

Approved

MBOIA Board of Directors Meeting

Friday, April 21, 2017

MMA

Augusta

9:00a.m.

A. Call to Order

President Paul Demers called the meeting to order at 1:19 p.m.

B. Calling of Roll of Officers; determination of quorum

- A. Paul Demers, Tom Lister, Barbara Skelton, Ben McDougal, Kathryn Joiner, Brian Longstaff, Benjamin McDougal, and Melissa Christie (MMA).

Absent: Stewart Brooks, Justin Brown, Myles Brooks, Tom Maynard, John Root

Conference Call In: Ben Breadmore, David Twomey, Nic Adams, Mark Stambach

It was determined that there was a quorum.

- C. **Approval of February 2, 2017 Minutes:** Motion made by Barbara Skelton, seconded by Ben McDougal, all approved the February 2, 2017 minutes.

D. Communications & Bills:

March 21 – Waterville elks

March 27 – MMA

April 12 – MMA

Update of Code Admin move to DECS:

- Paul Demers discussed upcoming changes within the MUBEC board.

Other Communications:

- Paul Demers reported he has received interest from members to be on the International Code Council board. Duane Garris or Rich Truit are the two ICC board members that they wanted to invite to the conference, however they will be out of town.
- Tracy Lindy with ICC would like MBOIA to do some testing on the ICC's online training.

Approved

- Paul Demers reported that Build Maine contacted him wanting the MBOIA to put on a two day seminar on the IBC June 8 and 9, in Portland. Paul proposed to present a three day IEBC overview on that topic.
- Kathryn Joiner passed around a Carpenters Apprenticeship program information flyer.
- Brief discussion of the MOOSE-CHATTER listserv and new rules that will be sent to members. Barbara Skelton read the email from Justin Brown regarding these new rules.

E. Treasurers Report:

Motion made by Brian Longstaff, seconded by Mark Stambach, all approved the January & February financial reports.

F. Report of Committees

Education Committee:

Update on Code Conference:

- Mark Stambach reported on the upcoming Code Conference sessions.
- Melissa Christie reported that moderators are needed for each session.
- The group discussed Code Conference vendors.
- The group discussed give-a-way items for members.

Task Assignment:

- Melissa Christie will compile the list of moderators.
- Ben McDougal will attempt to secure a sponsor for the bowling alley.
- Melissa Christie will send Justin Brown and Ben McDougal a list of the vendors that attended last years code conference and haven't yet registered for this years Conference.

Upcoming trainings:

- July membership meeting discussion of presenter.
- Brief discussion of the September and December workshop.

Additional Training Schedule for 2017:

- Paul Demers discussed possible advanced training related to 2015 code adoption
- Paul Demers discussed the "freebie trainings" for 2017.
- Mark Stambach discussed the MMA Convention and having Vicki Schmidt's instructor do a session.
- Mark Stambach discussed partnering membership for workshops or co-sponsoring events with Home Builders and remodelers Association of Maine.
- Paul Demers discussed the possibility of the Code Conference being done in conjunction with the Eastern States Conference with the group. There was a brief question and answer period.

Legislative Committee: Tom Lister reported on the following:

LD 746: Resolve, To Increase the Permissible Size of Bed and Breakfasts

LD 873: An Act To Adopt Tiny House Standards in the Maine Uniform Building and Energy Code

LD 1140: An Act To Preserve the Economic Viability of Maine's Historic Properties

LD 1392: An Act To Allow Municipalities To Opt Not To Enforce the Maine Uniform Building and Energy

Approved

Code.

- The group discussed MBOIA's position on each LD. Tom Lister will craft a statement from the MBOIA on these LD's. Nic Adams present the language changes, once drafted, that the group discussed that are needed on LD 1392.

By-Laws Committee: Dave Twomey had nothing new to report.

G. New Business

H. Other

- Nick Adams discussed Shore land zoning training. There was a question and answer period. Paul Demers has asked Nick Adams to write a letter to DECD advising that MBOIA feels that the current training is sufficient.

Code Officer of the Year selection committee

The group discussed those who were nominated to be on the committee:

Roger Timmons
Dick Lambert
Barbara Skelton
Brian Longstaff
Bruce Smith
Kim Keene
Tom Reinsboro

MUBEC update & potential book purchases:

Governors letter for "Building Safety Month":

- Paul Demers reported that Governor LePage will not proclaim May as Building Safety Month.

I. The Good & Welfare of the Association:

- J. **Adjournment:** Motion made by Ben McDougal, seconded by Barbara Skelton, all approved to adjourn the meeting at 3:05 p.m.