

Approved

**MBOIA Minutes
December Membership Meeting
Thursday, December 13, 2018
The Green Ladle
Lewiston, Maine**

Minutes

- A. Call to Order: President Tom Lister called the meeting to order 1:15 at pm.
- B. Calling of the Roll of Officers: Mark Stambach, Ben Breadmore, Tom Lister, Brian Longstaff, David Twomey, Tom Maynard, Mike Falvey, Barbara Skelton, Ben McDougal, Stewart Brooks, Justin Brown, Nick Adams, and Melissa White-MMA.

Absent, Excused: Paul Demers, John Root, Kathy Joiner

It was determined there was a quorum.

SEE December CLASS LIST FOR RECORD OF ATTENDEES

- C. Review and Acceptance of the Minutes from the September 27, 2018 Membership meeting.

Motion made by Stewart Brooks seconded by Ben Breadmore, all approved the September 27, 2018 membership minutes with one edit.

- D. Communications and Bills:

- Brief discussion of 2019 trainings with IAPMO, the MBOIA Annual Maine Code Conference and the Northern Chapters 2019 trainings. The training schedule will be posted in the beginning of January 2019.
- Review of the list of State of Maine staff who are not members of MBOIA but have been added to Moose Chatter indefinitely.
- President Tom Lister advised membership that the 2019 of The Enforcer, the yearly newsletter, put together by Scott Davis, CEO, from the City of Bath is now available and has been posted to the MBOIA website.
- Discussion of ISO rate. They will bring this up to the Legislative. Tom Lister asked that anyone with ideas to present them.
- Ben Breadmore gave a review of the Facebook live interviews he did this morning at the workshop. So far it has received over 235 views and has been seen all across the country already within just a few hours.

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- Brianne Hasty gave an update on the DECD's training schedule, they will do legal issues, possibly shore land zoning, land use and will do the MUBEC trainings along with MBOIA. Brent Lawson is working on subsurface wastewater trainings. They are hoping to be able to add new board members once the new administration is in office.
- Brief discussion of the new codes.
- Bill Longley provided information from their recent Plumbers examining board meeting. Bill has resigned after 7 years and is reaching out to all LPI's who may have interest serving on the board.
- A member stood and thanked the MBOIA board for all they do.
- Russell Martin advised the group that the MASE meeting is Feb. 26th at Jeff's Catering in Brewer and all are welcome.

Bills Paid since the September 2018 Membership Meeting:

Black Bear Inn	MUBEC Workshop	\$1,482.99
Black Bear Inn	MUBEC -Speaker overnight room	\$94.00
Brian Longstaff	MUBEC - Photocopies	\$147.70
Country Catering	MUBEC – Workshop	\$2,095.20
Fireside Inn-Lafayette	MUBEC – Workshop	\$2,614.34
MMA Invoice –	August Services	\$198.58
MMA Invoice –	September Services	\$195.42
Westbrook-	Sept. Membership Meeting Refund	\$10.00
Spring Meadows Banquet –	Sept. Membership Mtg.	\$1,471.93
Tom Lister –	ICC Richmond Trip	\$780.91
NERC	Donation	\$300.00
Unlimited Conferencing	Conference Call	\$36.35
Point Lookout – Deposit for	2018 Code Conference	\$2,000.00
ICC –	MUBEC trainings	\$2310.00
Spring Meadows -	2019 Sept. Mbr Meeting Dep.	\$200.00
ICC -	Books	\$160.00
MMA Invoice	October Services	\$795.24
MMA -	MUBEC workshop room/coffee	\$296.00
Waterville Elks	2019 Training Deposit	\$150.00
Unlimited Conferencing	Conference call services	\$46.23
Green Ladle	December Membership Meeting	\$1479.83

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1) Treasurer Report: Ben McDougal reported on the following communications:

- E. Report of Officers and Treasurer's: Ben McDougal reported the total assets as of August 31, 2018 \$47,451.75 and as of September 30, 2018 \$48,360.76.

Motion made by Stewart Brooks, seconded by Richard Lambert, all approved the August & September 2018 financials.

F. Report of Committees:

- 1) By Laws – David Twomey had nothing new to report
- 2) ESBOF – Richard Lambert reported the following:
 - Conference will be in April, possibly in Newport, RI.
- 3) NEBOEA – Nick Adams reported on the following:
 - There will be a meeting coming up soon. NEBOEA awarded Nick Adams with a 5 year service award.
- 4) NERC – Paul Demers was absent.
 - Melissa White reported that MBOIA did send the \$300.00 NERC donation.
- 5) Membership – Justin Brown had nothing new to report
- 6) Education Committee – Mark Stambach reported on the following:
 - Discussed the March membership meeting that will be at Sunday River along with the Maine Fire Chiefs, topic pending. Also the 2019 Code Conference in May at Point Lookout. The MBOIA welcomes any training ideas.
- 7) Northern Chapter – Stewart Brooks reported on the following:
 - The Northern MBOIA Chapter will have a Christmas party next week, all are invited. Contact Stewart with any questions.
- 8) Website/Technology – There was nothing new to report.
- 9) Sprinkler Coalition – There was nothing new to report.
- 10) CEO committee – Brian Longstaff reported on the following:
 - Looking for nominations for CEO of the year.

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Elections of Officers – Directors position. 3 year term.

Richard Lambert led the election this year. All current Directors were asked to stand.

Current Directors for re-election:

Tom Maynard & Mike Falvey. John Root did not seek re-election.

Proposed Director: Freeman Abbot, CEO, Town of Gorham

There were no nominations from the floor.

Motion made by Ben Breadmore to re-elect Tom Maynard and Michael Falvey and for Freeman Abbott as proposed for a 3 year term for a Director's Position on the MBOIA board, seconded by Stewart Brooks, all in favor.

G. New Business:

New Members:

Active Membership:

Thomas Lillis – CEO – Rangeley

Subscribing Membership:

Subscribing - James MacNaughton – Owner/Inspector – AnnRuel Home Inspections

Motion made by Stewart Brooks, seconded by Justin Brown, all approved the one new active and one new subscribing member.

H. The Good and Welfare of the Association

- Ben McDougal led the raffle this year. There were 16-20 items raffled off. The grand prize was a kindle fire tablet.

I. Adjournment: Motion made by Frank Tracey seconded by Doug Webster, all approved to adjourn the meeting at 2:08 pm.