

10,000 Lakes Chapter Business Meeting Minutes

Sugar Lake Lodge, Cohasset MN Friday, July 23 2021 at 8:30 a.m.

1. **Call Meeting to Order:** The meeting was called to order by President Dan Hauck at 8:34 a.m.
2. **Roll call of Officers:** Dan Hauck, Todd Hoekstra, Dan Grinsteinner, Dennis Schilling, Dave Skallet, Greg Brady, Steve Kartak, Travis Dunn, Isaac Stensland & Dale Gronberg.

Absent: Sheryl Mellgren & Jim Newham

3. **Introduction of Attendees:** Jim Williamette, Mike Palm, Dave Fisher, Chris Faste, Barry Greive, Jerry Backlund, Scott Dornfeld, Steve Ubl, Liz Riel, Sylvia Gonzalez, Chad Lunder, Ben Stream, Greg Karow, Sean Carpenter, Caleb Hansen, Tom Grey, Roger Schemmel, Noel Westphal and Sean Brown.
4. **Approval of March 18 2021 chapter business meeting minutes:** Approved by Dennis Schilling, 2nd by Dave Skallet
5. **Awards:**
 - Golf awards presented by Scott Dornfeld
 - Women's longest drive – Amy Hoekstra
 - Men's longest drive – Chad Lunder
 - Close to pin – Janelle Sasse
 - Longest putt – Dale Gronberg
 - Winning group – Nick Carver, Tom Bakken, Chris Faste, Dan Grinsteinner
 - Award of Appreciation – Todd Hoekstra
 - President's Award – Dale Gronberg
 - Bullspitter Award – Dave Skallet
6. **Treasurer's Report:**
 - 7/21/21 Checking Balance = \$76,061.57
 - Balance on 6/18/20 = \$\$71,098.00
 - Balance on 7/23/19 = \$66,229.00
 - 7/21/21 Savings Balance = \$5,036.14
 - Balance on 6/18/20 = \$5,036.10
 - Balance on 7/23/19 = \$5,033.00
 - \$929.77 Current outstanding balance on credit card
 - Quick book fee
 - Summer Conference items
7. **State CCLD Report:** Tom Gray, Building Inspection Services Supervisor
 - The 2-day Fall Seminar planned for by CCLD will be on plan review for an R2 occupancy apartment building. Dates, locations and time will be provided soon. The first day will focus on accessibility and building codes. The second day will focus on building codes as

it relates to fire sprinklers, fire alarms, mechanical and fuel gas code. The seminar will allow for both in person and live online.

- The annual institute for Building Officials is scheduled for the 5th -20th in January 2022. The Region III seminars are planned for the 7th – 11th in February of 2022.
- The legislative session adjourned. Some of the provisions that will be in effect:
 - Construction Codes Advisory Council membership: requires appointees to have expertise in their industry or occupation and adds an energy member and an accessibility member.
 - Fee reductions for construction trades: Extends fee reductions for licenses, DLI building permits and plan review services, keeping fees in line with the cost of providing services. This will save the construction industry \$4.5 million in fiscal year 2022-23.
 - Continuing education requirements for Certified Building Officials: Certified Building Officials will now be required to take 35 hours of continuing education in a 2 year period instead of 38 hours.
 - Window fall prevention: Window fall prevention devices are not required to be installed in one-and two-family dwellings and town houses when the lowest part of the window opening is a minimum of 24 inches above the interior floor and 72 inches from the exterior ground below; aligning with national model standards.
 - Public accommodation (wedding barns) : Places of public accommodation now defined as buildings with occupancy of 100 or more instead of 200 or more; sprinklers are now required in places of public accommodation, including rural even venues or wedding barns, at 300 occupancy or more. This will provide clarity and consistency for the industry.
 - Window Cleaning Anchors: This did not get changed during the session.
- Minnesota Plumbing Board completed the adoption of the 2020 Minnesota Plumbing Code that incorporates by reference the 2018 Uniform Plumbing Code. The new Minnesota Plumbing Code will be in effect December 17, 2021.
- The 2020 version of the National Electrical Code was officially adopted in Minnesota on November 17, 2020. This is now currently in affect
- Cathy Tran supervisor of CCLD's Plumbing Plan review has recently moved from CCLD to the Minnesota Department of Health. A new replacement for the positon that is now vacant will be coming soon.
- Lee Gladitsch who was the Building Official for St. Cloud is now in the CCLD Plan review division.

8. ICC Report: Richard A. Hauffe, ICC Senior Regional Manager

- Not Present.

9. President's Update: Dan Hauck

- None.

10. 10,000 Standing Committee Reports

- Planning Committee – Todd -- Nothing.

- Website Committee Dan Grinsteinner – Nothing.
- Contractor Training- Sheryl Mellgren – Nothing.
- Membership committee- Greg Brady -- Nothing.
- Education Committee- Dave Skallet -- Nothing.

11. Next Chapter Business Meeting: September 16th, 9:00 AM –Location TBD.

12. AMBO Membership Meeting: To start after 10,000 Lakes Chapter business Meeting is Adjourned.

13. Motion to adjourn meeting: Motion by Jim Williamette, 2nd by Barry Grieve

14. Adjourn: Meeting adjourned at 9:25 a.m.

President: Dan Hauck

763-785-6176

Respectfully submitted by Secretary --- Dan Grinsteinner