

Approved

**MBOIA Minutes
July Membership Meeting
Thursday, July 23, 2015
Maine Municipal Association
Augusta, Maine**

Minutes

- A. Call to Order – President Paul Demers called the meeting to order at 12:48 p.m.
- B. Calling of the Roll of Officers: Paul Demers, Tom Lister, Jason Lundstrom, Mark Stambach, David Twomey, John Root, Justin Brown, Barbara Skelton, Tom Maynard, Nick Adams, Freeman Abbott and Melissa Christie (MMA).

Absent: Ben McDougal, Kathy Joiner, Joan Kiszely

It was determined there was a quorum.

SEE JULY 23, 2015: CLASS LIST FOR RECORD OF ATTENDEES

- C. Review and Acceptance of the Minutes – March 19, 2015:
Motion made by Barb Skelton, seconded by Tom Lister, all approved the March 19, 2015 membership minutes as amended.

Correction to minutes from March. Bill Longley, section G, should be Plumbers Examining Board.

- D. Communications and Bills:

1) Communications: Paul Demers reported on the following communications:

- ✚ Bill Nash reported the ICC Code Conference is in Long Beach, California, September 27th through October 7th, 2015. Bill advised that the final code vote happens at this event. Municipalities can designate four representatives.
- ✚ MBIOA has been invited to the firefighters Sunday River program in March 2016.
- ✚ DECD Program - agreed to assist them in the fall with training in November.

2) Ben McDougal reported on the following:

Bills Paid to Date:

Town of Lyman (overpayment)	\$150.00
Sebasco Harbor Resort (deposit)	\$1,000.00
MMA (expenses)	\$360.30
A & W Promotional Products	\$2,456.49
Fireside Inn & Suites	\$1,257.40

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Bills Paid to Date (cont.):

ICC	\$8,600.00
Joiner Design Co.	\$137.13
Mark Stambach	\$102.37
MMA (February)	\$278.75
MMA (March)	\$279.07
MMA (April)	\$119.85
Paul Demers	\$177.48
Quality Copy	\$110.50
Ronald Tozier (overpayment)	\$25.00
Sebasco Harbor Resort	\$12,140.14
Smart Vent Products	\$800.00
Total	\$26,484.18
Total checks paid through June:	\$12,140.00
Total expenses:	\$26,484.18

- E. **Treasurer's Report** – Ben McDougal reported total assets are \$37,658.32 as of the end of April and as of the end of May \$51,061.77. Motion made by Nick Adams, seconded by Freeman Abbott, all approved the April and May financials.

F. **Report of Committees:**

Education Committee:

Mark Stambach reported on the following:

- 1) September Membership Meeting (September 24, 2015 - Gray Maine Session): Tenant and Landlord rights, Speaker: TBA
- 2) November, Training 2009-2015 Updates for I-Codes, Sessions will most likely be held for two days in Northern Maine, two days in Southern Maine, and one day in Central Maine. Information will come out in the next month with specifics.
- 3) December Membership Meeting (December 10, 2015 - Green Ladle in Lewiston, Session): ADA, Speaker: Jill Johanning

Legislative Committee:

Tom Lister reported on the following:

- 1) Nothing new to report. Taking a proactive approach for annual codes.
- 2) Paul Demers - Discussion of legislative code bills. Discussion of changing code, amendments and implications to stakeholders. Importance of Code Enforcement consistencies across the State.
- 3) Dick Lambert advised that on July 1, 2016 new codes will become effective.

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NEBOEA:

Paul Demers indicated that David Twomey and Nick Adams are on the Board. Nick Adams reported that they have a conference in October. Paul advised the group that there is a three day code program at U-Mass Amherst.

ESBOF:

Paul Demers reported the following: The focus is on the 2015 code updates. Scott Davis will serve as a MBIOA representative for Region 6.

Paul informed that Amber from York and Gill from Lewiston volunteered for the Board.

Dick Lambert updated the group advising them that they are re-assessing how and where they do the conferences. Hoping for many ICC instructors. Usually takes place in the Spring months.

NERC:

G. Unfinished Business:

H. New Business:

1) New Members:

Active Members:

Matthew Hunter – American Wood Council

Subscribing Members:

Motion made by Tom Lister, seconded by Freeman Abbott, all approved the new active member.

2) Adopt Habitat for Humanity:

Motion made by John Root, seconded by Mark Stambach, all approved to adopt Habitat for Humanity.

I. The Good and Welfare of the Association:

Raffle: 4 - \$25 gift cards and assorted items

Winners:

Russell Martin (gift card)

Bill O'Donnell (hat)

Dabney Lewis (gift card)

Shirley Sheeley (gift card)

John Root (small portfolio)

Bill Lawson (gift card)

Mark Stambach (code book)

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Tom Maynard (code book)
Freeman Abbott (large planner)
Paul Demers (code book donated to Tom Maynard)
Dave Twoomey (bag)
Tom Maynard (code book)

Award: Given to Dabney Lewis for 28 years of dedicated service. Dabney has been a Board member and strong advocate for the Builders Profession.

J. **Adjournment:** Motion made by Paul Demers, seconded by Barb Skelton, all approved to adjourn the meeting at 2:33 p.m.