



# Rhode Island Building Official's Association

[www.riboa.net](http://www.riboa.net)

PO Box 1246 – Coventry, RI 02816

## President

*William Nash*

Building Official, Town of Warren  
514 Main Street  
Warren, RI 02885  
401-245-7343 (w)  
401-265-0003 (c)  
[wnash@townofwarren-ri.gov](mailto:wnash@townofwarren-ri.gov)

## Vice President

*Thomas DiFusco*

State Building Code Inspector  
One Capitol Hill  
Providence, RI 02903  
401-222-6386 (w)  
401-374-0784 (c)  
[tdifusco@gw.doa.state.ri.us](mailto:tdifusco@gw.doa.state.ri.us)

## Secretary

*Wayne Pimental, CBO*

Building Official, Town of  
East Greenwich  
111 Pierce Street  
East Greenwich, RI 02818  
401-886-8617 (w)  
401-230-2248 (c)  
[wpimental@eastgreenwichri.com](mailto:wpimental@eastgreenwichri.com)

## Treasurer

*Bruce Zaloudek*

Building Official, Town of  
Coventry  
1670 Flat River Road  
Coventry, RI 02816  
401-822-9157 (w)  
401-623-0570 (c)  
[brucez@town.coventry.ri.us](mailto:brucez@town.coventry.ri.us)

## Immediate Past President

*David Tacey*

Building Official, Town of  
West Greenwich  
280 Victory Highway  
West Greenwich, RI 02817  
401-392-3800 x114 (w)  
401-623-0921 (c)  
[dtacey@yahoo.com](mailto:dtacey@yahoo.com)

## **RIBOA Monthly Meeting-November**

**Location-One Capital Hill**

**January 26, 2011**

**Meeting called to order** at 2:02 PM by President Bill Nash

**Pledge of Allegiance** No Pledge due to lack of a flag.

Executive Board Members Present:

*President: Bill Nash*

*Vice President: Tom Difusco-Not present*

*Secretary: Wayne Pimental*

*Treasurer: Bruce Zaloudek*

**Minutes**-The November minutes were approved. *Meeting minutes will be distributed via email and posted on the RIBOA web site, [www.riboa.net](http://www.riboa.net).*

## **President Report:**

**Education Fund**-President Nash explained that the executive board will be responsible for the education fund, which was established to promote code education classes and attendance at seminars such as ICC and Eastern States. The fund is funded through the sales of code books. Ideas and recommendations will be brought to the executive board. All members will vote and approve any recommendation to expend funds. A policy will be drafted and adopted to determine the distribution of funds.

## **Comments/Recommendations:**

*Dave Tacey: Recommends a by-law change.*

*Bill Hanley: Recommend separate savings account, and would like the money from both book sales and DOH money from permit line item inclusion added to the fund.*

*Dave Rodio: Asked how much money is generated? And how will education disbursement be set up?*

*These questions still need to be worked on as part of this new fund. But Bruce did indicate that the accountant recommended that we set up a separate savings account and transfer to checking as needed. Bruce will report on fund balance.*

**Committee Appointments**-President Nash reported on the following appointments

**Membership:** Wayne Pimental-Chair, Bill Nash

**Social & Sponsorship:** Peter Scorpio-Chair, Jeannine Kakela

**Legislative:** Jack Leyden-Chair, Eric Wishart, Dave Rodio, Stan Dickenson

**Nominating:** None at this time.

**Auditing:** Bruce Zaloudek-Chair, George Whalen

**By-Laws:** Tom Difusco-Chair, Dave Tacey, Bill Nash

**Education:** Bill Nash-Chair, Jack Leyden, Warren Ducharme, Barry Balemian, Jim Almeida



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**Awards:** None at this time.

**Scholarship:** Bill Nash-Chair, John DeSautel

**Golf:** Richard Case-Chair??, Tom Difusco, Dave Tacey, Chuck Phelps, Carlo Testa

**Vice President Report:**

Tom was called away from the meeting, no report available.

**Secretary Report:**

Secretary Pimental reported that there were still over 30 unpaid memberships. He will contact each by phone, and follow up with letter if necessary. Benefits of membership will be promoted and emphasized.

New Member-Scott Grace submitted an application for an associate membership. Motion made, seconded and all approved. Congratulations!

**Treasurers Report:** Treasurer Zaloudek reported that from the period 11-17-10 to 1-26-11 the association paid out \$2,068.44, which included the winter meeting, golf deposit to Exeter Country Club and Division of taxation. The association took in \$3,989.02, from the winter meeting, permits, dues and book royalties. A savings account was opened in the amount of \$12,000.00 for the establishment of the education fund. The balance in the checking account was \$20,164.77. Motion made, seconded and all approved the monthly report.

**Committee Reports:**

- 1) Golf-Dave Tacey stated that we need to begin obtaining sponsors as soon as possible to avoid last minute scrambling.
- 2) Education-Chair Nash stated that the goal of a monthly education seminar is planned, a major ICC seminar will be planned, which will also be used a major fundraiser and that Atlas Insulation will be sponsor and education seminar. Thanks Barry Balemian.
- 3) Legislative-Chair Leyden introduced legislation to the Governor for a statewide permitting software package that all Cities and Towns could use at not cost. The means for funding will be through the conversion of the existing CDA permit fee to a restricted receipt account for software and training. The State currently collects \$600,000.00 to \$700,000.00 per year from these fees. Reminder that all members should email Jack if credit hours haven't been received by the end of March.

**Old Business:**

- Jack Leyden reminded everyone that the Eastern States Seminar is on March 27<sup>th</sup> -30<sup>th</sup> in Park Ridge, New Jersey. Attendance is encouraged.

**New Business:**



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- Jack Leyden noted that there will be three upcoming National Grid seminars in February, March and April at the Crown Plaza in Warwick on Energy Codes in residential and commercial along with fuel gas. Information is located on the RIBOA website.
- Jack is also asking for help from all communities to provide data on total number of new homes and commercial building constructed in 2006 and 2009. The square footage of those structures is also needed along with contact information. This information will be used to satisfy the ARRA funding requirement. Fifty properties statewide will be selected. Please contact Jack for additional information, your cooperation would be greatly appreciated.
- President Nash mentioned that the association is looking into preparing a video on basic residential and commercial inspections. Tom DiFusco will report on the video portion of the project. We will be looking for inspectors to help submit video. More information will follow.
- Jack Leyden is now the liaison to ICC for the State of Rhode Island.
- Was noted that George Whalen is recovering from his surgery. Get Well card was sent. Motion made to send a gift basket of some type. Motion to expend \$50 for Richard Case to send a gift certificate. Seconded and all voted in favor.
- Golf Scholarship Tournament will be held on June 10, 2011 at Exeter Country Club.

**Adjourn: 3:01 P.M.**