

06/12/06:

To: NYS Code Coalition Members

From: Joe Sauerwein

Re: NERC Conf Call

Folks:

I'm quite sure Wayne Cichon will provide a more detailed report but here's what transpired today:

Wayne & I were on the call (Larry DeSimone told me last week he had a conflict), as was Ron Piester.

1. Voted to incorporate the Coalition in NYS.
2. Voted to accept March 2006 bylaws.
3. Wayne will submit reso pkg to ICC via Ron by Friday re: official ICC action for NERC.
4. Installation of NERC officers will be 09/19/06 @ Delegate's mtg in FL.
5. Ron Piester was officially endorsed by NERC as a member of ICC Board of Directors for a 3-year term
6. There will be 4 BoD positions in FL plus who ever gets elected Secy/Treas (G. George/Tim Ryan). Besides Ron, there are likely 2 candidates from FL, 1 from GA, 1 from OH and may or may not be 1 from NJ.
7. There will also be a ratification vote for Barbara Kauffman, who was appointed to fulfill Kevin Scott's unexpired term by BoDs.
8. Tim Nelson announced his intent to run for BoDs and was then endorsed by NERC.
9. Discussion on a social event to mark the election of NERC officers and perhaps serve to assist other potential regions. To be considered is hosting (at least in part) a Hospitality Room during the block of time set aside for Regions in FL. Max contribution to be \$1,000 per state. Wayne will check on details and e-mail same: conf call to discuss/vote on same thereafter.
10. Ron stated a Town Hall-style mtg will take place 07/15/06 re: ICC & IAPMO re: one national Plmbg & Mech Code and how that may happen. Ron will approach ICC BoDs and request invite to NERC Officers, with possibility of some \$ assistance from ICC for travel.
11. Some discussion on operational funding for NERC: Tim Nelson reminded all that when we first discussed region, there would not be a dues or fee structure; if we needed to have an event (like the FL Hospitality Room event), we'll contribute accordingly. If there's money left over, we'll "bank" it for any "operating" expenses, etc.

While I probably forgot some and did not go into great detail, Wayne, NERC Sec/Treas certainly has the whole story. In that he has many tasks to do for NERC (oh

yeah, he may actually do some work for his municipality once in a while too!), I wanted to get this info to the Coalition members ASAP: ie: before I forgot it!!

Regards,