

approved

**MBOIA Minutes
July Membership Meeting
Thursday, July 15, 2021
Remote Access - Zoom**

Minutes

1. Call to Order: Vice President Mark Stambach called the meeting to order at 1:05 p.m.
2. Calling of the Roll of Officers: Tom Lister, Mark Stambach, Stew Brooks, Ben McDougal, Barb Skelton, Mike Falvey, Bill Longley, Kathryn Joiner, Jeff Wallace, Don Fiske and Melissa White (MMA).

Absent: Freeman Abbott, Ben R. K. Breadmore, Brian Longstaff, Werner Gilliam, and Jodine Adams

Guest: Bill Nash

It was determined there was a quorum of 7 to conduct business.

SEE JULY LIST FOR RECORD OF ATTENDEES

3. Review and Acceptance of the Minutes from the March 18, 2021, Membership meeting.

Motion made by Stewart Brooks, seconded by Jeff Wallace, all approved the March 18, 2021, membership minutes as presented.

4. Communications and Bills:

- 1) Communications: Ben McDougal reported on the following communications:

Bills Paid: Bills paid since the March 18, 2021, Membership 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
MMA	April Administrative Services	.57
MMA	May Administrative Services	35.09
Stewart Brooks	Reimbursement for Northern Chapter training	\$779.55
Ben Breadmore	Reimbursement ICC expense	\$165.64

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Report of Officers and Treasurer's: Ben McDougal reported total assets as of January 31, 2021, were \$45,775.75, as of February 28, 2021 were \$44,751.72, as of March 31, 2021 were \$46,577.98, as of April 30, 2021 were \$44,383.87 and as of May 31, 2021 were \$45,379.43.

Motion made by Stewart Brooks seconded by William Longley, all approved the January, February, March, April & May, 2021 financial reports.

5. Report of Committees:

By-Laws Committee – Barb Skelton was absent.

ESBOF Committee – Brian Longstaff was absent.

Paul Demers reported they are meeting tomorrow and have been working with Region 6 to continue to provide training. ESBOF is giving their October training day to the New England group. There will be three hybrid opportunities, IRC, IBC & administrative. Two days of ICC training with a third day of combined training.

Education Committee – Mark Stambach reported on the following:

April & May Code Conference was a success.

The September meeting date and location has changed to September 28 at the Clarion inn, in Portland. The training will be on Legislative updates – Barb Skelton is working on.

MUBEC trainings – Looking for topics and instructors. The dates are 10/26, 27, 28 & 29th.

Legislative Committee – Mark Stambach reported on the following:

This has been a very active session, with numerous bills were introduced. Brief discussion on LD226, Mark noted there will be further information released.

LD 195, a resolve to create a study on voluntary contractor licensing did pass. Paul Demers will send out some guidance relevant to the Tiny Homes bill. Shoreland zoning LD did pass with further information to come. Reported on LD 346.

Membership & Nomination Committee – Vacant

NEBOEA Committee – Paul Demers had nothing new to report.

NERC Region – Paul Demers reported on the following:

Working on code development and briefly described the code development meetings. Bill Nash reminded all to make sure to validate your ICC membership to be able to cast a vote. Paul reminded and encouraged all to check out the ICC website and to register and validate voting rights.

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Northern Chapter Division – Stewart Brooks reported on the following:

The Plumbing training had 55 in attendance and was very successful. They are looking to do another training in September.

Website/Technology Committee – Vacant

Mark reported that they are looking for a new chair if anyone is interested.

Marketing Committee – Paul Demers reported on the following:

He is hoping that someone would like to chair this committee as he has a new role.

Scholarship Committee – Kathy Joiner had nothing new to report.

Sprinkler Coalition Committee – Barb Skelton was absent.

MBOIA Member of the year – Brian Longstaff was absent.

6. Unfinished Business

None

7. New Business:

New Members: None

8. Other

- EV Permitting email follow up
Brief discussion, Mark will follow up with her. Bill Longley also has some guidance he will share.

H. The Good and Welfare of the Association

- I. Adjournment: Motion made by Stewart Brooks, seconded by Don Fiske, all approved to adjourn the meeting at 3:38 p.m.