



SOUTHERN NEVADA
CHAPTER

INTERNATIONAL CODE COUNCIL



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Executive Board Agenda

February 4, 2010

1. Nominations/Appointments of (2) Industry Executive Board Members
2. SN-ICC By-Law Changes:
 - Change Fiscal Yr to Calendar Yr
 - Change Financial Reports to Quarterly
 - Change EduCode Committee to Education Committee; EduCode will become a sub-committee
 - Amend Membership Types/Costs?
3. New Committee Rosters/Reports:
 - EduCode - Neil
 - Education Programs - Doug
 - Membership Services/Outreach - Valarie
 - Finance & Assets - Paul
4. 2010-2012 Strategic Issues Plan Assignments - Updates
 - Education Program Sub-Committee also responsible to coordinate all training programs outside of meeting programs including Disaster Preparedness and Succession training for future chapter leaders.
5. Budget Estimates for 2010
6. Review of Draft Chapter Meeting Agenda (February 11, 2010)
7. Good of the Order
8. Adjournment