

**MBOIA Board of Directors' Meeting Minutes
April 22, 2021 1:00 p.m.
Remote Access Zoom**

- A. **Call to Order:** President Benjamin R.K. Breadmore called the meeting to order at 1:05 p.m.
- B. **Calling of the Roll of Officers:** Benjamin R.K. Breadmore, Barb Skelton, Freeman Abbott, Bill Longley, Don Fiske, Stewart Brooks, Brian Longstaff, Mark Stambach, Kathryn Joiner, Ben McDougal, Jodine Adams, Tom Lister, Werner Gilliam, Mike Falvey, Paul Demers and Melissa White (MMA).

Excused Absence: Justin Brown and Jeff Wallace

Guest: Bill Nash – ICC, Jim Sayers - ICC Board, David Spencer – ICC Board, Jack Applegate – ICC Board Region 2 and Randy Metz – ICC Section A Board candidate.

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 Freeman Abbott, all approved the February 18, 2021 Board of Directors minutes with one spelling correction.

D. **Communications & Bills:**

Financial Report: Ben McDougal reported total assets as of January 31, 2021 are \$45,775.75 and as of February 28, 2021 are \$44,751.72

Motion made by Stewart Brooks, seconded by Bill Longley, all approved the Treasurer's report.

Bills paid since the February 18, 2021 Board of Directors meeting:

MMA	December Administrative Services	\$3.19
MMA	January Administrative Services	.51
MMA	February Administrative Services	\$1.65
Sebasco Harbor Resort	Initial Code Conference Deposit	\$2,500.00

E. **Report of Committees:**

By Laws Committee: Barb Skelton had nothing to report.

ESBOF Committee: Brian Longstaff reported on the following:

There is a Board of Directors meeting scheduled on May 4th. There are currently ESBOF trainings being held virtually.

Education Committee: Mark Stambach reported the following:

The Code Conference sessions began on Friday, April 16th.

Training recording discussion for the IECC training that occurred on April 16th. It was noted that the course was not free and suggested that there should be a time period to be able to view for free. There was discussion in favor of posting just the IECC video on the State Fire Marshall's website.

Motion made by Stewart Brooks seconded by Jodine Adams, to post the modified IECC workshop to the State Fire Marshalls website and to the MBOIA website.

July Membership meeting topics are needed. Ben R.K. Breadmore noted the Northern Chapter may be able to provide a topic. Due to in person location restrictions, the meeting will be held via Zoom and be revisited, Melissa will check availability at the Waterville Elks Club.

The 2022 Code Conference will take place at Sebasco Harbor Resort May 22-24.

Discussion of October workshops, training topics, stretch codes.

Legislative Committee: Mark Stambach reported on the following:

There are four bills LD802, 839,226 and 1134.

HP 161, may ban foam insulation products, where the new energy code requires continuous insulation. He noted the list of banned items is extremely long, he encouraged all to contact their Legislators. It will be difficult to enforce the energy code if this goes into effect.

Tiny Homes bill will allow Tiny Homes on any single property dwelling.

He will forward information to the Board as he receives it.

Membership & Nominating Committee: Justin Brown was absent.

NEBOEA Committee: Paul Demers reported on the following:

They have been meeting virtually but will meet in person in May. They are beginning to prepare for their October event, which may be a hybrid event. The program will be broken down in three areas over the three days.

NERC Region: Paul Demers reported on the following:

They are working with Eastern States with some trainings, such as the Cannabis workshop and MASS Timber trainings.

Northern Update: Stew Brooks reported on the following:

They will be meeting next week and are working on the June plumbing training.

Website/Technology Committee: Justin Brown was absent.

Marketing Committee: Paul Demers had nothing new to report

Scholarship Committee: Kathy Joiner had nothing new to report

Sprinkler Coalition Committee: Barb Skelton reported on the following:

There is a meeting April 29th at 2:00 p.m. to discuss recent Legislative issues and updates. Bill Longley and Freeman Abbott will attend. South Portland is continuing to tweak their ordinance.

MBOIA Member of the Year Committee: Brian Longstaff had nothing new to report.

New Business: New Members:

Active members:

Brent Armstrong	CEO/LPI	Greene
Franklyn Kunkel	Asst CEO	Kennebunk
	Dir of Code	
Daniel Bradstreet	Enforcement	Waterville
Rosie Curtis	CEO	Camden
Alan Broyer	CEO/LPI	Lovell
Kevin Brodie	CEO/LPI	East Machias

Approved

Subscribing members:

Jenna Roberts

Home Inspector

Summit Home Inspection, LLC

Motion made by Paul Demers, seconded by Stewart Brooks, all approved the new active and subscribing memberships.

Other:

ICC Candidate member's discussion

Each candidate introduced themselves and spoke to their experience, candidacy and reasons for seeking support for election and/or re-election.

May is Building Safety month, Bill Nash encouraged all, if they have jurisdiction, to participate and to send photos.

Bill Nash discussed the American Recovery Plan and encouraged all to check out the information and updates that were posted to the ICC website. The funds are going to be managed by the State but it is up to the Municipality to make the request.

F. The Good & Welfare of the Association

- G. **Adjournment:** Motion made by Stewart Brooks, seconded by Ben McDougal, all approved to adjourn the meeting at 2:16 p.m.