

**MBOIA Board of Directors' Meeting Minutes
January 14, 2021
Remote Access Zoom**

- A. **Call to Order:** President Benjamin R.K. Breadmore called the meeting to order at 9:37a.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, Mike Falvey, Justin Brown, Werner Gilliam and Melissa White (MMA).

Excused Absence: Tom Lister, Jodine Adams (both attending MUBEC tag meeting)

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 Stew Brooks seconded by Freeman Abbott, all approved the November 12, 2020 Board of Directors minutes with no corrections.
- D. **Communications & Bills:**

Financial Report: Ben McDougal reported total assets as of October 31, 2020 are \$48,830.01.

Motion made by Mike Falvey, seconded by Freeman Abbott, all approved the Treasurer's report.

Bills paid since the November 12, 2020 Board of Directors meeting:

MMA	Monthly Administrative Services - Sept	\$15.16
MMA	Monthly Administrative Services – Oct	\$84.47
Integra Code Consultants	MUBEC webinar speaker fee	\$850.00
Glenn Mathewson	Webinar speaker fee	\$2,400.00
American Awards	2020 MBOIA Member of the year plaques	\$161.89
MMA	Monthly Administrative Services – Nov.	\$52.23

E. **Report of Committees:**

By Laws Committee: Barb Skelton had nothing to report.

ESBOF Committee: Brian Longstaff had nothing to report.

Education Committee: Mark Stambach reported the following:

Working on training for the Code Conference, layout, format and instructors.
Working with Paul Demers on items that are being worked on for trainings from the State Fire Marshals Office (SFMO) to narrow down topics, so that training topics don't overlap between the different agencies. Provide any ideas to Mark for topics or instructors.

Bill Nash noted the ICC plans on offering IMC Mechanical Code training to CEO's in Maine within the next month or two. There are cross over challenges with the Fuel Board and Plumbing Board. Still working with the SFMO on some items and training opportunities.

IAPMO Committee: Paul Demers was absent.

It was voted to discontinue this committee at the last meeting and it should be removed.

Bill Nash noted Peter Kelley has been in contact with Paul Demers regarding trainings.

Legislative Committee: Mark Stambach had nothing to report.

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

Membership cards discussion - is it necessary to continue to send these to members? Most are not using them for anything.

Could a digital card be offered? There was discussion of providing a digit copy, Justin will work on this.

Motion made by Justin Brown, seconded by Ben McDougal, to no longer provide membership cards, all approved.

NEBOEA Committee: Paul Demers was absent

Bill Nash noted there is a regional meeting Friday. He encouraged all to look into getting on an ICC National committee, Code Development committee.

President Ben R.K. Breadmore updated the group with the agenda items for the Regional Meeting:

- Report on the UMass contract discussion
- 2021 Budget Proposal
- Regional Code Development update
- Region 6 ICC update
- New Business – Eastern States
- Looking at possibly meeting in person in March

Region 6 will meet Friday at 11am. Ben provided some agenda items and upcoming events:

- Group A committee action hearings will be held virtually by ICC April 11th and 21st
- The ESBOF Conference in April 2021 is to be determined.
- ICC Annual Conference, September 19th through the 29th in Pittsburg, PA.
- NEBOEA Conference in Amherst MA. TBD for Oct
Group B Committee
- 2022 ESBOF Conference
- ICC Annual Conference 2022 in Louisville, Kentucky
- Oct 3rd-5th – 2022 NEBOEA in Amherst MA.

Bill Nash talked about Northern Maine trainings and needs that Paul Demers is working on (not the MBOIA Northern Chapter)

NERC Region: Paul Demers was absent

Northern Update: Stew Brooks had nothing new to report

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

Moose Chatter frequency of some individuals posting. He encouraged all to send any complaints to him.

Marketing Committee: Paul Demers was absent.

Scholarship Committee: Kathy Joiner had nothing new to report.

Sprinkler Coalition Committee: Barb Skelton reported on the following:

The Coalition has a meeting scheduled on January 21st.

MBOIA Member of the Year Committee: Brian Longstaff reported on the following:

Delivered the award plaques to the City of Bath and to Scott Davis for receiving the MBOIA Member of the year award.

Approved

New Business: New Members:

Active members:

Christopher Walton

CEO

Fryeburg

Subscribing members:

Brandon Randall

LT/Fire Inspector

Brewer

Chris Malliet

Secretary

MEChips

Motion made by Stew Brooks, seconded by Freeman Abbott, all approved the new active and subscribing memberships.

Other:

Discussion of topics for the March 18th training. Barb with work with Don who will contact a potential presenter for a session on the new electrical code.

Mark Stambach reported Paul is looking for any training calendar and adding all trainings to a full calendar on the SFMO website.

Discussion of the 2021 meeting schedule TBD Board meeting locations.

The consensus is to continue with Zoom meetings.

Motion made by Barb Skelton to continue Zoom meetings until further notice and revisit the schedule when Municipalities begin to open seconded by Stew Brooks, all approved.

There is an IECC 2015 virtual public hearing Wednesday at 9am – the meeting link is posted on the State’s calendar.

F. The Good & Welfare of the Association

None

G. Adjournment: Motion made by Stew Brooks, seconded by Justin Brown, all approved to adjourn the meeting at 10:21 a.m.