

Lancaster County Code Association

LanCode Chapter BOD Meeting

Lyndon Diner, Lancaster, Pa.

January 20, 2022

Meeting Minutes

Attendees: Don Forry, Paul Paulson, Ed Poorman, Jim Mehaffey, Tim Zehr

Call to Order:

1. Last in person meeting was March 6, 2020.
2. Don Forry (DF) reported that he retired from ABI on December 31, 2021 and would like to retire from the presidency of LanCode.
3. All attending board members are interested in re-booting and continuing the LanCode Association in 2022 after a COVID related hiatus.
4. Ed Poorman (EP) indicated that he would like to stay on as VP but would like to be "trained" on the running of the organization before he would consider taking on the role of President. Paul Paulson (PP) indicated he would like to move on from the role of Treasurer after 2022 and would consider VP role in future. It was noted that Ken Dranchek (not present) had emailed the group indicating his willingness to remain Secretary. Tim Zehr (TZ) and Jim Mehaffey (JM) both indicated they intend to remain on Board Members.
5. EP noted that he has had some conversations with Jon Lefever from Lancaster City, and he may be interested in taking on a role with LanCode.
6. EP suggested that DF, if willing, could create some standard operating procedures as to how he has directed the organization in the past. DF agreed that this would be a good thing.
7. The Board agreed that it would be appropriate for DF to bill the organization for his time, at the rate he has been doing for educational etc. consulting in the past.
8. The discussion turned to potential education. In-person venues should be investigated, if possible, for 2022. In the meantime, JM offered to provide the ICC/ANSI 2017 presentation as a one-hour, online education session for the membership. EP indicated his staff at ABI may be able to facilitate the meeting online through Zoom. JM suggested the lunch hour for this session so it would not necessarily interrupt anyone's workday schedule.
9. It was noted that online training may want to be 1-2 hours max at first. See how it goes and maybe look into some longer sessions later.
10. It was noted that LanCode is an ICC Certified provider, such that any session deemed worthy by the organization may be approved for CEU's at ICC.
11. It was suggested by the Board that all dues for 2022 be waived as they were in 2021. DF will include this item into a mass emailing.
12. PP indicated the current balance of the organization sits at about \$22,000. LanCode donated \$6,000 last year to Thaddeus Stevens and LCCT. While there is money in the account, at some point money will need to

collect (dues and for sessions) for the organization to continue. Other cost, i.e., website, tax preparation) also continue.

13. It was suggested that, as a graduate of Stevens, EP may want to be included in the next banquet.
14. DF will look into "learn at your own pace" sessions for CEU's so that members can accomplish on their own time. JM indicated that sessions done in house can also be recorded and sent out as a link and could even be accessed at a small fee for members.
15. DF will investigate other local providers for education sessions. This may include Shawn Strausbaugh, from Code Administrators, as former ICC government relations representative.
16. JM will provide DF with the PDF of the 2017 ICC/ANSI presentation.

Submitted By:

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