

Approved

**MBOIA Board of Directors Meeting**  
**CONFERENCE CALL Minutes**  
Thursday November 23, 2016  
9:00 a.m.

A. Call to order by Tom Lister

B. Calling of the Roll of Officers; determination of quorum –

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

Absent: Jason Lundstrom, Tom Maynard (called in and once quorum established was excused)

C. Approval of October 21, 2016 Minutes – moved by Justin, seconded by David, All in favor with John abstaining

Approval of November 4, 2016 Minutes – moved by Barb, seconded by Justin. All in favor with John, David, Kathy and Ben abstaining and no demerits for not attending due to last minute call for meeting.

D. Follow-up of December Membership Training/Meeting – Discussion about recent training and the instructor. Leftover IBC & IEBC books will be retained and used at Sebasco or for raffles. MMA will be billing the classes to DECD & FMO.

Door Prizes –Justin and Barb will work on getting \$400 worth of prizes because usually there is good attendance at the Green Ladle. Paul moved and John seconded providing a \$400 check to Justin the raffle items. The Board agreed to limit the prizes to 15-20 items. Unanimous vote.

2017 Proposed Slate of Officers – Tom Lister has developed a ballot. Directors Nick, Mark and David are up for vote.

By-Law Changes – Vote – Paul suggested that the proposal be sent out to all on the list-serve & approve by the membership and the Annual meeting. Justin moved and Nick seconded. Brian noted that the footer would need to change to December 8, 2016 (in red). The email should note changes to Article 9 & 10 when sent out. All voted in favor.

E. New Business

Salary survey – Paul has conducted a survey for Kennebunk and sampled Cape Elizabeth, Kennebunkport, Falmouth, Rockland, Freeport and Saco. The completed survey will be distributed to the Board.

Committee list – discussed interest from members, Chairs should review the list that Tom will send out to the Board again.

Code Conference – Paul asked Board to help Mark and Barb for May program and suggested it focus on the 2015 Code. The Board discussed Preferred Provider status and training, focusing on snow & wind loads/exposure/earthquake requirements – Mark will follow-up.

Legislation – Nick reported that a bill was submitted to make the code statewide. Population might be taken out. Opt in by all communities. Rulemaking might not be signed by Governor due to the Energy Code changes. Nick reported on a possible phased-in change for R value, blower door test and whole house ventilation. Paul reported that rulemaking allows for comment from builders, owners and citizens. There is some support to make building code statewide and other parts optional. There is some support to keep the 2009 Energy Code and not

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step backward by making it optional. Paul updated the Board on the changes in representatives on the LCRED committee. Paul will research the status at the state level and provide an update at the December 8<sup>th</sup> meeting.

Treasurer's report – Ben reviewed the bills and will send a copy to Barb to include with the minutes. Total assets \$28,880.97. Barb moved and Tom Lister seconded approval of the report. Unanimous vote.

11/15 Unlimited Conferencing \$89.54

11/8 Paul Demers \$194.02

11/8 Country Catering \$2457.00

11/8 Jeff's Catering \$2863.77

11/8 ICC \$3760.00

## F. Other Business

Northern Maine Chapter - Paul spoke about the new ICC chapter. Another group will dissolve and join, this amounts to about 20 new members for MBOIA. It was noted that the Northern Maine members did not call in to the conference call.

Plumbing Code – Paul had a good discussion with Dana Tuttle and will focus on Brent Lawson and David Braley regarding providing code books to municipalities. The Board discussed the plumbing code and training – Mark will contact Dana about Sebasco.

Education – Paul will check with Bill Nash about photovoltaics for the July meeting and update the Board. Future ideas for speakers – designer of a tiny house that meets the building codes, Manufactured Housing Board & a company that builds tiny houses. Another topic is the marijuana laws – Androscoggin COG/Drummond & Woodson presenter..

Code Officer of the Year – the committee decided to make the presentation at Sebasco. Invitees will include the recipients employer and family. Former recipients are Dick Lambert and Bruce Smith. Board members should get suggested names for the Selection committee to Paul for appointments in January.

## G. The Good and Welfare of the Association

## H. Adjournment – Paul moved and Tom seconded adjourning at 10:55 AM