

**MBOIA Board of Directors' Meeting Minutes**  
**June 24, 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, Don Fiske, Stewart Brooks, Brian Longstaff, Mark Stambach, Kathryn Joiner, Ben McDougal, Jodine Adams, Tom Lister, Jeff Wallace, Mike Falvey, and Melissa White (MMA). Paul Demers joined late.

**Excused Absence:** Bill Longley and Werner Gilliam

**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 Don Fiske, all approved the April 22, 2021 Board of Directors minutes.
- D. **Communications & Bills:**

Financial Report: Ben McDougal reported total assets as of March 31, 2021 are \$46,577.98, as of April 30, 2021 are \$44,383.87 and as of May 31, 2021 are \$45,379.43

Motion made by Stewart Brooks, seconded by Jodine Adams, all approved the Treasurer's report.

Bills paid since the April 22, 2021 Board of Directors meeting: None

E. **Report of Committees:**

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

**ESBOF Committee:** Brian Longstaff has nothing new to report.

Bill Nash reported Ed reached out to him to schedule an upcoming meeting.

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

Energy Code training with the State Fire Marshalls Office, MBOIA is co –sponsoring, some of those workshops are being held in the evening. Ben Breadmore may have a topic for the July membership meeting, he should have an answer this week. Barb Skelton noted she has Jensen Baird on board for the September meeting on a Legislative update. Mark is looking for topics for the MUBEC trainings in October, and the December membership meeting. Melissa is working on changing the September meeting and one October

meeting from the Fireside Inn, to the Clarion in Portland, with a date change for the September meeting, possibly moving the meeting date from the 23<sup>rd</sup> to the 28<sup>th</sup>. MMA Convention virtual session, looking for topics and an instructor if the group is interested in holding a session. Barb suggested a session on Home rule override, possibly someone from Eaton Peabody could present, possibly Ryan Fecteau. Barb will step up and take the lead.

**Legislative Committee:** Mark Stambach reported on the following:

Jodine Adams noted the last email she received from Paul Demers did not include any that were veto's that they were following. She provided a few updates on LD's that did pass. Bill Nash noted that LD 195 passed without the Governor's signature and noted the voluntary portion had been removed. There was discussion regarding how some of the bills that were pushed through and that some were pushed to the end of the session.

**Membership & Nominating Committee:** Vacant

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

President R. K. Breadmore reported on the following:  
UMASS is back to full occupancy, still hosting a hybrid event. Registration is open.

**NERC Region:** Paul Demers was absent.

President R. K. Breadmore reported on the following: The board will support Ben with his run for a seat on the ICC board.

Region 6 review. Email him for the link for the call, every Tuesday at noon.

Bill Nash noted your ICC membership needs to be validated by 8/1/21 in order to vote. He advised Paul Demers was appointed to the Residential review committee.

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

Internal Plumbing course was held on June 16 at the Brewer Public works with 55 attendees, presented by Brent Lawson.

**Website/Technology Committee:** Vacant

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

**Scholarship Committee:** Kathy Joiner had nothing new to report.

**Sprinkler Coalition Committee:** Barb Skelton had nothing new to report.

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

**New Business:**

NEBOEA Board appointment to replace David Twomey – Don Fiske

David Twomey joined to provide his official resignation to the NEBOEA board and asked that MBOIA appoint a new board member and recommended Don Fiske.

Motion made by Stewart Brooks, seconded by Freeman Abbott, to support Don Fiske to replace David Twomey on the NEBOEA Board, all approved

**New Members:**

**Active members:**

Bill Ethier	CEO	Greenville
Travis Gould	CEO/LPI	Saint Albans
Devin McGuire	CEO	Augusta

**Subscribing members:**

Brianne Hasty	Program Manager	DECD
Chief Duane Bickford	Fire Chief	Fairfield
Mr Bruce Bennett	Principal & Sr Project Mng	GDS Associates
Mr Steven Bourque	Vice President	PATCO Construction Inc

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

**Other:**

Mark Stambach noted since Justin Brown resigned, the Association needs someone to monitor the MOOSE Chatter list serv and would like a committee formed to work on the language. Brian Longstaff agreed to assist. Ben R. K Breadmore, Tom Lister and Mark will begin the discussions.

Mark Stambach reported he was asked if MBOIA could serve as a conduit for people to contribute to Ben Breadmore's ICC Board run. Melissa checked with MMA and was not able to provide a clear answer, other than MBOIA should check with an accountant.

## Unapproved

There was discussion and overall consensus to contact a tax accountant. Jodine Adams advised her brother is a tax account and asked that someone send her the request in writing to present to him.

Mark noted each chapter has 2 registrations for the ICC Conference and he will be using one. Ben Breadmore is attending and already covered for the conference, contact Mark if you want to attend.

Mark reported he is changing positions soon and will be a subscribing member. There was discussion, Barb will review the By-Laws.

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

Brian Longstaff asked about recording virtual trainings. Melissa reported MMA is working on moving groups to the Ebiz platform. Paul Demers noted they are just getting to be able to post some trainings, he is not able to post all the trainings.

- G. **Adjournment:** Motion made by Ben McDougal , seconded by Brian Longstaff, all approved to adjourn the meeting at 2:46 p.m.