjourned.

Submitted by:

Todd M. Aerni
Secretary