

**MBOIA Board of Directors' Meeting Minutes
June 25, 2020
Remote Access Zoom**

- A. **Call to Order:** President Benjamin R.K. Breadmore called the meeting to order at 9:34 a.m.
- B. **Calling of the Roll of Officers:** Benjamin R.K. Breadmore, Tom Lister, Barb Skelton, Freeman Abbott, Bill Longley, Don Fiske, Stewart Brooks, Brian Longstaff, Mark Stambach, Kathryn Joiner, Ben McDougal, Paul Demers, Jodine Adams, Jeff Wallace, Justin Brown and Cyndi Fortier (MMA).

Excused Absence: Mike Falvey, Werner Gilliam

Guest: None

It was determined there was a quorum of at least 7 Officers/Directors to conduct business.

- C. **Review and Acceptance of the Minutes:** Motion made by Stewart Brooks, seconded by Mark Stambach, all approved the April 23, 2020 Board of Directors minutes with no corrections.
- D. **Communications & Bills**

Financial Report: Ben McDougal reported on the May 2020 financial report. As of May 31, 2020 total assets were \$43,798.20.

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

Bills Paid since April 23, 2020:

4/28/2020 - Maine Fire Chiefs Association – Legislative Breakfast Co-Sponsor Expenses - \$483.78

4/28/2020 - Maine Municipal Association – February Invoice - \$506.24

5/4/2020 – Town of Northport – Refund – Pre-paid Northern Chapter 6/3 Canceled training - \$20.00

5/26/2020 – Maine Municipal Association – March Invoice - \$204.28

E. **Report of Committees**

By Laws Committee: Barb Skelton reported on the following:

- She has not finished the final review of the Bylaws yet.

ESBOF Committee: Brian Longstaff was absent at the time of this agenda item.

- Paul Demers reported the Spring meeting was cancelled and that ESBOF is in the process of a reorganization.

Education Committee: Mark Stambach reported the following:

- The July Membership & Training Meeting will not be held in person.

Approved

- Considering working with Christy Crocker of the Indoor Air Quality Council to provide online training on Mold & Rental Property Guidance, but have not settled on a date.
- Paul Demers will communicate with Christy to determine a date.
- Ben Breadmore stated that the business meeting will still be held via Zoom on July 16th and asked that it be hosted by MMA.

IAPMO Committee: Paul Demers reported

- The ICC is making a strong push for Maine to convert from IAMPPO to ICC.

Legislative Committee: Mark Stambach had nothing to report.

Membership & Nominating Committee: Justin Brown had nothing to report.

NEBOEA Committee: Paul Demers reported on the following:

- The NEBOEA October conference has been cancelled.
- They're working on a series of free training – 3 hour online sessions over four Fridays in October. This will open the door wide for Maine to participate. It will be ICC quality training.

NERC Region: Paul Demers reported on the following:

- Dottie has filled in for Bill Nash. She has been facilitating meetings twice weekly to updates the region of what's going on. There are a lot of online options being thrown out by ICC and AWC and a few others.

Northern Update: Stew Brooks reported on the following:

- Things are at a standstill; maybe the training in September will happen.
- Ben Breadmore suggested moving the June training to September. Stew said he'll talk to Brent and will also check with Rodney on the location.

Website/Technology Committee: Justin Brown had nothing to report. He hasn't worked on the website yet.

Marketing Committee: Paul Demers had nothing to report.

Scholarship Committee: Kathy Joiner reported there has been no activity.

Sprinkler Coalition Committee: Barb Skelton reported there has been no activity.

- Barb shared that the So. Portland Fire Department has updated its fire, code to include sprinkler systems in single family dwelling. If approved, it will go into effect July 27th.

MBOIA Member of the Year Committee: Brian Longstaff reported there have been no nominations yet.

New Business:

New Members:

Active members:

- Cyndi Fortier reported that there are no new Active Members.

Subscribing members:

- Cyndi Fortier reported that Robert Geaghan of Waterville applied as a Subscribing Member. His application did not include employment or other background information
- Justice Brown will reach out to Mr. Geaghan to get some background on him to figure out his tie-in to MBOIA and will report back at the next board meeting.
- The Board tabled approving Mr. Geaghan's membership until further information is provided.

Other:

- Paul Demers inquired if there have been any updates on MUBEC to which Ben Breadmore said no.
- Ben Breadmore said there were some board members who are comfortable with having a Zoom meeting and other members not comfortable with it. We're at a standstill right now. He will reach out to Rich McCarthy next week about having a meeting. And said he doubts the Mechanical Code will go live July 1.
- Paul Demers said Rich McCarthy got back to him about putting Corinne Watson's efforts to put tiny homes on the road. Rich has been asked to participate in a group meeting to discuss helping the AG get through what may have been a legislatively fiasco for tiny homes.

F. **The Good & Welfare of the Association** – No discussion.

G. **Adjournment:** Motion made by Stewart Brooks, seconded by Freeman Abbott, all approved to adjourn the meeting 10:09 am.