

**MBOIA Board of Directors' Meeting Minutes  
February 18, 2021 9:30am  
Remote Access Zoom**

- A. **Call to Order:** President Benjamin R.K. Breadmore called the meeting to order at 9:32 a.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, Jeff Wallace, Justin Brown, Tom Lister, Jodine Adams, Werner Gilliam and Melissa White (MMA).

**Excused Absence:** Mike Falvey

**Guest:** Bill Nash - ICC

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 January 14, 2021 Board of Directors minutes with no corrections.
- D. **Communications & Bills:**

Financial Report: Ben McDougal reported total assets as of November 30, 2020 are \$48,819.23 and as of December 31, 2020 are \$45,078.82

Motion made by Stewart Brooks, seconded by Freeman Abbot, all approved the Treasurer's report.

Bills paid since the January 14, 2021 Board of Directors meeting:

MMG	Insurance	\$450.00
-----	-----------	----------

- E. **Report of Committees:**

**By Laws Committee:** Barb Skelton had nothing to report.

**ESBOF Committee:** Brian Longstaff reported on the following:

Bill McKinney sent a letter discussing a partnership between Region 6 and ESBOF to put on some sort of a joint virtual training conference.

Bill Nash reported they are working on the conference sessions and will hold the virtual conference in April. Two topics will be Marijuana and Mass Timber.

**Education Committee:** Mark Stambach reported the following:

Dates for the virtual Spring Code Conference are April 16th, 23rd, 30th and May 6th and 13th, 2021. There are two sessions per day, session times are 8:30-10:00 am and 10:30 to Noon.

Mark has four days filled with a half morning roundtable scheduled with Brent Lawson with possible questions provided to Brent and Mark in advance.

Other sessions include – an ADA session, an IAPMO session on Plumbing, a session on Cannabis facilities. Matt Hunter with AWC will provide a session and Sue Baker will provide flood training

Bill Nash offered numerous training sessions and would like to have Gary Gauthier provide a session on the IIMC.

Motion made by Mark Stambach, seconded by Bill Longley, to charge \$15 per session and \$50 for the full session for MBOIA members to attend the virtual Spring Code Conference and \$30 per session and \$100 for the full conference for non – members to attend the virtual Spring Code Conference, all approved.

Amended to include the non-member rate.

**Legislative Committee:** Mark Stambach had nothing to report.

**Membership & Nominating Committee:** Justin Brown reported on the following:

There are three new members up for review and approval.

**NEBOEA Committee:** Paul Demers was absent.

Ben Breadmore reported he is now the Secretary for the NEBOEA.

Still looking at Amherst, MA as the location for their Conference event.

**NERC Region:** Paul Demers was absent

Ben Breadmore noted Paul Demers was elected as Vice President of the NERC (Region 6).

**Northern Update:** Stew Brooks reported on the following:

Hoping to hold their summer training in June.

**Website/Technology Committee:** Justin Brown reported on the following:

There are no new updates regarding the website.

Approved

There was a request from Paul Demers to add Durward and Leah to the MOOSE Chatter listserv as a resource, as neither are members. How should these requests be handled? A case by case basis presented to the Executive Board.

Motion made by Ben McDougal to allow non-members to be approved by the Executive Board to be added to Moose Chatter, seconded by Freeman Abbott, all approved.

**Marketing Committee:** Paul Demers was absent.

**Scholarship Committee:** Kathy Joiner reported on the following:

The low cost of the Conference doesn't warrant scholarship needs.

**Sprinkler Coalition Committee:** Barb Skelton reported on the following:

They are continuing to gather information. No new meeting date has been sent yet. There are several active Municipalities that are working on sprinkler ordinances. Encouraged anyone to pass along any existing ordinance information. Don Fiske noted the City of Saco did adopt the ordinance. All new residential construction units will require a sprinkler system beginning in October.

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

**New Business: New Members:**

**Active members:**

Thomas	Fire & Life Safety	Ellsworth Fire	
Canavan	Inspector	Department	Active
Daniel	Code Enforcement		
Swain	Officer	Monmouth	Active
Michael			
Gurtler	Deputy CEO	Bar Harbor	Active

**Subscribing members:**

Motion made by Stewart Brooks, seconded by Don Fiske, all approved the new active memberships.

**Other:**

Budget - Will present at the next meeting.

**F. The Good & Welfare of the Association**

April meeting location – Melissa will notify Ben Breadmore if the MMA Conference room opens for Affiliate Group board meeting.

Discussion of changing the MBOIA Board meeting times to 1pm as they are conflicting with the MUBEC meeting times.

Motion made by Ben McDougal to change the MBOIA Board of Directors meeting times to 1pm, seconded by Don Fiske, all approved.

Ben Breadmore noted he will be running for an ICC position on the Board.

**G. Adjournment:** Motion made by Stewart Brooks, seconded by Freeman Abbott, all approved to adjourn the meeting at 10:29 a.m.