

APPROVED

**MBOIA Minutes
March Membership Meeting
Thursday, March 9, 2017
Waterville Elks
Waterville, Maine**

Minutes

- A. Call to Order – President Paul Demers called the meeting to order at 12:40 pm.
- B. Calling of the Roll of Officers: Paul Demers, Tom Lister, Brian Longstaff, John Root, Mark Stambach, David Twomey, Justin Brown, Barbara Skelton, Melissa Christie (MMA). Ben McDougal, Tom Maynard, Stewart Brooks, Ben Breadmore.

Absent: Kathryn Joiner, Nick Adams, Myles Block

It was determined there was a quorum.

SEE March 9, 2017: CLASS LIST FOR RECORD OF ATTENDEES

- C. Review and Acceptance of the Minutes from December 8, 2016 Membership meeting.

Motion made by William Longley seconded by Stewart Brooks, all approved the December 8th membership minutes.

- D. Communications and Bills:

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

Bills Paid:

There were 6 bills paid since January 1, 2017:

1/3/17 Sebasco Harbor Resort \$2,500.00
1/4/17 Waterville Elks \$100.00
1/17/17 Maine Municipal Association \$494.78
1/25/17 Hallowell Printing \$130.82
1/25/17 MMG Insurance Co. \$450.00
1/25/17 Unlimited Conferencing \$122.11

- E. **Report of Officers and Treasurer's Report** – Ben McDougal reported total assets as of November 30th 2016 are \$38,382.00, and as of December 31st 2016 are \$21,634.47.

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Motion made by Stewart Brooks, seconded by William Longley, all approved the November and December financials.

- Paul Demers discussed the MUBEC code and pending LD's with the group. There was a question and answer period.
- Paul Demers discussed the possibility of the MUBEC program changing from being with The State Fire Marshalls Office to DECD. No one in attendance was in favor of this change.
- Paul Demers discussed the need for updated code books for all municipalities. There was a brief discussion. Bill Nash with ICC was in attendance and led a brief discussion regarding ICC membership and benefits. The group discussed NFPA credits.

F. Report of Committees:

Education Committee: Mark Stambach reported on the following:

- Mark Stambach reported that we have all the topics and instructors in place. The final attendee brochure will be available by March 17th. Mark Stambach asked that anyone that has ties to vendor to solicit their attendance.

Northern Chapter trainings:

- Northern Chapter President Stewart Brooks advised the group of upcoming trainings.

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

- There is a NEBOEA meeting March 10th.
- Bill Nash reported that the ESBOF training this year will be in held Newport RI on April 9th, 10th, 11th and 12th and registration is still open.

Legislative Committee: Tom Lister reported on the following:

- Brief discussion of LD 372 Shore land septic malfunction statement
- Brief discussion of LD873 Tiny houses
- Brief discussion of LD850 Crime to lie to a Legislative committee.

G. Unfinished Business:

- Paul Demers discussed the CEO of the year award and advised the group that they will be receiving an email with detailed information. Paul Demers urged members to nominate.
- Paul Demers advised that he is still working with the American Wood Council regarding the 90 pound snow load chart.
- Paul Demers encouraged members to attend the upcoming MFCA Annual Joint Conference March 29th through March 31st at Sunday River.
- Paul Demers reported on the ICC proclamation of May being Building safety month and advised he is working to have a proclamation on behalf of MBOIA for the State of Maine and will bring this to Governor Paul LePage. Bill Nash advised that there is free downloadable material can be downloaded via the ICC website.

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Motion made by Ben McDougal, Seconded by Ben Breadmore, all in favor of Paul Demers requesting a proclamation on behalf of MBOIA for the State of Maine to proclaim the month of May as Building safety month and will bring this to Governor Paul LePage.

- Paul Demers and Ben Breadmore discussed the Chapter of the year with ICC. They urged the group to apply by March 31st. Ben Breadmore requested members to provide him with any projects and send them along to him and suggested having the Fire Chiefs involved as well. Paul Demers discussed working with the schools and building trade students and requested members to send him any information that they may have with school contacts.
- Paul Demers reported the group is working on re-designing the MBOIA pins.

H. New Business:

New Members:

ACTIVE MEMBERSHIP

Luke Chiavelli – Town of Orland, Verona Island and Winterport – CEO/LPI (Northern Chapter)
Lewis Hutchins – Town Brooksville – CEO/LPI (Northern Chapter)
Randall Gray – Town of Skowhegan – CEO (Northern Chapter)
Edward Gallegos – Town of Lamoine – CEO

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

- I. Adjournment: Motion made by Ben McDougal seconded by Dabney Lewis, all approved to adjourn the meeting at 1:58pm.