

MBOIA Minutes
Board of Directors' Meeting
Thursday, November 16, 2017
Point Lookout, Northport

Minutes

- A. **Call to Order:** President Paul Demers called the meeting to order at 10:53 a.m.
- B. **Calling of the Roll of Officers:** Paul Demers, Tom Lister, David Twomey, Brian Longstaff, Nick Adams, Mark Stambach, Barbara Skelton, Justin Brown, John Root, Ben Breadmore, Stew Brooks, Myles Block and Joan Kiszely (MMA).

Absent: Ben McDougal, Kathryn Joiner, Tom Maynard.

It was determined there was a quorum. 12 members in attendance!

- C. **Review and Acceptance of the Minutes:** Motion made by Nick Adams, seconded by Myles Block, all approved the October 12th, 2017 Board minutes.
- D. **Treasurer's Report:** Joan Kiszely reported on the following financial report:
September 31, 2017 Total Assets \$37,954.29

Ben McDougal reported on the bills that were paid to date.

- MMA Invoice – August - \$37.50
- MMA Invoice – September - \$227.96
- Pin Makers LLC - \$520.00
- Lafayette Riverside Inc. - \$2,442.47

Motion made by Barbara Skelton, seconded by Stewart Brooks, all approved the Treasurer's report.

- E. **Communications:** Paul Demers reported on the following:
- MUBEC Meeting is this a.m.
 - Paul Demers had a discussion with Bill Nash on the following:
Membership Issues Premium Access to ICC Codes – (including commentary)
Pricing of books

F. **Report of Committees:**

Education Committee: Mark Stambach & Paul Demers reported on the following:

- MUBEC Training:
Motion made by Nick Adams, seconded by Tom Lister, all approved to not bill anyone that cancelled or prepaid to refund those that didn't attend the MUBEC workshops.

Motion made Stewart Brooks, seconded by Justin Brown, all approved to participate in a third IRC training with a date to be determined.

- December Membership Meeting/Training: Tiny Homes will be the session at the December Membership training. Barbara Skelton indicated the following:

Speakers on the Tiny Homes Training – Brent Lawson – State Plumber, will be one of the speakers & Corinne Watson. Brian Longstaff indicated he contacted Corinne Watson and gave the board an update on his discussion with her.

Barbara Skelton gave an update on her intent on the topics for the Tiny Homes training and let Corinne Watson fill one hour and let Brent Lawson fill the other hour. There was a brief discussion on how to monitor the training.

- MUBEC Books & MBOIA New Pin Order: Justin Brown indicated the pins are on their way. Pool Code: Books
- MUBEC Future Training – IRC Essential: Saco & Rockland with Brianne Hasty: Bill McKenney will be the speaker for the Saco & Rockland training. He has agreed to only charge \$500 at each location. Motion made by Ben Breadmore, seconded by Stewart Brooks all approved- the \$500 fee at each location. Brianne Hasty is giving \$6,000 towards this training.
- Spring Training: There was a brief discussion on the sessions they want to offer.
- Nominating Committee: Tom Lister updated the nominating form to include:
Move all the Board Members with term limits ending in 2017 to 2019.
Add Michael McFalvay – Glenburn to Myles Blocks term limit.
Add Ben Breadmore back onto Vice President of the Northern Chapter.

New Members:

Active

Jason Paul Lorrain, CEO	Town of Boothbay
John Gomet, Construction Analyst	Maine State Housing Authority
Brian Gaudet, Dep. CEO	Town of Dover-Foxcroft
Scott Tabb, CEO	Town of Norway
Gregory Gilbert, CEO	City of Portland
Jason Duval, CEO	City of Portland

Subscribing

Dave Renfru, Loss Control Inspector	Alexander & Schmidt
Randy Bragg, P.E. Owner	Carpenter Associates
Jeff Thurlow, Engineer	Carpenter Associates
Eric Sobey, Project Designer	The Sheridan Corp

Motion made by Nick Adams, seconded by David Twomey, all approved the new members.

G. New Business: The Board had a brief discussion on the MUBEC trainings.

- **MUBEC Training**
 - October 31 – Portland
 - November 1 – Orono
 - November 2 – Waterville
- **2018 Code Conference:** Proposals from Sebasco, Point Lookout, and Sunday River – Joan Kiszely distributed the comparison chart.
- Mark Stambach gave an update on his site tour at Sunday River.

Approved

The following was discussed after the tour at Point Lookout for Joan Kiszely to address with Point Lookout:

How much for the Pizza, Keg in the Bowling Area?

Can they get the Bowling Alley for \$100 for Monday night?

Beer – How much for one beer and one keg of beer?

Room Block Release?

Complimentary Cabin upgrade for Board?

Service Charge Fee?

Deposit \$500 or \$1,000?

Activity Fee on brochure and cabin description – 1 bedroom no stove or refrigerator – microwave?

Motion made by Justin Brown, seconded by Nick Adams all approved to host the 2018 at Point Lookout and authorized Joan Kiszely to negotiate on the contract and address the questions above.

Administrative Service Contract: Joan Kiszely indicated that it has been proposed for a 3% increase to the Affiliate groups under contract. She indicated MBOIA did not get an additional \$300 fee because in 2017 MMA did not assist with any workshops/trainings with the Northern Chapters. She reported the fee in 2017 was \$8,008, and in 2018 it would be \$7924.

Motion made by Nick Adams, seconded by Barbara Skelton, all approved the 2018 MMA Administrative Service Agreement.

H. **The Good & Welfare of the Association:**

Code Office of the Year: Brian Longstaff reported the following:

Wants to try to have the CEO paperwork go out January 1st.

He would like direction from the committee.

Consensus to have more categories along with the CEO Award.

Lifetime Achievement: The board would nominate this person.

Raffles: Motion made by Nick Adams, seconded by Barbara Skelton, all approved to authorize the treasurer to give Justin Brown \$400 for raffle prizes.

I. **Adjournment:** Motion made by Barbara Skelton, seconded by Nick Adams, all approved to adjourn the meeting at 1:45 p.m.