



VENTURA REGION CHAPTER INTERNATIONAL CODE COUNCIL

MEMBERSHIP MEETING AGENDA

2024
BOARD OF DIRECTORS:

PRESIDENT
JASON DE LA TORRE
County of Ventura

**VICE PRESIDENT/
TREASURER**
MATTHEW GODINEZ, PE
Bureau Veritas

SECRETARY
KATLIN CAREY
City of Camarillo

PAST-PRESIDENT
TIM FISKE
City of Ventura

COMMITTEE CHAIRS:

EDUCATION
TIM FISKE
City of Ventura

CODE
JOHN BIGHAUS
City of Oxnard

SOCIAL EVENTS
LISA EKLUND
EP Consulting

OUTREACH
ANTHONY AZPEITIA
Bureau Veritas

**INNOVATION/
TECHNOLOGY**
KATLIN CAREY
City of Camarillo

Date: Wednesday, January 15th, 2025

Time: 11:30 AM

Virtual Meeting

1.0 CALL TO ORDER AND FLAG SALUTE 11:35 am

2.0 ROLL CALL OF OFFICERS

President	Jason De La Torre
Vice President/Treasurer	Matthew Godinez
Secretary	Katlin Carey
Past President	Tim Fiske

3.0 Introductions of Guests and Members

14 Members Online

4.0 Communications:

- President
- VP/Treasurer
- Secretary

5.0 OTHER ORGANIZATION REPORTS

- ICC
- CALBO
- California Energy Commission
- 3C-REN
- Others

6.0 NEW BUSINESS

Nominations for 2025 ICCVRC Board

President: Matthew Godinez

Nominated by Joe Chao, Second by Ines Ebell

Passed; No Opposed

Vice President & Treasure: Katlin Carey

Nominated by Joe Chao and Second by Ines Ebell

Passed; No Opposed

Secretary: Ines Ebell

Nominated by Joe Chao and Second by Stephanie Silva

Passed; No Opposed

Past President: Jason De La Torre

CALENDAR –

Annual Business Meeting February 22, 2025