

MBOIA Board of Directors' Meeting Minutes
November 17, 2022 – 1:00 p.m.
Remote Access Zoom

- A. **Call to Order:** Mark Stambach called the meeting to order at 1:07 p.m.
- B. **Calling of the Roll of Officers:** Don Fiske, Brian Longstaff, Ben McDougal, Jeff Wallace, Barb Skelton, Jon Rioux, Tom Lister, Werner Gilliam, Mark Stambach, Jodine Adams, Mike Falvey and Melissa White (MMA).

Excused Absence: Freeman Abbott, William Longley, Stew Brooks and Benjamin R.K. Breadmore.

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 Ben McDougal, seconded by Don Fiske, all approved the October 13, 2022 Board of Directors minutes.

- D. **Communications & Bills:**

Financial Report: There are no financials for review at this time.

Bills paid since the October 13, 2022, Board of Directors meeting:

Paul Demers	\$428.94	Reimbursement of overnight accommodations for the NEBOEA event
Maine Municipal Association	\$250.80	August 2022 Administrative Services
Jeff's Catering	\$669.63	10/26 MUBEC training facility & catering fees
Sugarloaf	\$1000.00	Deposit for 2023 Code Conference
Waterville Elks	\$3,534.05	10/27 & 10/28 MUBEC training facility & catering fees
Maine Municipal Association	\$201.39	September 2022 Administrative Services

- E. **Report of Committees:**

By Laws Committee: Barb Skelton reported on the following: Nothing new to report

ESBOF Committee: Brian Longstaff reported on the following: There was a full slate of officers selected. The Spring meeting will be held in April, but the dates haven't been set yet. Upcoming board meeting on December 9th.

Education Committee: Jeff Wallace reported the following:
Working on the 2023 training schedule, the dates will mirror the 2022 schedule. The conference will take place at Sugarloaf. Jeff provided an overview of the rooms we will be using. Melissa will check to make sure the MFCA will have a boardroom to use for their meeting.

Legislative Committee: Werner Gilliam reported on the following:
LD 2003 is still something the committee is following. They are wanting to have the roll out date pushed out. The rule making piece has not been set.

Membership & Nominating Committee: Tom Lister reported on the following: See new business. He reported on the upcoming proposed slate.

NEBOEA Committee: Paul Demers reported on the following:

NERC Region: Paul Demers reported on the following:

Northern Update: Stew Brooks reported on the following: Was absent. Jeff reported they were working on hosting some trainings over the next few months.

Website/Technology Committee: Don Fiske reported on the following: There are no updates.

Marketing Committee: Ben McDougal reported on the following:
There are leftover mugs and water bottles that he will bring to the December meeting. They will try to sell them for \$5 each in December.

Scholarship Committee: Bill Longley reported on the following: Was absent

Sprinkler Coalition Committee: Barb Skelton reported on the following: Had no new updates.

MBOIA Member of the Year Committee: Brian Longstaff reported on the following:
There were two nominations received, which were sent to the committee. He hopes to have the results tomorrow so Melissa can order the awards.

Mentorship Committee: Werner Gilliam reported on the following: Has done some research to see if there are other programs similar to what MBOIA is trying to start

Unapproved

for their members. He will review the programs he's found and provide an update. The goal is to roll out this program and keep it basic and remember the small town CEO's who are not ICC members or may not follow the IEBC or IRC. Melissa can send an email to all CEO's. Barb or Werner will send Melissa the questions.

New Business:

Barb reported she is getting a price to have the MBOIA proclamation and charter framed. She will send the information to the board. This will be housed at the current MBOIA Presidents office.

New Members:

Active members & Subscribing members:

Subscribing	Asst Chief Casey Perry	Assistant Fire Chief	City of Bangor
Active	Mr James Flanders	Code Enforcement Officer	Town of Brunswick
Active	Mr Paul Shoemaker	Code Enforcement Officer	Town of Gouldsboro
Active	Clint Beveridge	CEO/LPI	Town of Camden
Active	Harry Norton	CEO	Town of York

Motion made by Barb Skelton, seconded by Jeff Wallace, all approved the new active and subscribing members.

Other:

- Discussion of delayed enforcement of IECC 2021 for additional year.
-There was discussion. 2015 just went into effect and CEO's are still trying to implement the 2015. It has been discussed to remove the EHREV. It was noted that the 2021 was easier to read and understand versus the 2015. It was suggested that the tag team review and compare both the 2015 and the 2021. Barb noted that she may be able to provide this from a neighboring community.
- Discussion of continued support of legislative breakfast with MFCA
-Mark provided an overview.
Motion made by Ben McDougal to continue to co-sponsor the Legislative Breakfast, seconded by Don Fiske, all approved.
- Discussion of new venue at Sugarloaf for the Spring Code Conference – See report under the Education committee.

F. The Good & Welfare of the Association –

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- MUBEC meeting update – Tom reported the process is slow but it’s moving forward. The Tag advisory groups are working on items, but nothing is ready for rule making. The energy code has moved along the furthest.
 - Thank-you gift for the ICC instructors from the recent MUBEC trainings. \$100 limit for each gift was discussed.
 - Ben McDougal will work on purchasing the December raffle items. Ben Breadmore donated a TV. It was asked that board members try to solicit donations. There is a \$400 spending limit.
 - Newsletter – Mark asked for articles to put together some type of newsletter since there currently is no chair for this committee.
- G. **Adjournment:** Motion made by Don Fiske, seconded by Tom Lister, all approved to adjourn the meeting at 2:08 p.m.