

Approved

**MBOIA Minutes
Board of Directors' Meeting
October 21, 2016
Conference call**

Minutes

A. Call to Order: Paul Demers took a Roll Call for quorum and called the meeting to order at 11:00am.

B. Calling of the Roll of Officers: Brian Longstaff, Paul Demers, Jason Lundstrum, Tom Maynard, Ben McDougal, Kathryn Joiner, Tom Lister, Mark Stambach, Nick Adams, Dave Twomey, Justin Brown

Excused: Barbara Skelton, John Root.

C. Schedules, coverages and finances of the upcoming trainings.

Past unpaid workshops

- Brief discussion of unpaid workshops

Who can attend Portland?

- Ben McDougal, Brian Longstaff, John Root.

Sandra Hyde – Presenter

- Brief discussion of Sandra Hyde's bio.
- Paul Demers negotiated the booklets for \$22.00 each. The group discussed whether to sell the books or give them away. The group decided to sell the workbooks at each workshop for \$20.00 each. Melissa Christie will send an email to attendees advising that these work books are available.

Dec training – speaker and status

- The training topic will be Mandated reporter training.

Start up for Sebasco

- Brief discussion of 2017 Code Conference. Mark Stambach will begin prepping for sessions.

D. Northern chapter – update

- Brief discussion of the Northern chapter.

Fire Chapter – update (March joint meeting at Sunday River)

- Discussion of the March Joint training session and potential workshops.

By-Laws proposal for the revise northern group

- Chapter 9 discussion for revision. The group decided to make additions to clarify Chapter 9 for the Northern Chapter. Dave Twomey will draft these changes. Discussion of director changes. Justin Brown will draft these changes.

E. Code Officer of the Year

- Barbara Skelton will provide an update next week to the group.

F. Nomination committee

- Tom Lister gave a brief update and the group discussed those members who are interested in serving on a committee.

G. Legislation

- Brief discussion of upcoming legislative action.

H. Licenses for training

- Discussion of letter from the International Code Council in regards to trainings from Tracy Lendi, Vice President of Training and Education.
- PDF booklets to be revised for Maine amendments
- Testing discussion

ICC University online

- Discussion of new ICC University and various online training programs, Tracy Lendi has asked MBOIA to assist by serving as beta testers to ensure the system and courses are functioning properly and to give ICC feedback on what they may be able to do better.

Other business

Treasurers report:

As of Aug 31 total assets are \$26,828.25

Bills paid :

September 12: Sebasco Harbor Resort \$1500.00
September 12: Unlimited Conferencing \$54.72
September 12: MMA \$207.97
September 21: MMA Postage \$88.33
September 29: Habitat for Humanity \$100.00
September 29: MMA \$112.09
October 11: Spring Meadows \$1,712.79
October 25: Paul Demers \$1,283.95
October 31: MMA \$204.88

Motion to approve the treasurers report made by Mark Stambach, seconded by Tom Lister, All approved the treasurers' report.

➤ Tom Lister has signed MBOIA up as a provided provider with ICC.

Motion made to adjourn the meeting made by, Ben McDougal, seconded by, Tom Maynard all approved to adjourn the meeting at 12:30 p.m.