

Unapproved

Approved

MBOIA Minutes
Board of Directors' Meeting
Wednesday, April 20, 2016
MMA-Augusta

Minutes

- A. **Call to Order:** President Paul Demers called the meeting to order at 9:16 a.m.
- B. **Calling of the Roll of Officers:** Paul Demers, Tom Lister, David Twomey, Kathryn Joiner, Brian Longstaff, Barbara Skelton, Mark Stambach, Justin Brown, Nick Adams and Joan Kiszely (MMA).

Excused: John Root, Jason Lundstrom.

Absent: Tom Maynard.

Conference Call: Ben McDougal.

It was determined there was a quorum.

- C. **Review and Acceptance of the Minutes:** Motion made by Barbara Skelton, seconded by David Twomey, all approved the February minutes as amended.
- D. **Treasurer's Report:** Ben McDougal reported on the following financial reports:

December: Total assets ending December 31, 2015 were \$38,197.09

January: Total assets ending January 31, 2016 were \$29,974.13

February: Total assets ending February 29, 2016 were \$16,211.71

Ben McDougal reported on the bills that were paid:

April 4	MMA	\$98.86
March 15	Country Caterers	\$2,646.00
March 7	MMA	\$115.68
February 10	ICC	\$12,146.85

Motion made by David Twomey, seconded by Justin Brown, all approved the December, January & February financial reports.

Joan Kiszely reported that Brianne Hasty sent in a check for \$4,900.00. We have not received a check from the State Fire Marshall's Office to date.

- E. **Communications:** Paul Demers reported on the following:
- American Wood Council: They notified Paul Demers and answered a few questions.
 - Drew Morris has offered us his boss for an instructor on Air Ceiling, Heating & Air.

F. Report of Committees:

Education Committee: Mark Stambach reported on the following:

- ✓ Spring Code Conference: May 16 & 17th
- ✓ Justin Brown reported we have 14 vendors to date and 42 attendees.
- ✓ He reported we have a few sponsorships, and Paul Demers will work on more prizes for the conference.
- ✓ Aaron Ford: Cannot do the class! Dana Tuttle indicated that someone from KVCC would do a class, but would cost \$3,000.00. Paul Demers and Mark decided they would not have him speak at that fee.
- ✓ Brent Lawson will do a session on Sub-surface Wastewater.

Scholarships: Kathy Joiner will meet with Justin Brown and Brian Longstaff to see who they will award the scholarship to.

Bags & Hats: A & W will order 100 hats and 100 portfolios for the conference. Paul Demers has about 100 bags left. Hat order: 30 black, 5 peach for ladies, 10 black for ladies.

July Membership Meeting: Mark Stambach indicated he has lined up Matt Hunter from American Wood Council for the July membership meeting. Paul Demers thinks we should make the July meeting a half day workshop. “Essential for Wood Construction” would be the topic.

MFCA Joint Conference: Barbara Skelton critiqued the Joint Conference. She indicated the speakers for the Apartment Buildings were very good. She does not recommend a conference at Sunday River because it is too remote.

September & December Membership Meeting: Mark Stambach is looking for suggestions on topics. It was suggested getting someone on Child Abuse Reporting or Apartment Inspections.

Legislative Committee: Tom Lister reported on the following:

- What are the list of amendments going forward?/NFPA
- 15 NFPA – Nick Adams will contact Rich McCarthy about this.
- Session just closed!

By-Laws Committee: Dave Twomey had no report.

ESBOF: Dick Lambert is the Secretary for ESBOF. They also need another representative for this Board. They have about five or six meetings a year. Brian Longstaff volunteered to be on this Board.

NERC: Paul Demers indicated they need another representative for this Board. Nick Adams volunteered to be on this Board.

MUBEC:

