

Approved

MBOIA Board of Directors Meeting

Thursday, February 2, 2017

MMA

Augusta

9:00a.m.

A. Call to Order

President Paul Demers called the meeting to order at 9:27am.

B. Calling of Roll of Officers; determination of quorum

Paul Demers, Brian Longstaff, Tom Lister, Stewart Brooks, Nick Adams, Justin Brown, Mark Stambach, Ben Breadmore, Barbara Skelton, Benjamin McDougal (via phone) Melissa Christie (MMA).

Guests: Ralph Cammack (MFCA), Jeff Cammack (MFCA), William Nash (ICC).

Absent: Kathryn Joiner, David Twomey, John Root, Tom Maynard.

It was determined that there was a quorum.

There was a brief discussion of the MFCA Legislative breakfast that took place at the Senator Inn today. Eight MBOIA board members were in attendance.

C. New Business:

Brent Lawson/Russ Martin request for assistance to add to a panel at the MASE meeting to sit on a roundtable about septic app problems.

- The group discussed problems with the MASE forms and other issues surrounding MASE.
- Nick Adams and Mark Stambach will follow up on this and Nick Adams will generate an email to membership asking for reps. Nick Adams then reported that they are looking for two more reps.

Two potential openings on MUBEC Board.

- Paul Demers discussed the potential openings with the group as Brianne Hasty had previously advised the group. A retraction email was sent by Brianne Hasty that there are not any openings available on the MUBEC board.
- The group had a certification discussion and discussion of customized codes with ICC.

Board resignation and filling of open seat discussion

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- Paul Demers advised that he received a letter from Jason Lundstrom submitting his resignation from the MBOIA Board. The group discussed filling this position. The group reviewed the interested in committee list for the board of directors. The group would like to make the announcement at the March 9th membership meeting.

Motion made by Stewart Brooks, Seconded by Mark Stambach, to elect Myles Block to fill the vacant board of directors position, all approved.

Fire Chiefs conference at Sunday River and marketing

- Brief discussion of \$250.00 donation to the MFCA to support their 2017 Annual Conference presenters. Discussion of MBOIA attendance.

Motion made by Tom Lister, seconded by Ben Breadmore, all approved to make the \$250.00 donation to the MFCA. They will hold off until 2/14/17, until they can determine who from the board will be able to attend.

Legislation

- The group discussed with Jeff Cammack where the MBOIA stands on the upcoming legislation.

Building Safety Month

- This will be May 2017. Paul Demers discussed having the group get the word out and market that May is building safety month. Paul Demers will reach out to Governor Paul LePage to proclaim that May is building safety month.

March Training

- The group discussed inviting Anne Torregrossa to present at the March meeting.

New pins for MBOIA

- Paul Demers has asked for a volunteer to design and find the cost of pins. Justin Brown has volunteers.

Education and Sebasco updates

- The group discussed give a ways for the code conference. Melissa Christie will email the board today requesting inventory from last year.
- Mark Stambach and the group discussed the current and proposed sessions.
- The group discussed topics for the membership/training meetings. Possible topic for July; stairs and ramps.
- The group discussed doing a Photovoltaics session at the MMA Convention. Mark Stambach will contact Vicki Schmidt.
- The group discussed of providing a Life Safety workshop.
- The group discussed increasing Sebasco vendor booth spaces by at least \$350.00 and increasing the attendee full conference rate to \$180.00, day only rate \$125.00 this year, the non-member rate for the full conference will increase to \$225.00 and the day only non-member rate will increase to \$150.00. This year the group will add a vendor door registration rate of \$500.00 per booth. The group decided to

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remove the \$200.00 advertising option from the vendor application. The group discussed having a sponsor for the game room or hospitality suite.

- Mark Stambach requested guidance from the board in regards to presenter compensation for the Code Conference.

Assessors September Conference

- The MAAO group has asked Paul Demers for a topic for this years' conference. Paul Demers has asked for ideas.

Moose-Chatter

- Discussion of violations and how to proceed with members who make multiple violations.

Adjourn

Motion made by Paul Demers, Seconded by Tom Lister, all approved to adjourn the meeting at 12:00pm.