

Approved

**MBOIA Minutes  
March Membership Meeting  
Thursday, March 10, 2022  
The Clarion Hotel - Portland**

**Minutes**

1. Call to Order: President Mark Stambach called the meeting to order at 12:50 p.m.

Calling of the Roll of Officers:, Mark Stambach, Barb Skelton, Bill Longley, Jeff Wallace, Don Fiske, Freeman Abbott, Brian Longstaff, Werner Gilliam, Ben McDougal, Tom Lister, Mike Falvey, Jon Rioux and Melissa White (MMA).

Absent: Jodine Adams, Stew Brooks and Benjamin R.K. Breadmore

Guest: Paul Demers

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

SEE MARCH LIST FOR RECORD OF ATTENDEES

2. Review and Acceptance of the Minutes from the December 10, 2021, Membership meeting.

Motion made by Bill Longley, seconded by Ben McDougal, all approved the December 10, 2021, membership minutes as presented.

3. Communications and Bills:

- 1) Communications: Don Fiske reported on the following communications:

**Bills Paid:** Bills paid since the December 10, 2021, Membership meeting:

State Fire Marshalls Office	Reimbursement registration of overpayment	\$35.00
Brian Longstaff	Reimbursement of expenses, raffle items for December Annual meeting	\$48.47
Town of Knox	Reimbursement registration	\$30.00
Sebasco Harbor Resort	Final Deposit 2022 Code Conference	\$2,500.00
Town of Knox	Refund of overpayment of membership fee (admin fee)	\$10.00
Waterville Elks Banquet Center	Facility and catering, December 10 <sup>th</sup> Annual meeting	\$2,434.34
MMA	November Administrative	\$463.02

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	Services	
Clarion Hotel	Deposit September 2022 Membership training/meeting	\$250.00
MMA	December Administrative Services	\$319.09
MMG Insurance	2022 Liability insurance	\$450.00

Report of Officers and Treasurer's: Don Fiske reported total assets as of October 31, 2021 were \$53,299.55, as of November 30, 2021 were \$45,985.96 and as of December 31, 2021 were \$46,901.03.

Motion made by Ben McDougal, seconded by Mike Falvey, all approved the October, November, and December 2021 financial reports.

4. Report of Committees:

**By-Laws Committee** – Barb Skelton reported on the following:  
Had nothing to report.

**ESBOF Committee** – Brian Longstaff reported on the following:  
Met this week to review the By-Law changes, Will meet again to finalize the By-Laws and work on upcoming training in April. He will send out the details.

**Education Committee** – Jeff Wallace reported on the following:  
The presenters are lined up for the Code Conference. A few presenters have requested overnight accommodations.

**Legislative Committee** – Werner Gilliam reported on the following:  
LD 2003 discussion. The legislative committee met and determined MBOIA will not take a position on that bill.  
LD 1977 did not make it past committee.  
Shoreland zoning/Flood plain management LD.

**Membership & Nomination Committee** –Tom Lister reported on the following:  
There are 317 current members.

**NEBOEA Committee** – Paul Demers reported on the following:  
Meeting Friday to plan the October program. Joe Summers is the facilitator.

**NERC Region** – Paul Demers reported on the following:  
Code development every Tuesday at Noon for one hour. He encouraged all to participate in reviewing the code development and will send the link to the listserv.

**Northern Chapter Division** –Mike Falvey reported on the following:  
Working on planning for upcoming workshops.

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**Website/Technology Committee** – Don Fiske had nothing new to report.

**Marketing Committee** – Ben McDougal reported on the following:

He is working with A & W Promotional products to order the shirts with the 50<sup>th</sup> logo, there will be a dress shirt and polo shirt for each board member. They will order gifts for members. Barb has the old pins to give out.

**Scholarship Committee** – Bill Longley had nothing to report.

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

**MBOIA Member of the year** – Brian Longstaff had nothing to report.

**50<sup>th</sup> Anniversary committee** – Barb Skelton reported that the board has worked with MMA to have a 50<sup>th</sup> logo created. Barb, Bill and Ben recently went to MMA and reviewed previous files to be able to find contact information for previous MBOIA officers. She is gathering photos and will put together a powerpoint presentation. They are also planning a dinner event on Monday, day 1 of the Conference.

5. Unfinished Business

None

6. New Business:

New Members:

Chris Summers	CEO	Paris	Active
Frank Szylvian	Electrical Insp	Brewer	Subscribing
Richard Houp	Deputy CEO	Brewer	Active
Tyler McOsker	Director Code Enf.	Ogunquit	Active

Moton made by Don Fiske, seconded by Mike Falvey, all approved the new active and subscribing members.

7. Other

Mark has been in contact with his local representative to see if MBOIA could get recognized at the Legislature for 50 years as an Association.

Mark will submit the request to endorse the May Building proclamation (Building Safety Month) to the Governor's office.

Motion made by Bill Longley, seconded by Ben McDougal, for MBOIA and the Northern Chapter to endorse the month of May as building safety month, all approved.

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Paul Demers reported that the MUBEC board is looking for TAG committee members, he encouraged all to participate. These are virtual meetings. They are reviewing the 2021 code. The State Fire Marshalls office has received approval from MEMA to provide 144 training segments over the next three years. The trainings will mostly be held virtually so that they can be viewed again at a later date and uploaded to their website.

Mark reminded members that the Code Conference is scheduled for May 23 & 24, 2022 at Sebasco Harbor Resort.

H. The Good and Welfare of the Association

I. Adjournment: Motion made by Freeman Abbott, seconded by Don Fiske, all approved to adjourn the meeting at 1:11 p.m.