

approved

**MBOIA Minutes
September Membership Meeting
Tuesday, September 28, 2021
Clarion Inn, Portland**

Minutes

1. Call to Order: President Ben R.K. Breadmore called the meeting to order at 12.:38 p.m.
2. Calling of the Roll of Officers: Tom Lister, Mark Stambach, Ben McDougal, Barb Skelton, Mike Falvey, Bill Longley, Jeff Wallace, Don Fiske, Freeman Abbot, Brian Longstaff, Werner Gilliam, Jodine Adams and Melissa White (MMA).

Absent: Stew Brooks, Kathryn Joiner

Guest:

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

SEE SEPTEMBER LIST FOR RECORD OF ATTENDEES

3. Review and Acceptance of the Minutes from the July 15, 2021, Membership meeting.

Motion made by Brian Longstaff, seconded by Ben McDougal, all approved the July 15, 2021, membership minutes as presented.

4. Communications and Bills:

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

Bills Paid: Bills paid since the July 15, 2021, Membership meeting:

Clarion Hotel	Deposit – Sept. training	\$250.00
Ben Breadmore	Reimbursement of expenses ICC	\$910.00
MMA	June Administrative Services	\$114.69
Ben Breadmore	Reimbursement of expenses ICC	\$3,924.36
Clarion Hotel	Deposit – Oct. training	\$250.00
Ben Breadmore	Reimbursement – Flowers – Tom Maynard	\$76.53
Ben Breadmore	Reimbursement of expenses ICC	\$444.88
Ben Breadmore	Reimbursement of expenses ICC	\$1,996.96
Ben Breadmore	Reimbursement of expenses ICC	\$4,780.36

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Report of Officers and Treasurer's: Ben McDougal reported total assets as of June 31, 2021, were \$51,915.51, and as of July 31, 2021, were \$49,256.29.

Motion made by Bill Longley, Seconded by Freeman Abbott, all approved the June & July 2021 financial reports.

5. Report of Committees:

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

ESBOF Committee – Brian Longstaff reported on the following:

ESBOF is looking to hold in person trainings in the spring of 2022.

Education Committee – Mark Stambach reported on the following:

Upcoming MUBEC trainings in person, in October and on November 4th, remote access via Zoom. All trainings are presented by ICC certified trainer Rob Neale.

December membership meeting is scheduled to be held at the Green Ladle, for radon training. The training will need to be confirmed since it's at a school location.

Legislative Committee – Mark Stambach reported on the following:

The next session begins January 5th.

Membership & Nomination Committee – Vacant

NEBOEA Committee – Paul Demers reported on the following:

The training will begin in person at UMASS on Monday, October 4th. They are also offering some virtual courses. The full day event is \$90, and the half day rate is \$50. There are four concurrent tracks to choose from.

A member noted a federal tax credit for newly constructed homes, he advised members to google 45L, under title 26A to locate all the information regarding this credit.

Paul discussed upcoming trainings, he is looking to host some trainings at local lumber yards.

NERC Region – Paul Demers had no new updates.

Northern Chapter Division – Stewart Brooks was absent, Mike Falvey reported on the following:

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There is an upcoming training on Backflow and Plumbing on October 13th and another training on November 17th with Dawn Hurd at the Brewer Auditorium.

Website/Technology Committee – Vacant

Marketing Committee – Paul Demers reported on the following:

The State **may** pay for MUBEC towns ICC membership for 3 years, 2015 edition of books, which would total 15 books. Mechanical code and swimming pool code will be accessible in these editions. This has not yet been finalized. There was discussion and overall encouragement to utilize these books and information. The State has adopted the Mechanical code as of September 20th, but it applies only to commercial projects.

Scholarship Committee – Kathy Joiner was absent.

Sprinkler Coalition Committee – Barb Skelton had nothing new to report.

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

There have been two emails sent out to encourage nominations, however no nominations have been received to date.

6. Unfinished Business

None

7. New Business:

New Members:

Alan Hill	CEO	Pownal	Active
Terriann Lamontagne	CEO	Embden	Active
Jason Sevigny	CEO	Acton	Active
Geoffrey Nosach	CEO	Mercer	Active
Griffin St. Peter	CEO	Presque Isle	Active
Jennifer Leeman	Asst CEO	Naples	Active
Capt John Brennan	Capt Fire Prevention Office	Scarborough	Subscribing

Motion made by Ben McDougal, seconded by Bill Longley, all approved the new active and subscribing members.

8. Other

Mike Falvey made a motion to nominate Don Fiske to manage the moose chatter listserv, seconded by Mark Stambach, all approved.

Barb Skelton noted there needs to be a 50th Anniversary committee, Motion made by Don Fiske, seconded by Tom Lister, for Barb Skelton to chair the committee to plan the 50th Anniversary,

approved

which will be held at Sebasco in May 2022, all approved. Barb noted that she will need assistance from the board to plan.

H. The Good and Welfare of the Association

Alan Plummer, MBOIA member made note that training for new CEO's is needed. Paul Demers commented he is working on putting together a mentor group in the future for new CEO's.

Ben R.K Breadmore thanked the membership for their support over the last two years. He has won a seat on the ICC Board of Directors and is stepping down as MBOIA President.

Mark Stambach was sworn in as MBOIA President, by outgoing president, Ben R. K Breadmore.

Mark thanked the group and encouraged all to reach out to him with questions.

I. Adjournment: Motion made by Bill Longley, seconded by Don Fiske, all approved to adjourn the meeting at 1:29 p.m.