

Approved

**MBOIA Minutes
Membership Meeting
Thursday, September 24, 2015
Spring Meadows Country Club
Gray, Maine**

Membership Minutes

- A. Call to Order – Vice President Tom Lister called the meeting to order at 1:05 p.m.
- B. Calling of the Roll of Officers: Paul Demers, Tom Lister, Mark Stambach, David Twomey, Tom Maynard, Kathy Joiner, Nicholas Adams, Jason Lundstrom, Ben McDougal, Justin Brown, John Root, Barbara Skelton, and Melissa Christie (MMA).

Absent: Paul Demers, John Root

It was determined there was a quorum.

Motion made by Barbara Skelton, seconded by Justin Brown to donate \$100 to the Cam Neely foundation in remembrance of Paul Kiszely. All approved the \$100 donation.

SEE SEPTEMBER 24, 2015: CLASS LIST FOR RECORD OF ATTENDEES

- C. Review and Acceptance of the Minutes – July 23, 2015. Motion made by Barbara Skelton seconded by Katheryn Joiner, to defer the approval of the July 23, 2015 Board minutes to be reviewed and approved at the October board meeting.
- D. Communications and Bills: Tom Lister reported on the following:
- 1) December Freebie Workshop – **Nothing to report.**
 - 2) Ben McDougal reported on the following:
- E. Treasurer's Report – Ben McDougal reported total assets are \$35,898.52 as of July 31, 2015. Motion made by Barbara Skelton, seconded by Tom Maynard, all approved the July financials.

Bills Paid to Date:

Cam Neeley Foundation \$100.00

MMA \$72.13 Expenses

MMA \$360.30 Code Conference expenses

MMA \$119.85 Expenses

- F. Report of Committees:
1. Education Committee: Tom Lister reported on the following:
Tom Lister reported that the November Code update seminar will be taking place the week of November 2nd through November 6th. The brochure will go out soon after speakers are chosen. Advanced training will be held on November 6th in Augusta with Steve Thomas.

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2. Legislative Committee: **Nothing to report**
3. NEBOA – **Tom Lister reported the Conference is October 5th to the 8th.**
4. ESBOF – **Nothing to report**
5. NERC – (ICC Region 6) – **Nothing to report**
6. By-Laws Committee:

Freeman Abbott will be stepping down as Secretary. The Secretary position will be open as well as three other elected positions. Elections will be held in December. Any suggestions for nominating see Tom Lister.

David Kalloch will be retiring – he was diagnosed with ALS. Reported by Tom Lister.

G. Unfinished Business:

H. New Business:

- 1) New Members:

Active Members:

Bruce Arnold – CEO Town of Lincoln

Jeffery Baril – CEO City of Lewiston

Motion made by Benjamin McDougal, seconded by David Twoomey, all approved the two new active members.

- 2) Subscribing Members:

None

I. The Good and Welfare of the Association:

Adjournment: Motion made by Benjamin McDougal, seconded by Kathryn Joiner all approved to adjourn the meeting at 1:16p.m.