



MBOIA December Annual Business Meeting
Thursday, December 19, 2024
The Green Ladle – Lewiston

AGENDA

A. Call to order: Ben McDougal called the meeting to order at 12:50 p.m.

B. Calling of the Roll of Officers: Ben McDougal, Don Fiske, Jake Deslandes, Bill Longley Jr., Brian Longstaff, Jon Rioux, Mark Stambach, Justin Brown, Ben Breadmore, Stewart Brooks, and Chelsea Carll (MMA).

Excused Absences: Werner Gilliam, Greg Gilbert, Jeff Wallace

Guests: See class list for record of attendees 12.19.24.

It was determined there was a quorum of at least 7 Officers/Directors to conduct business.

C. Review and acceptance of the minutes from the previous membership meeting – September 12, 2024

Motion made by Don Fiske, seconded by Bill Longley Jr, all approved of the previous membership meeting minutes on September 12, 2024.

D. Communications and Bills paid since September 12, 2024 Membership Meeting

Communications: Paul Demers reported that the MUBEC board met today and spoke about their recent activity to develop a MUBEC survey through the Maine Fire Marshal Office, sponsored through a BRIC grant. He is requesting volunteers from MBOIA’s membership to review the survey and contribute relevant questions to the survey related to building codes to Greg Gilbert via email.

E. Report of the Officers’ and Treasurers’ Report: July - October 2024

Don Fiske reported total assets as of the following dates:

July 31, 2024: \$49,031.45

August 31, 2024: \$54,482.43

September 30, 2024: \$54,467.90

October 31, 2024: \$61,268.52

Motion made by Stew Brooks, seconded by Justin Brown, all approved the July, August, September and October financial reports as presented. Motion carried.

F. Report of Committees

1. By-Laws Committee – Justin Brown

Justin Brown reported that there are proposed updates to the by laws, which will be reviewed under new business.

2. ESBOF Committee –Brian Longstaff

Brian Longstaff reported that a Save the Date notice has gone out to the Moose Chatter listserv. He spoke about the program, with more information forthcoming.

3. Education Committee – Jeff Wallace

Jeff Wallace is absent today. Ben McDougal reported that plans for 2025 are underway for their usual quarterly trainings, MUBEC trainings and Code Conference.

4. **Legislative Committee** – Werner Gilliam
No report.
5. **NEBOEA Committee** – Paul Demers
Paul Demers reported on their conference this past October, which was well-attended.
6. **NERC Region** – Paul Demers
Paul Demers reported that Region 6 had their election of officers at the ICC business meeting in Long Beach. He is the incoming chairman, and he spoke to some of the work he is doing in that role. He spoke about the regular Tuesday zoom calls that are held, and welcomes members to attend to sit in.
7. **Northern Chapter Update** – Stewart Brooks/Jeff Wallace
Stew Brooks reported that there is a training coming up on January 22, of which capacity has been reached.
8. **Website/Technology Committee** – Don Fiske
No report.
9. **Marketing Committee** – Ben McDougal
No report.
10. **Membership & Nominating Committee** – Bill Longley
Bill Longley reported on two new members to be reviewed in new business.
11. **Scholarship Committee** – Bill Longley
12. **Sprinkler Coalition Committee** – Bill Longley
13. **MBOIA Code Enforcement Officer of the Year Committee** – Brian Longstaff

Brian Longstaff spoke to the strong candidates for the award this year, and thanked the awards committee for their time. The 2024 MBOIA Code Officer of the Year award presentation took place after the training, awarding Bill Longley JR from the Town of Cumberland as the recipient.

Ben McDougal also presented a posthumous President's award to Stan Walz, CEO from the Town of Nobleboro, Bremen and Waldoboro, received on his behalf by Darryl McKenney, Assessor, from the Town of Waldoboro.

14. **Mentorship committee** – Jon Rioux
Jon Rioux reported on recent mentors being connected with mentees.

G. New Business

1. New Members:

Active Membership

Paul Demers	CEO	Town of Chebeague Island
William Schmidt	Deputy CEO	Town of Pownal

Motion made by Bill Longley, seconded by Stew Brooks, all approved the active memberships as presented. Motion carried.

2. By Laws Proposed Amendments

Justin Brown outlined the proposed amendments to the MBOIA by laws, which was circulated to the membership 10 days prior via email.

Motion by Stew Brooks, seconded by Bill Longley, all approved the proposed amendments to the by laws as presented. Motion carried.

Stew Brooks made a comment about the increase in the dues by \$10, and Ben McDougal spoke to the justifications to the increase, naming inflation as the main cause. He spoke about raising dues as a means to lower the registration rates for future workshops.

H. Elections

Justin Brown, Secretary, presided over the election procedures. He summarized the five director seats that are currently available.

Justin Brown requested that any additional nominations to be brought to the floor. None were brought forward.

Motion by Ben Breadmore, seconded by Bill Longley, all approved to close nominations. Motion carried.

The candidates who were present introduced themselves to the membership.

Motion by Stew Brooks, seconded by Don Fiske, all approved the proposed slate of officers as presented. Motion carried.

Ben Breadmore, on behalf of the ICC, conducted the swearing-in ceremony of the newly elected directors and one renewing director, including:

Aaron Whitaker
LHO, Town of Mapleton

Paul A. Demers
CEO, Town of Chebeague Island

Christopher Bilodeau
CEO, Town of Norway

Werner Gilliam (term renewed)
CFM, Permitting Sr. Proj. Mgr
Walsh Engineering Associates, Inc.

Myles Block

APPROVED

CEO, Town of Hampden

I. The Good and Welfare of the Association

J. Adjournment

Motion by Stew Brooks, seconded by Justin Brown to adjourn the meeting at 1:19 pm. All approved.