

Approved

**MBOIA Minutes
Board of Directors' Meeting
Thursday, February 12, 2015
MMA-Augusta**

Minutes

- A. **Call to Order:** President Paul Demers called the meeting to order at 9:30 a.m.
- B. **Calling of the Roll of Officers:** Paul Demers, Tom Lister, Freeman Abbott, Ben McDougal, Tom Maynard, Nick Adams, Mark Stambach, David Twomey, Barbara Skelton, and Joan Kiszely (MMA).

Absent: John Root, Kathryn Joiner, Justin Brown, Jason Lundstrom

It was determined there was a quorum.

- C. **Review and Acceptance of the Minutes** –Motion made by Mark Stambach, seconded by Ben McDougal, all approved the December 30, 2014 Board minutes. 4 abstained!
- D. **Communications and Bills:** Paul Demers reported on the following:

- 1) Ben McDougal reported on the following:

Bills Paid to Date:

Merry Manor Event Center	\$1,956.53
Renee Carter- Xmas Raffle	\$ 462.75
Unlimited Conferencing	\$ 61.88
Sebasco Deposit	\$2,000.00

Paul Demers reported MBOIA will be sending an invoice to Terry Anne Holden, DECD for the total of \$4,900. They will invoice Rich McCarthy a total of \$13,916.09. The cost to MBOIA will be \$589.09.

- E. **Treasurer's Report:** Ben McDougal indicated that the total assets ending December 31, 2014 was \$23,684.45. Motion made by Freeman Abbott, seconded by David Twomey, all approved the December financials as presented.

Communications

- Tom, Dick Lambert and Paul Demers participating in a Conference Call to discuss upcoming LD's
- Sprinkler Coalition – Sponsored by Fire Marshal Office

- F. **Report of Committees:**

1. Education Committee: Paul Demers & Ben McDougal critiqued the following:

Education Training for 2015

Mark Stambach indicated the March & July brochures are final.

The March Membership Meeting/Training went out to the members the week of February 2nd. The session will be on ‘Hoarding’, and the speaker will be Eric Grainger.

The July Membership Meeting/Training will go out to the membership the first of April.

The session will be on “Modern Fire Dynamics”, and the speaker will be Vicki Schmidt.

Spring Code Conference Possible Topics & Speakers

Natural Gas & Installations – Pete Holmes

Dana Tuttle

Mike Morris – Shore Land

ADA

Structural – Above ground

Code Office 101

NFPA - Bob Duval

Housing Inspections – Rich McCarthy

ICC Topics

Round Table

2. Legislative Committee: Paul Demers reported on the following:
 - Paul Demers indicated that Bill Nash will add Tom Lister to his mailing list
 - Paul Demers indicated that he wants Tom Lister to Chair the Legislative Committee
 - Barbara Skelton indicated she has her City Managers support to help support MBOIA on legislative happenings

3. NEBOEA Committee – David Twomey reported the following:
 - First meeting was in January
 - Discussing on upcoming seminar in October
 - Starting to do their program now

4. ESBOFE – Paul Demers reported the following;
 - Program is in Portsmouth in April
 - Focus will be on the 2015 updates
 - New Jersey pulled out of their program
 - New York possible will be pulling out
 - Dick Lambert will be staying with this group and is the secretary of this group

NERC Region – Paul Demers reported the following:

- They held a joint meeting with 3 organizations
- They do not have any money
- Motion made by Freeman Abbott, seconded by Nick Adams, all approved to contribute \$250.00 to NERC to assist them with their website endeavor & to help with their program.

Approved

5. By-laws Committee: David Twomey indicated they are trying to change Article 3. He distributed the current by-laws and then the proposed by-laws. David Twomey reviewed the proposed by-law changes.
Motion made by Tom Lister, seconded by Freeman Abbott, all approved the proposed by-laws with changes that were discussed.
6. Membership & Nominating Committee: Barbara Skelton would like a discussion on Honorary members placed on the agenda for the next Board meeting.

G. **Unfinished Business:** None

H. **New Business:**

- 1) New Members:

Active Members

Joseph White	Asst. CEO	City of Bangor
--------------	-----------	----------------

Subscribing Members:

Ralph Cammack Jr.	Fire Inspector	Town of Brewer
-------------------	----------------	----------------

Motion made by Barbara Skelton, seconded by David Twomey, all approved the Active & Subscribing members.

Committee: The board updated the committee chair listing.

- 2) May Spring Conference

Marketing: Paul Demers indicated he would like to purchase bags or folios. He noted we have 33 folios left, and 70 bags left. It was suggested that Paul Demers purchase 75 folios, 50 bags, and 75 hats,

Motion made by Ben McDougal, seconded by Barbara Skelton, all approved for Paul Demers to purchase the portfolios, bags and hats for the May Spring Conference.

MFCA Joint Conference – March 26 & 27th, 2015 – Paul Demers reported he contacted Jeff Cammack, Executive Director noting that MBOIA would like to offer a session at their Annual Conference. Joan Kiszely reported she met with Jeff Cammack this morning. He would like me to work with MBOIA on a session they can offer on Thursday, March 26th.

Paul Demers indicated he would get Bill Nash from ICC to be a speaker.

IRC/IBC December Workshop: 349 attended

ICC sent out a notice about their Preferred Provider Program – It was suggested that we join for \$200 after Paul Demers reported on the advantages of this program. Paul Demers will research this more and get more information back to the board at the next Board Meeting. They will then review it and possibly take a vote on this.

Frequently Asked Questions on Website: It was suggested that we place frequently asked questions on the MBOIA Website.

Approved

I. The Good and Welfare of the Association:

There was a brief discussion about the history of MBOIA, doing recognition of past board members, honorary members, and for MBOIA to review the past 10 years, to include presentations & plaques. MBOIA asked Barbara Skelton to make this her mission. Barbara Skelton volunteered to review the storage boxes so she can make sure to keep any history of MBOIA.

J. Adjournment: Motion made by Ben McDougal, seconded Barbara Skelton, all approved to adjourn the meeting at 12:10 p.m.