

Approved

MBOIA Minutes
September Membership Meeting
Thursday, September 27, 2018
Spring Meadows Country Club
Gray, Maine

Minutes

- A. Call to Order: President Tom Lister called the meeting to order at 12:52 pm.
- B. Calling of the Roll of Officers: Paul Demers, Tom Lister, Brian Longstaff, David Twomey, Tom Maynard, Mike Falvey, Barbara Skelton, Ben McDougal, Stewart Brooks, John Root, Justin Brown, Kathy Joiner, Nick Adams, and Joan Kiszely-MMA.

Absent: Mark Stambach, Ben Breadmore,

It was determined there was a quorum.

SEE SEPTEMBER CLASS LIST FOR RECORD OF ATTENDEES

- C. Review and Acceptance of the Minutes from the July 19, 2018 Membership meeting.

Motion made by Brian Longstaff, seconded by Paul Demers, all approved the July 19, 2018 membership minutes as presented.

- D. Communications and Bills:
Tom Lister indicated he received an email from candidates wanting to be endorsed.
Recommendation of MBOIA Support for the ICC Candidates:

Jim Brown - Director-At-Large Seat on the ICC Board from Gillette, Wyoming

Motion made by Paul Demers, seconded by Stew Brooks, all approved to endorse Jim Brown as the Director at Large Seat – Section B on the board of ICC.

Motion made by Stew Brooks, seconded by Paul Demers, all approved Cindy Davis as Secretary/Treasurer on the ICC Board.

MUBEC training will be Oct. 30 –Portland Fireside Inn, October 31 – Orono - Black Bear Inn, November 1 – Waterville Elks Lodge, November 2 – MMA Augusta (Review of 2009 Energy Code) Bill Hudson from ICC will be the key note speaker on all of the training. He does well in the IECC, and is a good speaker. He thanked Paul Demers, Mark Stambach, and the Education Committee to get the keynote speaker.

Website: Tom Lister indication MBOIA has been posting presentations on the MBOIA website.

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Thank you note from David Kolloch wife thanking MBOIA for their donation of \$100 to ALS Association Northern New England Chapter.

Mass Timber Class: Tom Lister indicated the Mass Timber Class workshop is coming up on October 11th in Brewer. Mike Falvey indicated that the speaker has invited the group to tour the facility in Orono.

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

Bills Paid:

Bills paid since the July 2018 Membership meeting:

William McKinney – Speaker at MBOIA Conference	\$250.00
Country Catering-July Membership Meeting	\$1,912.87
MMA – Additional Event Support	\$200.00
MMA – June Services	\$49.92
MMA Room Charge & Coffee	\$265.00
Unlimited Conferencing	\$60.72
Donation in Memory of David Kallock-ALS	\$100.00
Stewart Brooks – Northern Chapter Expenses	\$118.31
MMA – July Services	\$105.77

E. Report of Officers and Treasurer's: Ben McDougal reported the total assets for June, July for 2018.

June – Total Assets	\$44,727.17
July – Total Assets	\$42,453.83

Motion made by Stew Brooks, seconded by Justin Brown, all approved the June & July 2018 financials.

F. Report of Committees:

1) ESBOF – Brian Longstaff reported the following:

- Still working on electric workshop at their conference.
- Any training opportunities see Brian Longstaff and he will be the clearinghouse to ESBOF

2) NEBOEA – Paul Demers reported on the following:

- Sunday headed to UMASS for their conference – 3 days of ICC Speakers
- Program scheduled for this coming week – 4 members will be going
- 250 attendees at this time

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- Good training for a reasonable price
- 3) NERC – Paul Demers reported the following:
- Paul Demers indicated we are Region 6
 - Regular meeting will be at the Richmond, VA conference late October
 - Region 6 has a booklet with NERC on Code Changes
 - Paul Demers will see if he can get a link for this booklet on MBOIA website.
- 4) Education Committee – Mark Stambach was absent. Tom Lister reported on the following:
- 2019 Spring Code Conference at Point Lookout on May

Northern Maine: Stewart Brooks reported there may do another training in Orono.

G. New Business:

New Members:

Active Membership:

Robert Paul Scott	CEO	Eastport
Brian Stetson	CEO	Windham
John Lotfey	CEO	Scarborough
Bruce Mallirs	CEO/Plumbing Inspector	Wiscasset
Michael Demers	CEO	Shapleigh
Jaime Hanson	CEO	Augusta
Michael Ward	CEO	Portland
Michele DeFrance	CEO	Portland
David Hediger	CEO	Lewiston

Motion made by Brian Longstaff, seconded by Justin Brown, all approved the new active member.

H. The Good and Welfare of the Association – IAPMO - Gordan McEwan has been replaced by Peter Kelley.

I. Adjournment: Motion made by Brian Longstaff, seconded by Justin Brown, all approved to adjourn the meeting at 1:30 pm.