

Unapproved

Approved

**MBOIA Minutes
Board of Directors' Meeting
Thursday, February 11, 2016
MMA-Augusta**

Minutes

- A. **Call to Order:** President Paul Demers called the meeting to order at 9:15 a.m.
- B. **Calling of the Roll of Officers:** Paul Demers, Tom Lister, , John Root, Kathryn Joiner, Jason Lundstrom, Tom Maynard, David Twomey, Brian Longstaff, Barbara Skelton, and Joan Kiszely (MMA).
- Excused:** Mark Stambach, Justin Brown, Ben McDougal, Nick Adams
Guest: Brianne Hasty
- It was determined there was a quorum.
- C. **Review and Acceptance of the Minutes:** Motion made by John Root, seconded by Tom Lister, all approved the January minutes.
- D. **Treasurer's Report:** Ben McDougal absent. December Financials were not available.
- Joan Kiszely reported that MBOIA has a total of \$630 outstanding on 120 days out.
- E. **Communications:** Paul Demers reported on the following:
- Paul Demers reported on the MFCFA Joint Conference. He indicated that Sunday River will be Comping 3 standard overnight rooms at the Jordan. .
 - Paul Demers got a second notice from ICC to pay the bill on the books. He indicated that he has about 15 code books. It was the consensus of the board to keep the books to sell at the Code Conference.
 - Meeting tomorrow with New England Building Officials and himself, David Twomey and a few others will be going to this meeting. He indicated that the board approved to give NERC \$200.
 - Survey Monkey: There was a brief discussion about the Survey Monkey survey Justin Brown sent out. The goal of MBOIA is to save money for people.
- F. **Report of Committees:**
- Education Committee:**
March IECC Workshop: Joan Kiszely reported we have 60 registered to date. Brianne Hasty requested that the communication between MBOIA and her be better so we are all on the same page when it comes to training. Brianne Hasty indicated she will be providing Basic training on Energy – Residential & Commercial in southern Maine and in Houlton. There was a brief discussion on credits and sessions.
- Legislative Committee:**
Paul Demers gave an update on the success of the MFCFA Legislative Breakfast.

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By-Laws Committee: Dave Twomey had no report.

G. New Business

May Spring Conference: May 16 & 17th, 2016 - The board reviewed the draft Vendor packet and Attendee packet. They discussed the following sessions:

- NFPA 1 & NFPA 101 – 2015 updates - Full Day Classes – Clipper Room
- Internal Plumbing - 3 hour class - Aaron Ford
- UL – Bruce Johnson
- Electrical – Ray Stanford
- Radon – Bob Stillwell
- ADA – Jill Johanning
- Structural or Special Inspections – Carmen Bombeke
- IEBC Update – Shawn Bergeron
- Commercial Ventilation – Kurt Johnson
- American Wood Council – Sam Francis
- Chimneys & Fireplaces – Peter Holmes
- Dangerous Buildings – Anne Torregrossa

Marketing: Bags/Hats: Paul Demers indicated he has 50 bags left and 15 portfolios. He will get 100 portfolios, 100 hats, and when we run out we will give out the bags.

H. The Good & Welfare of the Association

1) New Members:

Subscribing Members

Vicki Schmidt State of Maine/Town of Buckfield Fire

Active Members

Andrew Dube CEO Town of Madawaska

James Beaulieu CEO Town of Lebanon, NH

Jared LeBarnes Building Inspector Town of Hampden

Motion made by John Root, seconded by Tom Maynard, all approved the new Active members and the one Subscribing member

MFCA Joint Conference: Paul Demers gave an update on the MFCA Joint Conference. He indicated that he got 3 overnight rooms comp at the Jordan for Wednesday & Thursday.

Motion made by Tom Lister, seconded by David Twomey, all approved that any Board member that wants to attend the MFCA Conference the board will pay for the registration.

Northern Chapter: Jason Lundstrom gave an update on the meeting he attended with the Northern Chapter. He came back with 9 questions to get answers from the board.

I. **Adjournment:** Motion made Barbara Skelton, seconded by John Root, all approved to adjourn the meeting at 12:35 p.m.