

Approved

MBOIA Minutes
March Membership Meeting
Thursday, March 29, 2018
Sunday River Grand Summit Resort Hotel & Conference Center
Newry, Maine

Minutes

- A. Call to Order: President Tom Lister called the meeting to order at 1:07pm.
- B. Calling of the Roll of Officers: Paul Demers, Tom Lister, Brian Longstaff, David Twomey, Tom Maynard, Nick Adams, Ben R.K. Breadmore, Mark Stambach, Justin Brown, Michael Falvey, Barbara Skelton, and Melissa White-MMA.

Absent: Excused - Kathy Joiner, Ben McDougal, Stewart Brooks, John Root

Guest: Bill Nash, International Code Council

It was determined there was a quorum.

SEE MARCH CLASS LIST FOR RECORD OF ATTENDEES

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

Motion made by Nick Adams, seconded by David Twomey, all approved the December 14, 2017 membership minutes with one minor correction, Bill Nash presented Tom Lister with a Presidents pin, not a Vice Presidents pin.

- D. Communications and Bills:

Bill Nash reported that May 2018 is building safety month and the ICC asks for the participation of MBOIA, the Northern Chapter and Maine towns and cities.

Bill Nash discussed access of the ICC website member area. Premium access is only good for the first year. Bill went into detail with the group regarding the membership types. Bill thanked Michael Falvey and Ben R.K. Breadmore for all their hard work in the Northern Chapter and teaching young students about code enforcement opportunities.

Motion made by Paul Demers, seconded by Michael Falvey to proclaim May as building Safety month, all approved.

Ben R.K Breadmore discussed the application for chapter of the year through ICC, last year they won the merit award.

Tom Lister reported that Steve McDaniels wrote a letter to MBOIA asking for their support on the ICC board. Paul Demers discussed Steve's bio with the group.

Approved

Member Russell Martin briefly discussed the changes that are occurring in the DHHS storm water department.

Motion made by Paul Demers, seconded by Scott Davis to support Steve McDaniels on the ICC board, all approved.

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

Bills Paid:

Bills paid since the March 2018 Membership meeting:

MMA – November	\$464.57
MMA – December	\$511.39
MMA - January	\$58.40
MMG Insurance	\$450.00
Point Lookout	\$2,000
MMA – February	\$17.41

E. Report of Officers and Treasurer's: Ben McDougal reported total assets as of November 30, 2017 were \$38,282.85, December 31, 2017 were \$33,601.95 and as of January 31, 2018 were \$29,178.30.

Motion made by Scott Davis, seconded by Mark Stambach, all approved the November, December 2017 and January 2018 financials.

F. Report of Committees:

1) By-Laws Committee- David Twomey had nothing to report.

2) ESBOF – Bill Nash reported there is an opening on the board for a Maine seat. They will be doing an ICC institute on April 9th, 10th and 11th in Portland, Maine. Jon Gibson and Sandra Hyde are the presenters.

3) NEBOEA – Paul Demers had no report.

4) Membership & Nomination Committee – Justin Brown reported on the following:

Justin thanked Brian Longstaff for all his assistance.

5) Legislative Committee – Paul Demers had nothing to report.

6) Website/Technology Committee – Richard Lambert was absent

Approved

- 7) Marketing Committee – Tom Maynard had nothing to report.
- 8) Sprinkler Coalition Committee – Barbara Skelton had nothing new to report.
- 9) NERC – Paul Demers reported on the following:

NERC is doing a lot with code development and briefly discussed those developments.

- 10) Scholarship Committee – Kathy Joiner was absent

Melissa White (MMA) reported that we have not yet received any scholarship applications and that she will send the forms out with the Code Conference attendee packet.

- 11) CEO Committee – Brian Longstaff reported that we have not yet received any applications.

- 12) Education Committee – Mark Stambach reported on the following:

Code Conference Update:

The attendee packet should be out with the next few days. The exhibitor packet is out and we currently have 7 exhibitors registered.

The MFCA has offered their NFPA training day to MBOIA.

Paul Demers reported that on June 12th, Bryce Miller will be in Maine and offered a training for MBOIA in the Portland area.

Barbara Skelton reported that she would like to have Tiny Houses three for the July membership meeting at MMA and invite planners and town managers as well.

- 13) Northern Chapter Division – Michael Falvey reported on the following:

Discussed a gravel pit workshop they just held that went very well. He also discussed a presenter that they may want to invite to the upcoming conferences. He discussed the trainings that he wants to provide in Aroostook County.

G. New Business:

New Members:

Active Membership:

Susan Hathaway	CEO	Town of Embden
Keegen Ballard	CEO	City of Augusta

Approved

Leslie Hinz	Asst. CEO	Town of York
Thomas Hohn	Asst. CEO	Town of Gorham
Stanley Hackett	Self Employed	Limington planning board

Subscribing Membership:

Joaquin Dydasco	Rehab Specialist	Maine State Housing Authority
Stephen D. Wintle	Energy Tag Chair	MUBEC Board

Motion made by Paul Demers, seconded by David Twomey, all approved the new active and subscribing members.

H. The Good and Welfare of the Association – Nothing to report!

I. Adjournment: Motion made by Brian Longstaff, seconded by Barb Skelton all approved to adjourn the meeting at 2:15 pm.