## **Lancaster County Code Association**

## LanCode Chapter BOD Meeting 1-22-24 Lyndon Diner

## **Meeting Minutes**

## Attendees:

Present: Ed Poorman, Paul Paulsen, Don Forry, Tim Zehr

Absent: Ken Dranchek, Jim Mahaffey

- 1. The meeting was called to order at 7:05 AM.
- 2. It was agreed that a quorum was present.
- 3. Discussed 2024 Board of Directors positions and potential changes.
- 4. The "BIA Building Futures: Construction Career Day" on October 17, 2024, was discussed and suggested that LanCode provide representatives to attend the function to seek new members and interest in the code enforcement arena.
- 5. The Board discussed and decided to increase the 2024 annual membership dues to \$50.00. There has not been an increase in 7 seven years.
- 6. LanCode annual 2024 business, election meeting with training date is tentatively scheduled for Wednesday, February 14, 20243 at the Lancaster County Public Safety Training Center. The meeting time is tentatively 1 PM with a training program to follow. Training program to be determined.
- 7. Don Forry will draft a letter this week to the membership regarding the upcoming annual meeting/elections/training program, dues increase.
- 8. 2023 training programs were overviewed.
- 9. 2024 potential training programs were discussed: fire sprinkler, solar/PV, IEBC performance code, residential electric, INTERTEK site visit, wood framing, concrete and legal aspects, and zoning.
- 10. Tim Zehr moved to donate \$5000.00 to Stevens College of Technology & \$3000.00 to LCCTC for 2024. Second by Dave Hamric. Motion carried unanimously 4-0.
- 11. Other discussions included the ICC Preferred Provider Program and the date of the UCC enactment of the 2021 I Codes.
- 12. Ed Poorman moved to maintain Don Forry to provide LanCode website and administrative services, and function as Training Coordinator for 2024 at \$60.00/hour. Second by Dave Hamric. The motion was carried unanimously 4-0.
- 13. A motion was made and carried to adjourn; the meeting was adjourned at approximately 8:05 AM.

The above January 22, 2024 LanCode BOD minutes respectfully submitted by

Don Forry

LanCode Training Coordinator

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