EAST TEXAS CHAPTER – ICC

President:	Mark Miears	903-531-1154
Vice President:	Dana Stevenson	903-237-1074
Sec./Treasurer:	Bill Johnson	903-531-1059
Website:	www.etc-icc.org	

Location: TRADITIONS RESTRUANT
6205 South Broadway Ave.
TYLER, TX.
903-534-1111

Date: August 26, 2009
Time: 11:30 – 1:00 pm

Agenda for ETC-ICC Luncheon Business & Training Meeting

I. Networking:

II. Call to order: Mark Miers Invocation:

III. Approval of minutes:

IV. Communications:

V. Guest Introductions: Brian Odle with Tyler Pipe

VI. Reports of Officers and Committees:
A. Mark Miears –
B. Dana Stevenson –
C. Bill Johnson – Ending bank balance as of July 31, 2009; $11,216.05

VII. Old Business: 2006 I CODES & GREEN BUILDING ICC Seminar in Tyler.

VIII. New Business: IC3 WORKSHOP FOR SEPTEMBER 14TH FROM 9:00 – 12:00

IX. Training Topics: Understanding the requirements for cast iron soil pipe.

X. Miscellaneous: For September'09 Chapter meeting we will be at the Rose Room at the Rose Garden Center for September 14th at 9:00 -12:00 noon.

XI. Adjourn: A motion was made by, seconded by to adjourn.

Minutes of East Texas Chapter – ICC for 6/24/09

Attendees:

Mark Miears	Brenda Murray	Max Nash
Buck Kelly	Richard Dorsey	Donnie Mitchell
Bill Johnson	Clydell McPeak	Paul Hara
Rey Morales	Mark Amaral	
Eddie Perritt	Keith Austin	
Mike Browning	Jerl May	

Guest Speaker: Michael Mosier

II. Call to order: Mark Miears **Invocation:** Mark Amaral

III. Minutes: A motion made by Mike Browning seconded by Keith Austin to accept the last meeting minutes as written.

IV. Communications: None

V. Introduction of Guests: Michael Mosier of Tejas Energy Solutions LLC

VI. Report of Officers and Committees:

A. Mark Miears:
B. Dana Stevenson:
C. Bill Johnson: - Ending bank balance as of May 31, 2009; $10,333.71

VII. Old Business: None.

VIII. New Business:

IX. Training Topics: The speaker's presentation was over solar products and installations.

X. Miscellaneous: Next meeting will be in Tyler Texas @ Traditions in August'09.

XI. **Adjourn:** A motion to adjourn was made by Keith Austin, and seconded by Clydell McPeak.