

APPROVED

**MBOIA Minutes**  
**Board of Directors' Meeting**  
**Wednesday, November 9, 2011**  
**Florian Hall – Public Safety Building**

- A. Call to Order – President Paul Demers called the meeting to order at 12:05 p.m.
- B. Calling of the Roll of Officers: Dabney Lewis, Bruce Smith, Kathy Joiner, Paul Demers, Tom Maynard, Chris Hanson, Freeman Abbott, Benjamin McDougal, Mark Stambach, Renee Carter and Joan Kiszely (MMA).

Absent: Jodine Adams, Tom Lister.

It was determined there was a quorum.

- C. Review and Acceptance of the Minutes - October 14, 2011:  
Motion made by Bruce Smith, seconded by Freeman Abbott, all approved the October 14, 2011 Board minutes as written.
- D. Communications and Bills:

Paul Demers reported on the following:

- + Inquiries coming from MMA that he is referring to Richard McCarthy.
- + ICC Conference was good and worthwhile. There is a scholarship fund set up with ICC to help pay to attend this Conference. There were 94 people there on scholarships that attended. Next year it is in Portland, Oregon.

Bills:

Paul Demers reported on the following bills:

- + Payment for the October bill for MMA and gave it to Joan Kiszely to pay.
- + Bill from Mark Halverson, Speaker for today's workshop on "Braced Wall Construction." Motion made by Bruce Smith, second by Freeman Abbott, all approved to pay Mark Halverson. Total expenses due of \$516.73.
- + Bill from Paul Demers – Printing of material at Staples for today's workshop. Motion made by Renee Carter, seconded by Ben McDougal, all approved to pay Paul Demers \$240.45 for printing of materials.
- + Bill from ICC Conference expenses - Motion made by Freeman Abbott, seconded by Renee Carter, all approved to pay for expenses for Paul Demers in the total of \$289.80.

- E. Report of Officers' and Treasurer's: Bruce Smith – no report.

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### F. Spring Code Conference:

1. Review Proposed Contract from Sebasco: Paul Demers reported on the proposed contract. He noted the food and facility was good when they met there last month. He noted that the meeting rooms are complimentary, along with a two bedroom cottage for two Board members, and another room is complimentary for Joan Kiszely. Motion made by Freeman Abbott, seconded by Tom Maynard, all approved to mail Sebasco a deposit of \$1,000 and to host their 2012 MBOIA Spring Code Conference at Sebasco. All approved, 2 opposed.
2. Appointment of Education Committee Members: The following committee was confirmed:  
  
Education Committee: Chris Hanson, Chair; Mark Stambach, Freeman Abbott, Vice Chair; Kathy Joiner, Ben McDougal, Barbara Skelton.

### G. Unfinished Business:

1. Selection criteria for Building Official of the Year Award: Paul Demers reported that Mike Nugent emailed out all the samples from other Affiliate Groups for the Criteria. Paul Demers noted he would like formal criteria before moving on this. He would like to review this at the December meeting. He will ask Jodine Adams to take the lead on this.
2. December Meeting and Speaker: Paul Demers reported that Jodine Adams asked Charlie Hunington to speak at the December meeting and do a presentation on a Blower Door Demo. Bob Ward from Builders Insulation and Dick Lambert will discuss compliance with IECC. A key item at the December meeting will be the following elections: President, Vice President, possible two Board members. Anyone who is interested is to let Dabney Lewis.
3. Code of Ethics: Bruce Smith noted that the committee met last week. Bruce Smith distributed copy of the proposed By-laws and noted everything in red was the changes. Bruce Smith reviewed the changes. Motion made by Freeman Abbott, seconded by Chris Hanson, all approved the proposed By-law changes as corrected.

### H. New Business:

1. Moose Chat List Serve: Paul Demers wanted the opinion of the Board on whether or not the Board wanted members only or non-members on the chat list. Motion made by Freeman Abbott, seconded by Chris Hanson, all approved to only allow members on the chat list serve.
2. MBOIA Lapel Pins: Paul Demers passed around samples of pins to show the Board. This will be discussed further at the December meeting. Paul Demers suggested we do up Past President's plaques for those who have not received one. Renee Carter will check with John Thompson on how much it would be to purchase plaques and pins.

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- I. The Good and Welfare of the Association: Chris Hanson asked if there is an interest in touring a modular plant. The Board noted that they were interested. Motion made by Bruce Smith, seconded by Freeman Abbott, all approved to have the Board of Directors meeting at 8:00 a.m. when there is a General Membership meeting scheduled.
- J. Adjournment: Motion made by Renee Carter, seconded by Tom Maynard, all approved to adjourn the meeting at 1:25 p.m.