

# CODE ENFORCEMENT OFFICIALS OF SOUTHERN ILLINOIS

CEO Meeting  
Greenville Country Club  
1605 E City Rt 40  
Greenville IL  
September 8, 2010  
Michael Seaver, President

## Minutes

**CALL TO ORDER**                      President Seaver    1:00 PM

**ROLL CALL OF OFFICERS & TRUSTEES:**

**President Seaver** - Present  
**Vice President Soer** - Present  
**Treasurer Ruot** - Present  
**Secretary Walter**- Present  
**Trustee Fults**- Present  
**Trustee Wright**- Present  
**Trustee Chamness** - Present  
**Trustee Harris** – Present  
**Immediate Past President Bowman** - Present

**PLEDGE OF ALLEGIANCE**

**GUESTS AND NEW MEMBERS:**

- Mark McBride (Superior Walls)

**APPROVAL OF MINUTES:**

- Motion to approve the July 14, 2010 minutes was made by Larry Moeller (Quincy). Seconded by Kerry Pitt (Woodriver). Motion carried

**MEMBERSHIP COMMITTEE** – No report

**TREASURER’S REPORT:**

- Treasurer Ruot reported as of July, 2010 CEOSI had a balance of \$17,894.27. Motion to approve the treasurer’s report was made by Dan Bowman (O’Fallon) Seconded by Matt Willman (Greenville). Motion carried.

**EDUCATION REPORT:**

- Dave Fults (Troy) thanked Matt Willmann (Greenville) for setting up tour of Carlisle-Syntec in Greenville

- Suggestions for CEOSI website –please contact any member of the Executive Board if you have any ideas
- Jeff Soer (Jerseyville) stated the LEEDS Platinum project has begun in Jerseyville
- Contact Dave Fults (Troy) if you have any training ideas
- President Seaver reminded everyone to make sure your dues are current in order to take advantage of the discount training fees for upcoming seminars/trainings.

#### **ICC REPORT:**

- Due to ICC budget cuts Bob Neale was unable to attend but is available via email [bneale@iccsafe.org](mailto:bneale@iccsafe.org)

#### **ICCA REPORT:**

- Stehman reported that an ICCA Stakeholders meeting was held in Springfield to discuss ICC issues regarding the ICC website, and notification process. Members of the Energy Code Ambassadors Program (ECAP) were also introduced. Jeff Stehman (O'Fallon), Michael Seaver (Quincy) and Sharon Walter (Highland) attended.

#### **NEW BUSINESS**

- Volunteers are needed to help develop a CEOSI website. Dave Chamness (Carbondale) will chair the development. Contact Dave or Michael Seaver if interested.
- Dan Bowman (O'Fallon) gave update on 2011 Incentive Program. Due to a snag in the accounting process two Scholarships were awarded this year. Winners of the 2010 ABM CEO scholarships were Nick Stevenson and Marshall Wright. new. The 2011 ICC Conference will be held in Phoenix AZ. A policy will be discussed at the next meeting. President Seaver is the new administer of the incentive program.
- A CEO Library will be established with the 50/50 drawing proceeds

#### **COMMUNITY CHAT, CORRESPONDENCE & ANNOUNCEMENTS:**

- Tracy Butler (HBA) has stated the new HBA newsletter is out. The HBA Home Show will be held Feb 25-27.
- Dan Bowman (O'Fallon) updated the membership on the Treasurer issue. The investigation is still active and moving forward

#### **50/50 Drawing**

- \$30.00 – Keith Meadows (Vandalia)

#### **ADJOURNMENT:**

Motion to adjourn meeting at 2:00 P.M was made by Josh Ruot (East Alton). Seconded by Jerry Koerkenmeier (O'Fallon). Motion carried.

Submitted by Sharon Walter  
 Sharon Walter  
 Secretary