



Chapter Meeting of the Southwest Washington Chapter of ICC

Wednesday July 15, 2026

OFFICERS IN ATTENDANCE:

WESLEY BAUMGARDNER, president; PATRICIA THOMPSON, vice president & TAG chair; (ERIC STINSON, secretary was absent), MICHELLE FINLEY, treasurer; SUE KONIG, education committee chair. Members in attendance: 54

LOCATION:

Microsoft Teams Virtual Meeting

MINUTES:

1. 8:04 am- A quorum was present, and the meeting was called to order
2. 8:04 am- Introductions
3. 8:07am- Announcements – none
4. 8:08 am – Wesley Read through May chapter meeting minutes. Motion was made to accept minutes by Patricia, seconded by Michelle. Motion carried.
5. 8:10 am- Treasurer's report (Michelle)
 - 18 Mo Certificate \$2,871.98
 - Base share account \$6,127.34
 - Draft money \$41,095.96
 - Total \$51,286.22 or \$50,095.28
6. 8:13 am - TAG Committee (Patricia)
 - This month's virtual TAG meeting was canceled due to summer schedules.
 - Work on adult family home details continuing.
 - Discussed wall separation for additional ADUs on townhouse style construction – will see more in future middle housing types.
 - Next meeting will be hosted by the City of Camas.

- Discussed what TAG is responsible for and encouraged members to join the meetings
7. 8:16 am - Education Committee (Sue)
 - Sue has a list of classes for the code update to occur in 2027
 - Will get a schedule posted and info out to jurisdictions
 - Will be at water resource center or other venue
 - Classes will be 2 days in a row for better attendance
 - Will have a joint class with IAMPO in November – 1 day class locally
 8. 8:22 am - Other committees: By-laws (Wesley) and Government
 9. 8:20 am - Old Business
 - Wesley explained tax situation and provided an update
 10. 8:21 am - New Business-

By law proposals were posted on the website. There have been no comments or proposed changes. Wesley asked for a motion to adopt the amended By Laws as proposed. Patricia Thompson moved to adopt the bylaws and Brian Smith 2nd. Motion carried. Newly adopted By Laws to be updated to the website.

 - Sue will be retiring from the City of Vancouver August 28th. She will be stepping down as Education Chair. New Education chair nominations were called by Wesley. Eli Nicholas was nominated by Wesley. No other nominations were proposed. Wesley called for a vote in the Teams Chat. 30 voted Aye. None opposed. Motion carried. Eli will be the next Education Chair.
 - Sherri Williams applied to attend ICC Conference and Expo in Nashville and will be sponsored by our chapter.
 10. 8:22 am- Closing comments by Wesley
 11. 8:26 am- Jeremy Hedges from Entek gave a presentation as a HVAC Training. Michelle will send out ICC certificates for continuing education credits to all in attendance.
 12. 8:55 am- Meeting Adjourned.