



**SOUTHERN NEVADA
CHAPTER**

INTERNATIONAL CODE COUNCIL



*Clark County Development Services
4701 W. Russell Road, Las Vegas, Nevada 89118*

NEIL BURNING
*President
702-455-8020
nburning@co.clark.nv.us*

DOUG EVANS
*First Vice President
702-455-8013
dhe@co.clark.nv.us*

VALARIE LOPER
*Second Vice President
702-633-1580
loperv@cityofnorthlasvegas.com*

DON WHITE
*Secretary/Treasurer
702-229-5460
dowhite@lasvegasnevada.gov*

CONNIE SUCKLING
*Industry Representative
702-525-9013
connie@snhba.com*

DAVE PASQUINELLI
*Industry Representative
702-476-2200
dpasquinelli@interwestgrp.com*

Executive Board Agenda

March 4, 2010

1. Revised Board and Committee Roster
2. 2010 SNICC Budget Estimates
3. Finance & Assets
 - Annual & Quarterly Reporting
 - Creating an accurate Chart of Accounts
 - Scheduling New Signatories for Bank Accounts
 - Follow-Up with Accountant about Annual List of Officers & Contracted Services 1099
 - Renewal of Contracted Services
 - Directors & Officers Liability – Limit of Liability & Retention Amount
4. Chapter Website
 - Upgrade Existing Site or Contract for New Site?
5. Membership Types & Lunch Fee's
6. Review of Draft Chapter Meeting Agenda (March 11, 2010)
7. Committee Reports:
 - EduCode - Neil
 - Education Programs - Doug
 - Membership Services/Outreach - Valarie
 - Green Building - Don
8. Good of the Order
9. Adjournment

Clark County Development Services
4701 W. Russell Road, Las Vegas, Nevada 89118

Chapter Agenda March 11, 2010

NEIL BURNING
President
702-455-8020
nburning@co.clark.nv.us

DOUG EVANS
First Vice President
702-455-8013
dhe@co.clark.nv.us

VALARIE LOPER
Second Vice President
702-633-1580
loperv@cityofnorthlasvegas.com

DON WHITE
Secretary/Treasurer
702-229-5460
dowhite@lasvegasnevada.gov

CONNIE SUCKLING
Industry Representative
702-525-9013
connie@snhba.com

DAVE PASQUINELLI
Industry Representative
702-476-2200
dpasquinelli@interwestgrp.com

1. Call Meeting to Order
2. Introductions
3. Correspondence
4. Committee Reports
 - EduCode – *Neil Burning*
 - Education Programs – *Doug Evans*
 - Marketing/Newsletter – *Dawn Rivard*
 - Public Outreach – *Valarie Loper*
 - Green Building – *Don White ??*
5. State, Regional, & National News
 - National, State, Regional News – *Ron Lynn*
 - SNHBA News – *Connie Suckling*
 - SNBO – *Michael Bouse*
6. Unfinished (Old) Business
7. New Business
 - Necessary By-Law Changes for Chapter Membership (Article III)
 -
8. Speaker Introduction – *Doug Evans*
 - Presentation on the new HVAC and Wood Framing Journeyman Card program for 2010. Speaker will be Wesley Walters with Clark County Development Services.
9. Adjournment

Upcoming Meeting Information

- | | |
|----------------|--|
| April 1, 2010 | SNC-ICC E-Board Meeting |
| April 8, 2010 | SNBO Meeting |
| April 15, 2010 | The Door Security & Safety Foundation's Fire Door Inspection Class will discuss operation, features, basic criteria and maintenance of fire-rated doors. The class will be held at Clark County Development Services, 4701 W. Russell Road, in the Presentation Room from 9:00 am to 11:00 am. |