

**MBOIA Minutes
March Membership Meeting
Thursday, March 9, 2023
The Clarion Inn - Portland**

Minutes

1. Call to Order: President Mark Stambach called the meeting to order at 12:49 p.m.

Calling of the Roll of Officers: Mark Stambach, Bill Longley, Mike Falvey, Ben McDougal, Barb Skelton, Jodine Adams, Don Fiske, Greg Gilbert, Ryan Smith, Brian Longstaff, Tom Lister, Jon Rioux, Jeff Wallace and Melissa White (MMA).

Absent: Stew Brooks, Benjamin R.K. Breadmore, Werner Gilliam

Guest: Office of the State Fire Marshal staff - Paul Demers, Marc Veilleux, and Ron King

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 8, 2022 Annual Membership meeting.

Motion made by Ben McDougal, seconded by Don Fiske, all approved the December 8, 2022, membership minutes as presented.

3. Communications and Bills:

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

Bills Paid: Bills paid since the December 8, 2022, Membership meeting:

Fogg Art restoration	\$543.73	Framing of the MBOIA original charter, Legislative sentiment & ICC Anniversary certificate
Clarion Hotel	\$2,456.88	Facility & Catering – MUBEC trainings
Ben McDougal	\$100.00	Reimbursement for raffle prizes at the Annual meeting
Clarion Hotel	\$4,124.04	Facility & catering charges for the September 2022 membership meeting and 3 deposits for 2023 trainings
Brian Longstaff	\$149.09	Reimbursement for raffle

Approved 7/13/23

		prizes at the Annual meeting
MMA	\$380.09	November 2022 Administrative Services
MMG	\$450.00	Liability insurance
Mark Stambach	\$661.00	Reimbursement of expenses for ICC ABM and flowers
The Green Ladle	\$2,427.50	Facility & Catering for the Annual December meeting
MMA	\$132.73	December 2022 Administrative Services
Stew Brooks	\$203.88	Reimbursement of expenses for the Northern Chapter trainings

Report of Officers and Treasurer's: Don Fiske reported total assets as of October 31, 2022 were \$55,439.77, as of November 30, 2022 were \$51,705.79, and as of December 31, 2022 were \$51,705.79.

Motion made by Paul Demers, seconded by Bill Longley, all approved the financial reports.

4. Report of Committees:

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

ESBOF Committee – Brian Longstaff had no new updates from what Paul reported below under the Education committee.

Education Committee – Jeff Wallace reported on the upcoming Code Conference, scheduled in May. He is working on finalizing the agenda and reported on some of the session topics. Ben McDougal will assist on site with vendors. Ryan Smith has assisted in lining up the sessions for the July and September trainings. Paul Demers noted there are in person and remote training opportunities with the Eastern States Building Officials in mid-April in Portsmouth, NH.

Legislative Committee – Werner Gilliam was absent. Bill Longley provided the board with some upcoming LD's. There was a brief discussion about LD 675, regarding public restrooms. There is a public hearing on the 20th regarding how the building code is administered.

Motion made by Ben McDougal for MBOIA to oppose LD2003, seconded by Greg Gilbert, all approved.

Werner will be asked to submit written testimony on behalf of the group.

Membership & Nomination Committee – Tom Lister reported on the following:

NEBOEA Committee – Paul Demers reported on the following: They will meet on March 10th in Marlboro, Mass.

Approved 7/13/23

NERC Region – Paul Demers reported on the following: They are still meeting regarding code development. The energy tag committee has been meeting regularly regarding the 2024 energy code.

Northern Chapter Division –Mike Falvey had nothing new to report.

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

Marketing Committee – Ben McDougal is working on “swag” items for the May Code Conference

Scholarship Committee – Bill Longley had no new updates.

50th Anniversary committee – Barb Skelton presented mark Stambach with the framed original charter, the 50th Anniversary framed proclamation and the sentiment from the Maine State Legislature.

Sprinkler Coalition Committee – Barb Skelton had no new updates.

MBOIA Member of the year – Brian Longstaff had no new updates.

Mentorship committee – Werner Gilliam was absent.

5. Unfinished Business

None

6. New Business:

New Members:

David Daniel	Fire Inspector	Orono FD	Subscribing
Bill St. Michel	MFCA Executive Director	MFCA	Subscribing
R Chip Stephens	CEO/LPI	Town of Readfield	Active

Motion made by Don Fiske, seconded by Justin Brown, all approved the new active and subscribing members.

7. Other

- Mark asked for assistance with the vendors this year for the Code Conference. Ben McDougal and Justin Brown will assist.
- Mark provided the board with the request from Steve McDaniel

Motion made by Brian Longstaff, seconded by William Longely to support Steve McDaniel in his run for the 3 year at large position on the ICC board, all approved.

Approved 7/13/23

Motion made by Brian Longstaff for Mark Stambach to submit a recommendation for Rob Neale as the ICC Educator of the year, seconded by Justin Brown, all approved.

H. The Good and Welfare of the Association

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