



EAST TEXAS CHAPTER – ICC

President: Rey Morales 903-531-1038
Vice President: Dennis Williams 903-237-1077
Sec./Treasurer: Mark Miers 903-237-1159
Website: www.etc-icc.org



Location: Traditions
6205 S. Broadway
Tyler, TX. 75703
903-534-1111

Date: February 27, 2008
Time: 11:30 – 1:00 pm

Agenda for ICC Luncheon Business Meeting and Mini-Training

- I. Networking
- II. Call to order: Dennis Williams Invocation:
- III. Approval of minutes:
- IV. Communications:
- V. Guest Introductions: David Rudd from Rudd Fire Protection. He will be speaking on the subject of Residential Fire Sprinkler Systems.
- VI. Reports of Officers and Committees:
 - A. Dennis Williams
 - B. Mark Miers - Account Report
 - C. Dana Stevenson
- VII. Old Business:
- VIII. New Business:
- IX. Training Topics: David Rudd from Rudd Fire Protection. He will be speaking on the subject of Residential Fire Sprinkler Systems.
- X. Miscellaneous:
- XI. Adjourn

- VIII. New Business:** The need to appoint a new Chapter Secretary and Treasurer created a need to make an amendment to the Chapter Bylaws. This amendment will make Non-inspection performing Chapter members eligible for positions as Chapter Officers. The motion was made to make this amendment by Mark Amaral and seconded by Linda Thomas. The Attendees voted unanimously to accept. A motion was made to nominate Dana Stevenson for the position of Chapter Secretary and Treasurer by Skip Whittle, and seconded by Ken Horrell. All attendees agreed. Skip Whittle will work on the rewording of the new amendment so as to update all Chapter members.
- IX. Training Topics:** Robert Mahan of ISC Building materials will be speaking on the Fire resistant ratings and assemblies of drywall products.
- X. Miscellaneous:** Next meeting – Tyler, TX.
- XI. Adjourn:** With no further business Ken Horrell made a motion to adjourn seconded by Ron Cherry.