

APPROVED

**MBOIA Minutes
Membership Meeting
Thursday, September 15, 2011**

- A. Call to Order – President Mike Nugent called the meeting to order at 12:58 p.m.
- B. Calling of the Roll of Officers: Jodine Adams, Freeman Abbott, Mike Nugent, Dabney Lewis, Tom Maynard, Chris Hanson, Barbara Skelton, Kathy Joiner, Bruce Smith, Paul Demers, Melissa Carver.

SEE SEPTEMBER 15, 2011 CLASSLIST FOR LIST

It was determined there was a quorum.

- C. Review and acceptance of the minutes of the June 16, 2011 meeting: Bruce Smith made a motion to accept the June 16th minutes as written, seconded by Dan Hill. All approved.
- D. Report of Officers and Treasurer's Report: Treasurer Barbara Skelton submitted a September Treasurer's Report. She noted that the total assets are \$31,998.01. Bill Longley made a motion, seconded by Paul Demers, all approved to accept the Treasurer's Report. The only outstanding bill will be for today's lunch expense.
- E. Report of Committees:
 - 1) Education Committee: Paul Demers reported on the following:
 - November 9th All Day "Braced Wall Construction" Workshop – free to MBOIA members. Door Registrations will have a fee of \$50.00. First come, first serve – there are 100 seats available. Register early!
 - Spring Code Conference Location – Sebasco Harbor Resorts. Paul reported that there will be three main classes for each session. This will be a two-day event happening mid to late May. There will be opportunities for socializing and networking such as bowling and golfing. Paul will keep the membership posted on the programs to be offered, which will include ICC and professional training. Paul is looking for ideas/suggestions from the membership on what they would like to see for offered trainings.
 - 2) NEBOEA: Paul Demers reported that the conference taking place October 3-5, 2011 at U-Mass in Amherst.
 - 3) Legislative Committee: No report.
- F. Unfinished Business: No report.
- G. New Business:
 - 1) New Members: Motion made Frank Stankevitz, seconded by Freeman Abbott, all approved the following new active members:

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Amanda Lessard, Town of Rangeley – Code Enforcement Officer/Town Planner
John Root, Jr, City of Rockland – Code Enforcement Officer
David Kalloch, City of Rockland – Assistant Code Enforcement Officer

2) Annual Election of Officers:

Mike Nugent turned the meeting over to Richard Lambert, who served as moderator for the 2011-2012 board of directors' election. Richard reviewed the current by-laws and chose Jodine Adams as the Ballot Clerk.

Elections were conducted as follows:

Secretary: Freeman Abbott was put forth as the nominee from the Nominations Committee. Richard Lambert asked if there were any other nominations from the floor. Paul Demers made a motion that all nominations cease, seconded by Frank Stankevitz, all approved. Freeman Abbot elected as Secretary of MBOIA, term expiring 2014.

Treasurer: Bruce Smith was put forth as the nominee from the Nominations Committee. Richard Lambert asked if there were any other nominations from the floor. Bill Longley made a motion that all nominations cease, seconded by Frank Stankevitz, all approved. Bruce Smith elected as Treasurer of MBOIA, term expiring 2014.

Board of Directors: The following persons were put forth as nominees from the nominees from the Nominations Committee to fill the board vacancies for the board of directors: Paul Demers, Kathryn Joiner, Renee Carter, Tom Lister, Ben McDougal, Justin Brown, Mark Stambach. Richard Lambert asked if there were any other nominations from the floor. There are 7 nominees and 6 open positions. Freeman Abbott made a motion that all nominations cease and membership cast ballots, seconded by Paul Demers and all approved.

Votes were tallied with the following results: Paul Demers, Kathryn Joiner, and Renee Carter were elected Board of Directors member, term expiring 2014.

Tom Lister and Mark Stambach were elected Board of Directors member, term expiring 2013.

Ben McDougal was elected Board of Directors member, term expiring 2012.

3) Website – Mike Nugent is looking to update the website and will work with Jeri Holt regarding the MBOIA chat list-serve for membership.

4) Next Board Meeting to be held at Sebasco Harbor Resorts, October 14th.

H. The Good and Welfare of the Association: Nothing to report. Door prize drawing – three MBOIA bags were presented to the winners.

I. Adjournment: Richard Lambert made a motion to adjourn the meeting at 1:52 p.m., seconded by Paul Demers, all approved.