

Approved

**MBOIA Minutes
July Membership Meeting
Thursday, July 19, 2018
Maine Municipal Association
Augusta, Maine**

Minutes

- A. Call to Order: President Tom Lister called the meeting to order at 12:42 pm.
- B. Calling of the Roll of Officers: Paul Demers, Tom Lister, Brian Longstaff, David Twomey, Tom Maynard, Mike Falvey, Ben R.K. Breadmore, Mark Stambach, Barbara Skelton, Ben McDougal, Stewart Brooks, John Root, and Joan Kiszely-MMA.

Absent: Justin Brown, Kathy Joiner, Nick Adams

Guest: Bill Nash

It was determined there was a quorum.

SEE JULY CLASS LIST FOR RECORD OF ATTENDEES

- C. Review and Acceptance of the Minutes from the March 29th, 2018 Membership meeting.

Motion made by Ben Breadmore, seconded by Brian Longstaff, all approved the March 29th, 2018 membership minutes as presented.

- D. Communications and Bills: None

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

Bills Paid:

Bills paid since the March 2018 Membership meeting:

| | |
|---|------------|
| MFCA – Conference | \$1,171.00 |
| Carol Eyerman-Refund | \$60.00 |
| Steve Footer – Speaker | \$100.00 |
| Refund to Town of Lincoln for Bruce Arnold – Cancelled | \$170.00 |
| A & W Promotional Products | \$1,630.30 |
| MMA March | \$248.25 |
| Mark Stambach | \$155.33 |
| Color Graphics | \$64.36 |
| Paul Demers | \$185.12 |
| American Awards | \$161.89 |
| MMA – April Invoice | \$295.71 |

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|--------------------------------------|-------------|
| Stair Builders & Manufactures Assoc. | \$107.91 |
| Town of Holden | \$20.00 |
| Unlimited Conferencing | \$18.45 |
| Point Lookout – Code Conference | \$18,696.86 |
| Refund to Town of Corinth | 20.00 |
| Stewart Brooks | 547.50 |
| MMA – May Invoice | 691.45 |

- E. Report of Officers and Treasurer’s: Ben McDougal reported the total assets for March, April & May for 2018.

Motion made by Paul Demers, seconded by Stewart Brooks, all approved the March, April & May 2018 financials.

- F. Report of Committees:

- 1) ESBOF – Paul Demers reported the following:

➤ Had their conference in April in Portland.

- 2) NEBOEA – Paul Demers reported on the following:

➤ Saw a final version of their Agenda for Oct. 1, 2, 3 in Newton, Mass

➤ Program coming out soon

➤ Performing Plumbing Inspectors, Residential and Mechanical Inspections.

➤ Mr. McDaniels for the ICC Board of Directors

Motion Ben Breadmore, second David Twomey, all approved to endorse Steve McDaniels and write a letter of recommendation

- 3) Education Committee – Paul Demers reported on the following:

➤ Bill Hudson will be the speaker for the MUBEC training.

➤ Mubec training will be Oct. 30 –Portland Fireside Inn, October 31 – Orono - Black Bear Inn, November 1 – Waterville Elks Lodge, November 2 – MMA Augusta

➤ Paul Demers is lining up training for IAPO the beginning of 2019

➤ Tom Lister discussed the 2018 Spring Code Conference at Point Lookout

🚩 129 Attendees, 63 cabins – 90 Guest - 20 vendors,

🚩 Giving vendors more time – showcase

🚩 Bowling night – extend the time

- G. New Business:

New Members:

Active Membership:

Approved





Everard Hayes Jr.

CEO

Town of Greenville

Motion made by Stewart Brooks, seconded by Ben Breadmore, all approved the new active member.

Bill Nash:

-  Call for committees with ICC – consider joining
-  Getting involved with the Regional is good & raising your profile
-  ICC Annual Business meeting coming up
-  Code Honor Scholarship – need to be a ICC member

H. The Good and Welfare of the Association –

I. Adjournment: Motion made by Stewart Brooks, seconded by, Ben Breadmore all approved to adjourn the meeting at 1:09 pm.