

Lancaster County Code Association

LanCode Chapter BOD Meeting

Neptune Diner

Lancaster, PA

January 11, 2018

Meeting Minutes

Attendees: Randy B. Maurer, Chris Linkey, Don Forry, Kevin Hertzog, Tim Zehr, Ken Dranchek, Jim Phillips

Call to Order: 7:07 AM

Annual Meeting:

1. LanCode's 2018 annual business meeting, elections and training is scheduled for Wednesday, January 31, 2018 at 1:00 PM. Location is the Public Meeting Room at East Lampeter Township, 2250 Old Philadelphia Pike, Lancaster, PA 17602.
2. Training will follow featuring Robert Hoffman of RJH Radon Mitigation will speak on Radon Mitigation. 1.5 continuing education hours will be issued.

Board Transition:

1. Chris Linkey will resign his position effective immediately. Chris has nominated Jim Mehaffey of RLPS to replace him as the Design Professional Board Member. Jim will submit his resume for the Board's consideration.
2. Jim Phillips and Ken Dranchek will continue to perform their duties as Treasurer and Recording Secretary for 2018.
3. All other current officers will serve in their current positions for 2018.
4. Nominations to the Board of Directors will be brought to the floor during the annual business meeting and elections on January 31, 2018

Treasurer's Report:

1. LanCode current balance on 1-11-18 is \$9,726.41.
2. Discussion was held to donate an annual stipend to East Lampeter Township for use of their Conference Room.
3. Discussion was held to give (3) \$1000 scholarships to Steven College of Technology. Motion by RBM; Second by CL; the motion carried unanimously.
4. An annual scholarship donation to Lancaster County Career and Technology Center was also discussed. They have not approached us in the last three years requesting a donation. Tim Zehr volunteered to reach out to them.

Training & Meeting Items:

1. Mike Turns – Residential and Commercial Energy on February 21
2. PHRC Annual Conference February 28 and March 1 in State College, PA
3. Free ICC training. George Mann, Accessibility, late March.
4. SMACNA – Eli Howard on Commercial ductwork design and installation
5. SIGNAGE. Fast Signs, Angela. KD to contact.
6. Fire Protection – Dave Latanision of SPI. Wednesday, April 25
7. 2014 NEC – Tim Palaski of MDIA
8. Discussion was held to place LanCode Business Cards at local Township offices.

Website:

1. DF will add the 2018 members onto LanCode website.
2. DF will send out reminders for 2018 annual meeting, election and training; 2018 membership dues reminders, and ask for nominations to the Board of Directors

PABCO:

1. Discussion was held regarding any LanCode Board members wishing to serve on the PABCO Board of Directors to replace Don Forry.
2. Discussion was held whether LanCode should retain our membership on PABCO.
3. Discussion was held that LanCode should withhold PABCO membership dues pending their implementation of their website. Motion by RBM; Second by KH. The motion carried unanimously.

Adjournment: A motion was made by RBM to adjourn; Second by KD. The meeting adjourned at 8:18.

The above January 11, 2018 LanCode BOD minutes are respectfully submitted by J. Kenneth Dranchek, LanCode Recording Secretary. ken.d@weknowcodes.com