 

**ICC Region II Business Meeting**

 **January 8th, 2025**

 **10:00-11:00 a.m PST**

1. President call meeting to order
2. Roll call and Introduction of Region 2 Board -- Delcare a quorum, if so
3. Acceptance of previous meeting minutes, November 20th 2. 024, Motion required.
4. Treasurer’s report, Bret Caulder. Motion required.
5. BOD Liaison and ICC Update, and comments – BOD Members.
6. ICC Government Relations Liaison – Bryan Imai
7. Committee Reports:

 Awards & Nominations: Andie Lorenz – Chair; Ted Zuk – Chair

 Budget: Bret Caulder – Chair; Cache Olson – Vice-Chair

 Bylaws & Policy: Cache

 Code Development: Breck Cook; Chad Wiltrout

 Education: Cache Olsen; Joe Fisher; Chad Wiltrout; Breck Cook

 Military Families: OPEN

 Outreach / Social Media / Membership: Cache Olsen - Chair; Ted Zuk – Vice-Chair, Brady Hickman

8. Old Business? New Business?

 9. Membership Dues – Currently $75 yearly due by March 1st

 10. Regional Updates – Wyoming, Montana, Idaho, Oregon, Washington, Alaska

 11. Comments for the good of the order.

 12. Next meeting February 12, 2025 at 10:00am PST

 13. Adjournment. Motion required.