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EAST TEXAS CHAPTER – ICC

President	Linda Thomas	903-237-1201
Vice President	Rey Morales	903-531-1186
Secretary/Treasurer	Eddie Perritt	



**Location: City of Tyler
Traditions
6205 S. Broadway Av
Tyler, Texas
903-534-1111**

**Date: January 25, 2006
Time: 11:30 – 1:00 pm**

Agenda

- I. **Networking**
- II. **Call to order and Invocation**
- III. **Approval of minutes**
- IV. **Communications**
- V. **Guest Introductions:**
- VI. **Reports of Officers and Committees**
 - A. Linda Thomas
 - B. Rey Morales
 - B. Eddie Perritt
- VII. **Old Business:**
- VIII. **New Business:** To open the floor for new ideas on how we are going to prepare for the raffle project mention in the previous meeting. This project was set to raise money for our scholarship program, training and ICC conference.
- IX. **Program:**
- X. **Miscellaneous:**
- XI. **Adjourn:**

Minutes of East Texas Chapter – ICC for 10/26/2005

Attendees:

Joe Hancock	Larry Williams	Max Nash
Skip Whittle	Linda Thomas	Tommy Hinton
Mark Amaral	Ken Horrell	Rusty Berry
Jim Craddock	David LeBlanc	
John Burciaga	J.J. May	
Tommy Thomas	Rey Morales	

Guests:

New Members:

- I. **Call to order:** Skip Whittle **Invocation:** Mark Amaral
- II. **Minutes:** Correction to the minutes of Oct 26, 2005 needed to be made and it must be approved and accepted in our next meeting. A name was missing from the attendees list (Jerry May) and was added to the minutes with the new corrections in our Oct 26, 2005 minutes also posted in our website.
- III. **Communications:**
- IV. **Introduction of guests:**
- V. **Report of Officers and Committees:**
 - A. Skip Whittle talked about the new program from ICC, the Chapter Reward Program with a set of guide lines in which our chapter qualifies for at least six of these points mentioned in the list. Skip said that a copy of this new program will be e-mail to each member.
 - B. He mentioned that the Building Official Association of Texas was recognized as the Chapter of the year, some of the information pretending to this information could be found in the Boatx website.
 - C. Skip also encouraged everyone to take a membership application and try to find and recruit a new member to increase our Chapter members next year.
 - D. Skip reminded to everyone about the membership fee due in January and that if anybody needed an application that they could download the application from our website.
 - E. Skip opens the floor for the nomination of the new secretary of the ETC-ICC for next year. Mark Amaral made a motion to nominate Eddie Perritt seconded by Joe Hancock. Skip asked everyone to raise their right hand to agree to the nomination of Eddie Perritt as our new ETC-ICC Secretary and Treasurer for the year 2006 and everyone agreed.
 - F. Linda Thomas –
 - G. Rey Morales – Account balance for this month was \$4,500.00.
- VI. **Old Business –**
- VII. **New Business –**
- VIII. **Program –**
- IX. **Miscellaneous –**

John Burciaga said that we need to raise money for scholarship and training for next year. Mark Amaral suggested to do raffle to raise money, something nice like a trip. Linda Thomas made a motion to do a raffle seconded by Ken Horrell. This raffle money will be use to raise money for scholarship, training, and ICC conference for next year.

Our next meeting will be in Tyler. This motion was Mark Amaral and was approved as a group.

- Congratulations to Ken Horrell who passed the ICC Commercial Mechanical and Building Inspector exams.

Lind Thomas presented a plaque to Skip Whittle in behave of the ETC-ICC in appreciation for his services to the Chapter during this year. Skip accepted the plaque and thanks everyone for their support and participation to the Chapter.

X. Adjourn – Motion by John Burciaga and seconded by Jim Craddock.