

Approved

**MBOIA Minutes
July Membership Meeting
Thursday, July 20, 2017
MMA
Augusta, Maine**

Minutes

- A. Call to Order – President Paul Demers called the meeting to order at 12:55 pm.
- B. Calling of the Roll of Officers: Paul Demers, Tom Lister, Brian Longstaff, John Root, Mark Stambach, David Twomey, Barbara Skelton, Ben McDougal, Tom Maynard, Stewart Brooks, Ben Breadmore, Kathy Joiner and Melissa Christie (MMA).

Absent: Justin Brown, Myles Block

Guest: Bill Nash, ICC

It was determined there was a quorum.

SEE July 20, 2017: CLASS LIST FOR RECORD OF ATTENDEES

- C. Review and Acceptance of the Minutes from March 9, 2017 Membership meeting.

Motion made by Bill Longley seconded by Stewart Brooks, all approved the March 9th Membership minutes.

- D. Communications and Bills:

1) Communications: Ben McDougal reported on the following communications:

Bills Paid:

There were bills paid since the March 9th 2017 Membership meeting:

July 19th – American Awards - \$212.53
July 11th – Unlimited Conferencing - \$113.18
June 15th – MMA April Invoice - \$50.41
June 5th – Jim Nadeau - \$173.31
June 5th - Sebasco Harbor Resort - \$18,029.73
June 5th - Ray Stanford - \$125.00
May 30th - Colorgraphics - \$64.36
May 30th – Stewart Brooks - \$63.25
May 30th – AW Promotional Products - \$1,825.68
May 18th – ICC - \$200.00
May 18th – Unlimited Conferencing - \$43.63

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May 16th – MMA March Invoice - \$141.52
May 10th - Town of Fryburg - \$115.00
April 25th – Kathy Joiner - \$88.12
April 12th – MMA February Invoice - \$141.42
March 27th – MMA January Invoice - \$70.31
March 21st – Waterville Elks - \$2,185.02

➤ Paul Demers advised that he has been receiving Candidates for the ICC board.

E. **Report of Officers and Treasurer’s Report** – Ben McDougal reported total assets as of March 31st are \$33,535.37, as of April 30th, 2017 are \$39,100.94 and as of May 31st, 2017 are \$58,914.91.

Motion made by Brian Longstaff, seconded by David Twomey, all approved the March, April and May 2017 financials.

F. Report of Committees:

Education Committee: Mark Stambach reported on the following:

- September Membership Training Meeting, Thursday, September 14th at Spring Meadows in Grey with presenter Stephen Carr, ICC.
- Three topics for the “freebie” fall training sessions:
 - Report writing (this may be a half day course)
 - Mixed occupancies
 - IEBC
- Paul Demers discussed the training opportunity for the group at MMA’s Convention in October; PC Safety and Operations oriented approach to Responder Safety.

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

- NEBOEA Upcoming program for October 2nd, 3rd and 4th, 2017.
- ESBOF improvements are being made to their programs.
- NERC will be meeting at the Annual Business Meeting.
- Bill Nash discussed the Maine Sprinkler Coalition.
- Bill Nash discussed the technical training program for students.

Legislative Committee: Tom Lister reported on the following:

- The bills that were being discussed by the group are all dead.

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- MBOIA now has Preferred education provider status with ICC and our now able to use the ICC modules. If someone is ICC certified the credits they receive from MBOIA can be used up to 50%. Preferred education provider status grants MBOIA Premium access to use the ICC website to access to codes.
- Paul Demers discussed the MUBEC code move to DECD, however this did not occur. He discussed in further detail with the group.

G. Unfinished Business: Paul Demers had nothing new to report.

H. New Business:

- Paul Demers advised that MBOIA was presented with the ICC Chapter Merit award. Only 4 chapters out of 375 were presented with this award. MBOIA will be honored at their 2018 Annual Maine Code Conference with a plaque and will receive a complimentary registration to the 2018 ICC Annual Conference. Bill Nash gave a brief congratulatory speech to the group. The group discussed how they would like to publicize this accomplishment to the public, local and State Officials in September after the official announcement has been made through ICC.
- Paul Demers discussed presenting the 2018 Code Officer of the Year at the 2018 Annual Maine Code Conference. The group will also be discussing the possibility of presenting a lifetime achievement award in the upcoming years.
- Paul Demers asked the group to begin thinking about the officer nominations that will take place in December.

New Members:

ACTIVE MEMBERSHIP

Leighton Rainey – CEO – Town of Phippsburg
Nathaniel White – CEO – Town of Chelsea
Gary Rainford – CEO/LPI – Swans Island
Brian Stephens – CEO/Plan Reviewer – City of Portland
Jason Grant – CEO/Plan Reviewer – City of Portland
Michael Gilpatrick – ALT CEO – Town of Limerick
Donald Fiske – CEO – City of Saco
Adam Bradstreet – CEO/LPI – Town of Winslow
Richard Marble – CEO/PI/BI – Livermore, Mt. Vernon, Farmington
Carl Dow – CEO – Town of Corinth
Roger Frechette – CEO – Town of North Berwick

SUBSCRIBING MEMBERSHIP

Richard Nason – President – CCS (Construction Consulting Services)

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Motion made by Nick Adams, seconded by Ben Breadmore, all approved the new active members.

- I. Adjournment: Motion made by Stewart Brooks seconded by John Root, all approved to adjourn the meeting at 1:57 pm.