



Nevada Organization of Building Officials

RONALD L. LYNN , PRESIDENT PRO TEM • CAROL CARTER, SECRETARY/TREASURER

MEETING MINUTES

Thursday, December 3, 2015

9:00 a.m.

Reno Location: 9670 Gateway Drive, Suite 100
Las Vegas Location: 2310 Corporate Circle, Suite 200

- A. Call to Order-** The meeting was called to order by Ron Lynn at 9:35 a.m. Ron Lynn confirmed the presence of a quorum. Introductions were performed.

Members present:

Ron Lynn (Clark County), Pro Tem President
Sam Palmer (Clark County)
Carol Carter (Clark County), Secretary/Treasurer
Gary Lein (Hillburn-Lein)
Jim DeProsse (State of Nevada, Manufactured Housing)
Alison Haeberle (State of Nevada, Manufactured Housing)
James Swapp (State of Nevada, Manufactured Housing)
Randy Ehardt (State of Nevada, Manufactured Housing)
Mark Gohres (State of Nevada, Manufactured Housing)
Mark Meranda (City of Sparks)
Ron Nybo (City of Boulder)
Dave Lundergreen (Douglas County)
Lisa Conner (Clark County School District)
Mo Jadid (City of Henderson)
Don Jeppson (Washoe County)
Christopher Knight (City of Las Vegas)
Ted Schnoor (City of Elko)
Fred Schoenfeldt (NV State Contractors Board)
Mike Teemant (City of Fernley)
Shawn Keating (City of Carson City)
Greg Blackburn (City of North Las Vegas)
Alan Ellis (City of Henderson), representing SNICC
Fredric Zweig (Southwest Gas)
Nat Hodgson (Southern Nevada Home Builders Association)
Cathy Altstatt, (Clark County)

The minutes for the July 30, 2015 meeting were reviewed by the Committee and were approved unanimously.

B. NOBO Current Status

- a. Carol reviewed costs and expenses.
- b. Gary Lein, Accountant, explained that due to lack of filing, we are no longer recognizable as a 501(c)(6) as a nonprofit organization and need to reapply. He recommends we form as a corporation with a \$50 annual fee and hire a law firm to assist with the corporation filing as tax exempt 501(c)(3) organization. To reform as a non-stock not profit will be a filing fee of \$400, attorney fees approximately \$1,000, accounting fees approximately \$1500 to total \$3,000. We also need a written policy and procedures of our accounting processes. Ron made a motion to become non stock, nonprofit organization not to exceed \$3,000 for attorney, accountant, IRS and quicken book fees. All agreed.

C. Jim DeProsse - presentation on Manufactured Housing procedures

Jim presented a power point presentation on their Manufactured Housing procedures. Jim will send Carol his presentation to forward to the members.

D. Mo Jadid - CO2 System Permitting

Mo discussed these are required to be permitted and only plumbing contractors can pull the permit.

E. Sam Palmer - Black gas pipe update

Sam advised he extended the Notice to Industry to the 1st of February to get their black gas pipe properly listed. An update meeting to be held at Southwest Gas on December 7 at 10 am. Pipe manufacturers/suppliers will wait to keep their intentions on getting listed at this time confidential for marketing purposes, but will become public record after they are listed. Ron advised in the code, these need to be listed.

F. Sam Palmer - Fault study

Sam explained this is about a 4 year study which will begin in 2016. Sam requested any help to fund the project to update the fault study and help define the building codes. He also gave an update on the URM (Unreinforced Masonry Structures) study that Clark County is mentoring.

G. Mike Teemant - Region

Mike advised that this year is Nevada's turn to be President on the Regional Board which makes up Nevada, California and Hawaii and does NOBO want to participate. Ron Lynn explained that NOBO is not a part of the ICC Chapter and does not think NOBO can participate. However, send your thoughts/concerns to Mike about participating.

H. NOBO Elections

The nominating committee submitted the nominee names of Sam Palmer for President and Mark Meranda for Vice-President. A vote was held and Sam Palmer and Mark Meranda were elected unanimously. Their terms of office officially begin on January 1, 2016.

I. NOBO future status

The following was discussed:

- New software system, Accela automation for Clark County Department of Building and Fire Prevention
- In 2016, a committee will be formed to identify initiatives impacting Code Officials and retain an ability to lobby on behalf of the Code Official
- Mike discussed attendance at Region 1 meetings for SN-ICC; however, this is not a NOBO issue and needs to be addressed with SN-ICC.
- It is Clark County's understanding that the 2015 IBC dealing with seismic issues will need to be adopted since Nevada State law requires adoption of the most current code for seismic issues.

J. Update of Code Adoption by Jurisdiction

The IECC will adopt the 2012 code July 2016.

K. Jurisdictional Updates

All attending members gave a brief discussion of the current events/issues within their respective Departments as an advisory for all.

L. New Business

There was a discussion brought up by Ron that he would like to purchase gift certificates of up to \$200 total for Margi and Jennifer of the State Contractors Board for providing the room for our meetings. Motion was approved. There was discussion brought up by Mark to show appreciation for Ron's years of dedicated service to this organization and would to present a gift certificate to him. Motion was approved.

M. Next Meeting

The next meeting was proposed to take place during EduCode in March 2016 in Las Vegas, Nevada. If one is not already travelling to attend EduCode, then NOBO will pay for the airfare.

N. Adjournment

Meeting was adjourned at 11:25 p.m.

Submitted by Carol Carter, NOBO Secretary/Treasurer