

MBOIA Minutes
Annual Business Meeting
Thursday, September 17, 2009
Gray, Maine

- A. Call to Order – President Tim Nelson called the meeting to order at 12:55 p.m.
- B. Calling of the Roll of Officers. **Members present:** Jodine Adams, Gildace Arsenault, Shelly Bishop, Jeanie Bourke, Diana Brown, Justine Brown, Jamie Cole, John Cooper, Clinton Cushman, Peter Cutrer, Scott Davis, Paul Demers, Lawrence Dunham, Arthur Dunlap, Bruce Engert, Fred Farnham, James Gardner, Waldo Gilpatrick, Peter Gordon, Richard Gouzie, Andrew Grant, David Gryskwicz, Randolph Hall, Chris Hanson, Daniel Hill, David Johnson, Kathryn Joiner, Ryan Keith, Richard Lambert, Richard Lang, Steve LeBrun, Dabney Lewis, William Longley, Jason Marshall, Tom Maynard, Heather McNally, Timothy Nelson, Kathy Newell, Michael Nugent, Debra Parks, Ron Phinney, Randall Ray, Boni Rickett, Tod Rosenberg, Heather Ross, Shirley Sheesley, Barbara Skelton, Bruce Smith, Rusty St. Pierre, Mark Stambach, Frank Stankevitz, Elwin Thorpe, David Twomey, William Wells, Paul White and Denise Kolreg. It was determined that there was a quorum. Guest speakers were Wayne Barrows and Brianne Hasty.
- C. Reading of Minutes – It was noted that the minutes from the Augusta 20, 2009 were accepted at the earlier Board Meeting.
- D. Communications and bills – John Reed sent in his resignation for his seat on the Board of Directors to President Tim Nelson and was received on September 16, 2009.

MMA has been doing MBOIA's Website. Dick Lambert notes that he sends everything to Jeri Holt at MMA and she updates the site. Dick noted that this process is working very well. Job postings are listed. It was noted that if anyone had any to post to send to Dick and he would post. It was also noted that jobs were listed on the ICC website.

- E. Report of Officers and Treasurers report Checking Balance:

18-Month CD's: \$4,086.03
12- Month CD's: \$2,941.89
Petty Cash: \$79.52
Savings \$2,075.33

Total Current Balance: \$21,628.22

It was noted that the Treasurers Report was approved earlier today at the Board Meeting.

- F. Unfinished Business

• 2010 Spring School – It was noted that this is in the process stages and that members of the board have been assigned specific training areas to work on. More information will be coming as the planning gets underway.

G. New Business (Updates of Legislation)

1) DHHS Surcharge on Septic System Permits -

2) Smoke Detector and Carbon Monoxide Detector Law – It was noted that in October new laws are going into effect. Information is on the website on how it is going to be handled. If anyone has any questions, they can call Fire Marshall's office.

3) CEO Training and Certification Program Update – A resolution has been written to post on website. Brianna Hasty was present and spoke in detail on the recent changes. Their budget has been cut in half and they are trying to narrow down as to what is necessary to keep in the program. Certification holders will still be receiving credits but will no longer have advanced training programs. All certifications have been extended by one year. Everyone should get new certificates and card electronically. If your email is not on file, you need to call and provide it. When recertifying it will be good for 6 years. Advanced certifications will expire by the date that is listed on it. Advanced certification will not be extended.

It was discussed that MBOIA used to have an advanced certificate program in the past. Due to changes in the Certification Program, maybe they can think about doing this again. I was also noted that MBOIA should write a letter saying they want advanced certification.

4) New members – John D Wentworth, CEO/Assessing Agent, Town of Harrison sent in his membership application. Motion to accept John as a member was made by Bruce Smith and was seconded by Kathryn Joiner with all in favor.

5) Annual election of Officers and Directors: Tim Nelson requested that Dick Lambert run the elections. He reminded everyone on the floor that they can only vote if they have paid their dues in full.

- a) Board of Directors, 2 seats At-Large: 3-year terms (expires September 2012)** The Nominating Committee nominated Paul Demers and Freeman Abbot. There were no nominations from the floor. William Longley made a motion to cease nominations and we seconded by Paul Demers with all in favor.
- b) 1 Board of Director's seat from Northern Maine (Washington or Hancock County): 2-year term.** This position had no nominations and remains vacant.
- c) The Nominating Committee nominated Mike Nugent for the vacant one-year seat formerly held by John Reed.** There were no nominations from the floor. Paul Demers made a motion to cease nominations and was seconded by Dick Lambert with all in favor.
- d) Board of Director's seat from Northern Maine (Aroostook, Penobscot, Piscataquis, or Somerset County): 3-year term (expires September 2012)** No Nominations – this position will remain vacant.

- H. The good and welfare of the association – Nothing was noted from the floor. Freeman Abbott asked if Dick could discuss the new State codes. Dick updated the everyone that the position of Clerk and Director remain vacant. He said the Board was not getting very far with the building code. It was also noted that the board may request may an extension from the State. Amendment process and 3rd party is under way. It was discussed that the association has hired a consultant to consult building codes. The process is working very slow. Not going to be ready for June of 2010. It was reported that the association was using State Fire Marshall monies to pay for this consultant.

Dick put a resolution together for a grant program that is coming down the pike. It was decided to get the legislature to act on it. Members from ICC have asked to lobby Susan Collins for her support on new actions. ICC called and wanted to alert the memberships for their help. Bruce Smith motioned to recommend resolution and Bill Demers seconded the motion with all in favor. A copy of this was provided to Dick to put on website.

It was asked that the association draft a letter to Brianne Hasty's office regarding advanced certification. The motion made by Bruce Smith and seconded by Mike Nugent with all in favor.

ICC is looking for recommendations for the Board of Directors. Mike Nugent asked for a letter of recommendation from the Association's Board of Directors. Motion to accept this task was made by Paul Demers and seconded by Bill Longley with all in favor.

Out of State Committees: It was reported that MBOIA belongs to several committees and stays involved. Budget restraints make is difficult for people to attend training. Traveling is difficult and expensive. Groups should decide if we want to continue to pursue with these restraints being felt across the state. Paul noted that he can attend New England ones, but cannot afford to travel further. Paul offered to drive if drive if anyone wants to go with him. Scott Davis asked to take a look at what we gain as an association being members to these out of state committees, is it worth the cost? Dick Lambert stated that they are good groups to be a part of. He mentioned it may be a time to reevaluate. He asked the floor to think this over and to email him so the association can figure out which way to proceed.

- I. Adjournment – Freeman Abbott made a motion to adjourn the meeting at 1:32 p.m. This was seconded by Jodine Adams, with all in approval.