

Approved

**MBOIA Minutes
December Membership Meeting
Thursday, December 14, 2017
The Green Ladle
Lewiston, Maine**

Minutes

- A. Call to Order – President Paul Demers called the meeting to order at 1:00 pm.
- B. Calling of the Roll of Officers: Paul Demers, Tom Lister, Brian Longstaff, David Twomey, Ben McDougal, Tom Maynard, Nick Adams, Kathy Joiner, Joan Kiszely and Melissa White (MMA) Ben R.K. Breadmore, Stewart Brooks, John Root, Mark Stambach, Justin Brown.

Absent: Michael Falvey, Barbara Skelton

Guest: Bill Nash, International Code Council

It was determined there was a quorum.

SEE December 14, 2017: CLASS LIST FOR RECORD OF ATTENDEES

- C. Review and Acceptance of the Minutes from the September 14th, 2017 Membership meeting.
- Motion made by Justin Brown, seconded by Ben McDougal, all approved the September, 2017 Membership minutes, with one amendment
- D. Communications and Bills:
- 1) Communications: Ben McDougal reported on the following communications:

- Paul Demers briefly discussed the upcoming adoption of the 2015 MUBEC Code. He advised that the State will cover each (MUBEC towns only) Municipalities membership with the International Code Council. He discussed with the group the premium access benefits they will receive with their International Code Council membership. Bill Nash discussed the membership benefits in more detail.

Bills Paid:

There were bills paid since the September 2017 Membership meeting:

City of Saco -\$180.00

MMA July Services - \$319.87

Spring Meadows - \$1,338.12

MMA August Services - \$37.50

Black Bear Inn - \$2,217.02

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Pin Makers - \$520.00
Lafayette Riverside - \$2,442.47
MMA September Services - \$227.96
Waterville Elks Club - \$2,413.01
City of Biddeford - \$60.00
Town of Detroit - \$20.00
Town of Bar Harbor - \$60.00
City of Bath - \$40.00
City of Bangor - \$20.00
Town of Newry - \$20.00
Town of Litchfield - \$20.00
Daniel Gilbert - \$20.00
City of Augusta - \$20.00
MMA October Services - \$141.14
Justin Brown - \$260.00
William A. McKinney - \$1,497.00
The Green Ladle - \$2,082.10
Town of Wiscasset - \$150.00

- E. **Report of Officers and Treasurer's Report** – Ben McDougal reported total assets as of August 31, 2017 were \$34,981.08 and as of September 30, 2017 were \$37,954.27 and as of October 31, 2017 were \$41,637.01.

Motion made by Scott David, seconded by Stewart Brooks, all approved the August, September and October 2017 financials.

- F. Report of Committees:

Education Committee: Paul Demers reported on the following:

- Discussion of moving the location from Sebasco Harbor Resort to Point Lookout in Northport for the 2018 Annual Spring Code Conference. Paul reported on the facilities meeting rooms, cabins and options for entertainment. The group may do a factory tour at Mathews Window in the Belfast area.
- The Maine Fire Chiefs Association will have their Annual Joint Conference at Sunday River in Newry on March 28th, 29th and 30th, 2018. The Maine Building Officials & Inspectors' Association are listed as Co-Sponsors.

NEBOEA/ESBOF Committee: Paul Demers reported on the following:

- NEBOEA - The program took place in October and the MBOIA is seeking to mimic some of those topics.

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- ESBOF – Dick Lambert reported that the 2018 conference will be in Maine, April 9th, 10th and 11th at the Portland Embassy. He reported that it will be very code orientated and will be taught by ICC instructors.

Legislative Committee: Tom Lister has nothing new to report.

G. Unfinished Business:

Election of Officers:

President – Tom Lister

Motion made by Stewart Brooks to cease nominations and that the secretary cast one ballot for Tom Lister, seconded by Paul Demers, all in favor of Tom Lister as the 2018 and 2019 President of the Maine Building Officials & Inspectors Association.

Vice President – Ben R. K. Breadmore

Motion made by Stewart Brooks to cease nominations and that the secretary cast one ballot for Ben R. K. Breadmore, seconded by Paul Demers, all in favor of Ben R. K. Breadmore as the 2018 Vice President of the Maine Building Officials & Inspectors Association.

Secretary – Barbara Skelton

Motion made by Stewart Brooks to cease nominations and that the secretary cast one ballot for Barbara Skelton, seconded by William Longley, all in favor of Barbara Skelton as the 2018 Secretary of the Maine Building Officials & Inspectors Association.

Treasurer – Benjamin McDougal

Motion made by Stewart Brooks to cease nominations and that the secretary cast one ballot for Benjamin McDougal, seconded by Brian Longstaff, all in favor of Benjamin McDougal as the 2018 Treasurer of the Maine Building Officials & Inspectors Association.

2020 Director Positions:

Kathryn Joiner (Associate position, Subscribing member)

Motion made by Stewart Brooks to cease nominations and that the secretary cast one ballot for Kathryn Joiner, seconded by Justin Brown, all in favor of Kathryn Joiner in a three year term as a Director of the Maine Building Officials & Inspectors Association.

Justin Brown & Brian Longstaff

Motion made by Stewart Brooks to cease nominations and that the secretary cast one ballot each for Justin Brown and Brian Longstaff, seconded by Ben R.K. Breadmore, all in favor of Justin Brown and Brian Longstaff each in a three year term as a Director of the Maine Building Officials & Inspectors Association.

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2018 Director Position:

Michael Falvey

Motion made by Stewart Brooks to cease nominations and that the secretary cast one ballot for Michael Falvey, seconded by Paul Demers, all in favor of Michael Falvey in a one year term as a Director of the Maine Building Officials & Inspectors Association.

Each Officer came to the front of the room and Bill Nash administered the Oath of Office for each position.

Bill Nash presented Paul Demers with a Past Presidents pin and Tom Lister with a Vice Presidents pin.

H. New Business:

New Members:

ACTIVE MEMBERSHIP

Megan Jean Fenton	Assistant CEO	City of Biddeford
Robert Forrest	CEO	Town of Durham
Derrick Stephens	Assistant CEO	City of South Portland

SUBSCRIBING MEMBERSHIP

Ryan Keezer	Engineer	Carpenter Associates
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Motion made by Stewart Brooks, seconded by Paul Demers, all approved the new active and subscribing members.

J. The Good and Welfare of the Association - HOLIDAY RAFFLE (\$400 worth of sponsored prizes)

Raffle Prizes:

Kobalt Miter Saw – Grand Prize – Roby Fecteau, City of Biddeford.

Inspection Mirror

Rotary Tool kit

Video Camera

Craftsman tool bag

Laser Grip Thermometer

Laser Grip Thermometer

Infrared Thermometer

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Outdoor Extension cord

Cold weather gloves

100 piece DeWalt drill bit set

Signed Patriots cheerleader 2018 Calendar

WiFi Endoscope

Kindle Fire

Ratchet straps

Ratchet strap set of 4

Snow and ice shoe treads

Free 2 days at the 2018 Code Conference – Shirley Sheesly

2 overnights cabin at the 2018 Code Conference – Scott Davis and Doug Webster - Gray

- I. Adjournment: Motion made by Justin Brown, seconded by Benjamin McDougal, all approved to adjourn the meeting at 2:17 pm.