



Chapter Meeting of the Southwest Washington Chapter of ICC

Wednesday ~~November 19th, 2025~~ January 21st, 2026

OFFICERS IN ATTENDANCE:

MICHELLE FINLEY, WESLEY BAUMGARDNER, ERIC STINSON, PATRICIA THOMPSON

LOCATION:

Microsoft Teams Virtual Meeting

MINUTES:

1. 8:02 am – A quorum was present, and the meeting was called to order
2. 8:02 am – Introductions
3. 8:03 am – Announcements
4. 8:04 am – Read through November minutes
5. 8:05 am - Treasurer's report
 - 18 Mo Certificate 2,340.43
 - Base share account 6,120.82
 - Draft money 45,770.39
6. 8:08 am - TAG Committee
 - TAG didn't meet in November. January meeting was held virtually. Details have been moved to the new website. Plumbing handout technical issues have been resolved. The detail for a garage conversion is in progress.
 - Next TAG meeting Feb. 12th in Washougal
7. 8:10 am - Education Committee
 - Met last week to form a tentative plan for 2026
 - Plan to partner with IAPMO for a plumbing class
 - State is pushing back adoption of the 2024 code, and therefore some of the training we would have offered is being pushed back as well
8. 8:12 am - Other committees

9. 8:12 am - Old Business

- Tax Situation – Hired a CPA that specializes in non-profits
- First reading of bylaws was pushed to the next chapter meeting in March

10. 8:16 am - New Business

- Announced Jay Ponce's passing. Michelle will share additional information with members as it becomes available.
- Andy Higgins to swear in 2026 officers
- Review Bylaws – First reading of bylaws was pushed to the next chapter meeting in March
- New Website – Up and running, consistent design that looks like an ICC product, TAG details will be organized, members are welcome to provide feedback.
- Annual Report – looking for individual ICC members

11. 8:20 am - Presentation

- Andy Higgins discusses ICC updates

12. 8:53 am - Adjourn Meeting