

approved

**MBOIA Minutes
March Membership Meeting
Thursday, March 18, 2021
Remote Access - Zoom**

Minutes

1. Call to Order: President Ben R.K. Breadmore called the meeting to order at 11:11 a.m.
2. Calling of the Roll of Officers: Tom Lister, Mark Stambach, Stew Brooks, Ben McDougal, Barb Skelton, Mike Falvey, Bill Longley, Brian Longstaff, Freeman Abbott, Ben Breadmore, Werner Gilliam, Justin Brown, Kathryn Joiner, Jeff Wallace and Melissa White (MMA).

Absent: Jodine Adams and Don Fiske

Guest: Bill Nash

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

SEE March LIST FOR RECORD OF ATTENDEES

3. Review and Acceptance of the Minutes from the December 10, 2020, Membership meeting.

Motion made by Stewart Brooks, seconded by Ben McDougal, all approved the December 10, 2020, membership minutes as presented.
4. Communications and Bills:
 - 1) Communications: Ben McDougal reported on the following communications:

Bills Paid:

Bills paid since the December 10, 2020, Membership meeting:

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|------------------|--------------------------------|----------|
| American Awards | MBOIA Member of the year award | \$161.89 |
| MMA | Admin Services – Nov 2020 | \$52.23 |
| MMG Insurance Co | Insurance | \$450.00 |

Unapproved

Report of Officers and Treasurer's: Ben McDougal reported total assets as of December 31, 2020, were \$45,078.82.

Motion made by Stewart Brooks, seconded by Freeman Abbott, all approved the October, November and December 2020 financial reports.

BUDGET: The Association reviewed the agenda

5. Report of Committees:

By-Laws Committee – Barb Skelton had nothing to report.

ESBOF Committee – Brian Longstaff had nothing to report.

Bill Nash reported Eastern States and Region 6 are partnering to offer a joint virtual event on April 8th starting with a Mass Timber training, presented by Matt Hunter with the America Wood Council. Another day of training will be offered on April 23rd, with Stephan Carr providing cannabis training. The day rate of the trainings is \$75.00. The links to these trainings will be available on the State Fire Marshal's Office website.

Education Committee – Mark Stambach reported on the following:

Has confirmed the dates, instructors and topics for the virtual Spring Code Conference:

April 16 - IECC 2015 Intro – Stephen Carr

April 23 – Multi Family ADA requirements– Jill Johanning

April 30– Basic Floodplain Training and a showing of the video 'The Last House Standing'– Sue Baker

May 5 – NFPA 13R and D, and When is a State Fire Marshal Construction Permit Required – Rich McCarthy and Marc Veilleux

May 12 – IAPMO – Backflow Prevention training

May 21 - BCD501 Essential Code Compliance in Light Wood Frame Construction: Fire Resistance Ratings of Floors & Walls, and DES622 - Background and Overview (New Mass Timber) – Matt Hunter AWC

The member rate will be \$15 per session or \$75 for all sessions. The non-member rate will be \$30 per session and \$100 for all sessions.

The July training/membership meeting training topic has not been set. The MUBEC trainings are scheduled to be in person in the fall with all the facilities confirmed except for MMA, topics still need to be chosen.

Legislative Committee – Mark Stambach had no updates.

Ben R. K. Breadmore reported the MUBEC board met this morning and reviewed some changes that are to come. Paul Demers has been working on the mechanical code. July 1 is still the goal date. Looking to update the Building Code.

Unapproved

Membership & Nomination Committee – Justin Brown

NEBOEA Committee – Paul Demers was absent.

Ben R. K. Breadmore reported they are working on trainings and hoping to hold a hybrid event in Amherst Mass. in the fall. Save the date information or early bonus registration will come out soon. Bill Nash noted the event takes place a week after the ICC ABM event (19th-22nd in Pittsburg), which they are still hoping to hold. He encouraged all reach out with any interest in participating in code change discussions.

Motion made by Ben McDougal, seconded by Stewart Brooks for the MBOIA Board and membership to support Ben R. K Breadmore in his run for a seat on the International Code Council Board of Directors, all approved.

NERC Region – Paul Demers was absent.

Northern Chapter Division – Stewart Brooks reported on the following:

Would like to plan a plumbing training in June.

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

Briefly discussed MOOSE chatter approval requests for non-member, industry or resource professionals.

Marketing Committee – Paul Demers was absent.

Membership/Marketing committee – Justin Brown has no new updates.

Scholarship Committee – Kathy Joiner reported on the following:

Asked if there was a need to offer scholarships to the virtual code conference since the rate is very reasonable. Brian Longstaff noted that the Association could offer scholarships for the fall in person workshops.

Motion made by Mark Stambach for any member wanting to attend the 2021 Conference, seconded by Freeman Abbott, can contact the board and request consideration, all approved.

Sprinkler Coalition Committee – Barb Skelton reported on the following:

The City of South Portland is working on their amending their sprinkler ordinance again. There has not been a date set for the next meeting.

MBOIA Member of the year – Brian Longstaff reported on the following:

If anyone has nominations, please send to the committee. There have been no nominations currently.

Unapproved

6. Unfinished Business

None

7. New Business:

New Members:

Active:

| | | |
|-----------------|---------|------------|
| Kristie Rines | Dep CEO | Brewer |
| Chris Wilcoxson | CEO | Georgetown |
| Steven Quist | CEO | Milo |
| Evan Dunkle | CEO | Portland |

Motion made by Stewart Brooks, seconded by Freeman Abbott, all approved the new active members.

8. Other

H. The Good and Welfare of the Association

Barb Skelton reported former founding member Bill Chipman passed away. There was a moment of silence in remembrance of Bill.

Bill Nash reported on the stimulus bill provided governments and jurisdictions will be receiving or be able to recoup funds because of revenue loss due to the pandemic. He will forward the information to membership. Ben R. K Breadmore reported on further information regarding the program as relates to Maine.

Building Safety month is in May. He encouraged the Association to make that declaration.

Motion made by Ben McDougal, seconded by Stewart Brooks, for MBOIA to adopt May as Building Safety month, all approved.

I. Adjournment: Motion made by Stewart Brooks, seconded by Freeman Abbott, all approved to adjourn the meeting at 11:52 a.m.