

APPROVED

January 21, 2016 MBOIA Board meeting minutes

President Paul Demers called the meeting to order at 8:15 a.m.

Present: Paul Demers, Tom Lister, Ben McDougal, Tom Maynard, Jason Lundstrom, John Root, Nick Adams, Mark Stambach, David Twomey, Justin Brown, Barb Skelton, Kathy Joiner

Elections – The Board reviewed interested parties and eligibility.

ICC – The president reported on the potential for a Northern Chapter. The Board had a discussion of benefits of ICC for chapter.

Legislative Breakfast – It was noted that there are no substantial changes proposed for this session

MUBEC – Rich McCarthy is speaking to the Attorney Generals office about the MUBEC IRC proposal to allow keeping the 2009 Chapter 11 Energy requirements in the 2015 adoption. Rich is asking for an opinion to see if this proposal is consistent with the law. Paul has been in contact with the energy supporters and Efficiency Maine is concerned with the proposal. The Energy TAG and the Ventilation TAG will meet on February 11th and expect to review keeping the IRC and not updating to the new regulation. Rich is expected to report back to the MUBEC Board on February 25th.

MUBEC – Rich is also asking about span tables. There is no span table for 90 lb. snow load. Paul talked to Sam Francis of the American Wood Council. Sam has indicated that the AWC will develop a table for Maine which the MUBEC Board would have to adopt.

Code Books – discussion on whether hard copies or electronic copies would be provided by the State or will this become an unfunded mandate. It was noted that MUBEC has money in their accounts and could provide books to municipalities.

Book sales – there was a discussion about order form and prices. Justin is working on options based on the survey.

Raffle – discussion about only having a 50/50 and the need for tickets.

Education Committee – Mark reported on the Spring Code Conference and lining up speakers. NFPA speaker will be Rich McCarthy. IAPMO speaker will be Aaron Ford of SMCC. UL speaker will be Bruce Johnson. Other speakers will be Carmen Bombeck, American Wood Council and Ventilation (will need speaker, suggested Kurt?). Free training – has been changed to IECC on March 9th. Steve Carr will be the instructor. December ICC training report - 396 students between both locations and there was a problem with audio at Keely's. July training suggestion is a workshop on ASHRAE regulations by Russ Martin.

Habitat – There was little response to working on a project. Barb suggested a \$500 donation. Barb will put out work dates to the membership. No decision.

APPROVED

Maine Fire Chiefs – Barb has been working on the committee for a Thursday program. This conference is at Sunday River and is in conjunction with a MBOIA Board meeting. John, Justin and Barb are interested in staying overnight and will ask Joan to look into accommodations.

Training Brochures – it was requested that each session be identified with the credit hours and categories.

Legislation – Nick is working with some legislators on a bill to change the State Building Inspector out of the Fire Marshal's office and put into DECD and to allow decision making by the Official.

Scholarship – We have received an application from Dan Feeney of Old Orchard Beach.

Membership applications – names put forward to the Board and the Board voted to approve. It was noted that we are now at 247 members.

Bill Butler, Rockland – no application provided but John Root asked that his name be approved
Peter Holmes, Senior Fuel Inspector
Mark David Arsenault, Winthrop
Brenda Bilotta, Bangor
Kristi Kenney, KW Architects in Wells

Refund request – the new Lebanon CEO has requested a refund for the December training. Ben will work out the details.

Elections – revisited. The Board discussed the process of nominations and commitment to serving on the board. Secretary position voted on first. The next office is the Director for a specific area with Jason Lundstrom as nominee. Then the open directors' positions will be voted on.

Enforcer – by Scott Davis is printed and available at the membership meeting.

Board meeting adjourned at 9:45 a.m.

Submitted by Barb Skelton, Secretary