

**MBOIA Minutes
Board of Directors' Meeting
Thursday, October 15, 2015
MMA-Augusta**

Minutes

- A. **Call to Order:** President Paul Demers called the meeting to order at 9:02a.m.
- B. **Calling of the Roll of Officers:** Paul Demers, Tom Lister, Jason Lundstrom, Ben McDougal, Mark Stambach (Conference call), David Twomey, John Root, Kathryn Joiner, Tom Maynard, Justin Brown, Barbara Skelton, Nick Adams, and Melissa Christie (MMA).

Absent:

Excused: Jason Lundstrom

It was determined there was a quorum.

- C. **Review and Acceptance of the Minutes** –Motion made by Ben McDougal, seconded by Nick Adams, all approved the June Board minutes.

Motion made by Barbara Skelton, seconded by Justin Brown, all approved the September Membership minutes.

- D. **Communications and Bills:** Paul Demers reported on the following:

- 1) Ben McDougal reported on the following:

Bills Paid to Date:

MMA	\$96.12
Spring Meadows	\$1468.43

- E. **Treasurer's Report** – Ben McDougal reported the total assets are \$33,281.12 as of August 2015. Motion made by Nic Adams, seconded by Barbara Skelton, all approved the August financials.

- F. **Communications:** Paul Demers reported on the following:

- Discussion to re-schedule the November workshops to December. It was decided that MMA will re-schedule the November trainings to December. The dates will be as follows, December 14th and 15th in Portland and December 16th and 17th in Brewer. There will not be a Friday training session. Rich McCarthy will handle the cancellation of the Friday session.
- There are monetary commitments from Brianne in the amount of \$5000.00 and two \$4999.99 monetary commitments from Rich McCarty for these training sessions. The December 10th training meeting will be rescheduled to January 21st and the elections for Secretary and for three other positions will be held at the January 21st training

Approved

meeting. MMA will advise if the facility is available for the January 21 date. Mark informed the group that Jill will not be able for the January 21st training meeting as she will be out on maternity leave. Brianne will need information forwarded to her for marketing these sessions.

- Discussion to ensure that there are speakers available for the new training dates in December. Steve Thomas is a top choice, however Bill Nash also recommended John Gibson from Maryland or Rich Truit from Connecticut/Rhode Island area.
- Paul discussed the brochure changes with the group. It was determined and agreed upon that the fee schedule would remain the same. The facilities, dates and speakers will be updated to reflect the new workshop dates. The late fee will need to be updated, the date was not decided, and December 1st was a suggestion. Certified CEO will change to Municipality Appointed CEO. Non-Municipality will change to just appointed and all others (TPI, Builders and design Pros) will be added. Tom asked for the membership verbiage to be added back onto the brochure.
- Rich McCarty had a lengthy discussion with the group in regards to the status of the Mubec rules. The main topic was the upcoming Energy 15 code adoption. Paul asked the group to review the Energy 15 code and put together bullet points on what may or may not be acceptable. Rich will provide the group with hard copy of the code but has requested that these copies stay with the person for their use only. Rich advised that there is a Mubec board meeting scheduled for November 19th. He has suggested that MBOIA board members attend if possible to give insight into the discussions. A portion of the 2015 code has been pushed back to July 1, 2016 to allow people to have more time to prepare.
- Paul asked the group to think of topics for the 2016 Spring Conference scheduled for May 2016. Kathy Joiner suggested the 2015 code and plumbing code topics.
- The group discussed the reimbursement to Mark Stambach for \$2,018.36 for expenses incurred on his Long Beach trip. Motion made by Nic Adams, seconded by Justin Brown, all approved to process reimbursement to Mark.
- John Root discussed making David Kalloch an honorary MBOIA member now that he has retired. David was recently diagnosed with ALS. Barbara Skelton volunteered to have an honorary membership plaque made for David. John requested that MMA update David's email.
- John Root advised the group that FEMA has accepted his appeal and amended maps that he requested to be changed. This allowed for many business and residential homes to be removed from flood zones.
- The group discussed the ongoing issue with AirBnB rental units and codes.
- Tom Lister discussed having written opinion statements from the Mubec board for things have not been made a rule. The group discussed this idea along with Rich and determined that many towns will not follow the opinions, just the rules.

Approved

G. Report of Committees:

1. Education Committee:
2. Legislative Committee: Tom Lister & Paul Demers reported on the following:
3. NEBOEA Committee – David Twomey reported the following:
4. ESBOF – Richard Lambert & Gil Arsenault reported the following:
NERC Region – Paul Demers reported the following:
5. By-laws Committee:
6. Membership & Nominating Committee: **Unfinished Business:**

H. New Business:

- 1) New Members:

Active Members

Charles H. Daigle - CEO - Town of Windham

Subscribing Members:

Motion made by John Root, seconded by Justin Brown, all approved the New Active Members.

I. The Good and Welfare of the Association:

- J. **Adjournment:** Motion made by John Root, seconded by Tom Lister, all approved to adjourn the meeting at 11:51 a.m.