

Approved

**MBOIA Minutes
January Membership Meeting
Thursday, January 22, 2015
The Best Western Merry Manor Inn
South Portland, Maine**

Minutes

- A. Call to Order – President Paul Demers called the meeting to order at p.m.
- B. Calling of the Roll of Officers: Paul Demers, Tom Lister, Freeman Abbott, Ben McDougal, Chris Hanson, Mark Stambach, David Twomey, Kathryn Joiner, John Root, Freeman Abbott, Justin Brown, Renee Carter, Tom Maynard, Denise Kolreg & Cindy Roy (MMA).

Absent: Chris Hanson

It was determined there was a quorum.

SEE JANUARY 22, 2015: CLASS LIST FOR RECORD OF ATTENDEES

- C. Review and Acceptance of the Minutes – September 25, 2014:
Motion made by Mark Stambach, seconded by Justin Brown, all approved the September 25, 2014 membership minutes.
- D. Communications and Bills:
- 1) Communications: Paul Demers reported on the following communications:
- ✚ Sprinkler Coalition had a meeting about Sprinkler Systems, and five members attended.
 - ✚ The Enforcer Newsletter – Paul Demers thanked Scott for publishing the newsletter. The newsletter needs to be posted on MBOIA website.
 - ✚ Paul Demers encouraged members to be aware of the 2015 Codes. These are being reviewed and are a mandated requirement. The MUBEC board is reviewing to get this adopted. Members need to make sure they put the cost of the updated Code books in their budget. Paul Demers encouraged members to volunteer for the TAG groups. He indicated that over a period of two months they would review a code and give their professional opinion to the MUBEC board. You can get an application from Paul Demers.
- 1) Ben McDougal reported on the following:

Bills Paid to Date:

Country Catering	\$2,089.80
Jeff's Catering	\$2,534.40
Kelley's Banquet Center	\$4,636.89

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Justin Brown	\$59.02
MMA	\$562.41
MMG Insurance Company	\$450.00
Town of Camden	\$10.00

E. **Treasurer's Report** – Ben McDougal reported total assets are \$33,065.20 as of September 30, 2014, and the total assets are \$30,338.49 as of October 30, and as of November 31, 2013 the total assets are \$30,465.01. Motion made by John Root, seconded by David Twomey, all approved the September, October & November financials.

F. Report of Committees:

Education Committee:

Paul Demers reported on the following:

1) December IRC/IABC Workshop:

- ✚ Workshops were successful.
- ✚ All composites from this workshop are on the website.
- ✚ Discussion on the Advanced Workshop
- ✚ Brief discussion on general information and finances in regards to the IRC/IBC I Advanced Workshops.

Paul Demers reported on the following:

2) 2015 Spring Code Conference (Dates & Location): Mark Stambach noted the date and facility have been confirmed. He indicated the Education Committee will be working on the education sessions. Mark Stambach indicated most of the training will be on building codes. If anyone knows of any vendors please contact Ben McDougal or Justin Brown. It was reported that MBOIA will co-sponsor again this year with the Maine Fire Chiefs Association.

By-Law Committee: David Twomey reported he is working on the amendments which will be looking at expanding membership levels.

Legislative Committee: Renee Carter reported there are a lot of new bills coming. There are LR's (not LD) which means actual writing of the bills. Two of which are abolishing MUBEC Code, and the other one is to keep MUBEC in place while eliminating codes and enforcement. Paul Demers indicated it is imperative that members talk to Legislators and discuss this issue with them.

NEBOEA: Paul Demers indicated that they can have 4 members on the board, and they have one opening at this time. If anyone is interested, please contact Paul Demers.

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ESBOF: Paul Demers reported the following:

- Resignation Letter from Richard Lambert
- April 12-14 – Portsmouth, New Hampshire - \$290 for both days, \$150 for one day, topics will be: Updates, 2009 comparative to 2015 of codes, IRC & IECC Commercial & Residential, IBC Code updates, Solar Installations, etc. For more information go to their website: esbof.org.

NERC: Paul Demers indicated that this was created in 2004/2005. The intent is to get information out to membership from ICC. The Northeast Regional Collation struggles because of the other two organizations that provide strong training, it was elaborated on about their Regional Chapter of Maine, good education. They are going to create a forum for the NERC membership.

G. Unfinished Business:

H. Elections of Vacant Positions – Paul Demers turned the meeting over to Tom Lister who served as moderator for the 2015 elections of vacant position elections.

Tom Lister, Chair of the nomination committee gave a report on names of the open positions.

Elections were conducted as follows:

President: Motion made by Bill Longley, seconded by, Justin Brown to nominate Paul Demers; all approved Paul Demers as President of MBOIA, term expiring 2016.

Vice President: Motion made by Justin Brown to nominate Tom Lister, seconded by Paul Demers, all approved Tom Lister as Vice President of MBOIA, term expiring 2016.

Secretary: Motion made by David Twomey to nominate Freeman Abbott, seconded by John Root, all approved Freeman Abbott as Secretary of MBOIA, term expiring 2017.

Treasurer Motion made by Freeman Abbott to nominate Ben McDougal, seconded by David Twomey, all approved Ben McDougal as Treasurer of MBOIA, term expiring 2017.

Board Vacancy: Motion made by John Root, seconded by Bob Folsom, all approved to nominate Nicholas Adams replacing Chris Hanson, term expiring 2016.

A vote was taken on the following:

Board of Directors: Motion made by Bill Longley, seconded by John Root, all approved to cease nominations for Board of Directors. Motion made by David Twomey, seconded by Freeman Abbott, all approved the following Board of Directors to serve a term expiring 2015 & 2016 & 2017.

Tom Maynard	December 2015
Jason Lundstrom	December 2015
John Root	December 2015
Nicholas Adams	December 2016
March Stambach	December 2016

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David Twomey	December 2016
Justin Brown	December 2017
Barbara Skelton	December 2017
Kathryn Joiner	December 2017

Bill Nash from ICC welcomed the new members and the new Board members for MBOIA. Bill Nash presented Paul Demers a pin from ICC and Renee Carter a Past President Pin. All other new board members received a pin.

I. New Business:

1) **New Members:** None to approve.

J. The Good and Welfare of the Association:

There was a discussion on the upcoming Code Conference, and that contractors really want some training.

Holiday Raffle Winners:

Kindle Fire	Bill Longley
Book	Dabney Lewis
Samsung Galaxy	March Stambach
Hammer	Dick Lambert
Drill	Gary Quintel
Level	Renee Carter
Portfolio	Bruce Engert
Tape Measurer	Justin Brown
Book	Paul Demers
Book	Bill Wasson
Book	Mike Falovey
Tester	Ben McDougal
MBOIA Bag	Jason Lundstrom

Paul Demers indicated that the 2015 Training Calendar is out!

K. Adjournment: Motion made by Ben McDougal, seconded by Bill Longley, all approved to adjourn the meeting at 2:31 p.m.