



Rhode Island Building Official's Association

www.riboa.net

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RIBOA Monthly Meeting-July

Location- Building Commissioners Offices, Conference Room "A", Providence, RI

July 25, 2012

WE LIKE TO EXTEND OUR THANKS TO THE BUILDING COMMISSIONERS OFFICE FOR HOSTING OUR MONTHLY MEETING.

IF ANYONE IS INTERESTED IN HOSTING A FUTURE MONTHLY MEETING, PLEASE CONTACT BILL NASH.

There was no Education this month.

Meeting called to order at 1:15 PM by President Bill Nash

Pledge of Allegiance Pledge led by Joe Raymond

Executive Board Members Present:

President: Bill Nash
Vice President: Tom DiFusco
Secretary: Wayne Pimental
Treasurer: Bruce Zaludek
Past President: Dave Tacey

Minutes- Motion made by Roger P., seconded by Steve G. to approve the June Minutes, all members approved.

Treasurers Report:

- The report was presented by Bruce for the period from June 28, 2012 to July 25, 2012. The amount paid out was \$7,032.38, and included golf sign cost, printing cost and scholarship money transfer to the scholarship fund of \$5,721.00, along with coffee/pastry/pizza for monthly meetings. The amount received for the period was \$750.00, made up of summer outing fees, permits and golf. The balance in the checkbook was \$23,043.10. The total in savings is \$14,288.82. Motion to accept by George W., seconded by Richard C., all members approved.

Membership Report:

- President Nash noted that new membership applications for September will be sent out after changes to the By-laws are amended and approved.

Committee Reports:

- **Social-** Chair Peter Scorpio reported that the Summer Outing is next week, and he needs the final count by Monday. Send your response to either Pete or Al, with payment sent to Bruce. Peter also noted that a RIBOA Web Advertising flyer will be available soon for interested sponsors to advertise on our website. The interested businesses will have to be in good standing with the CRB as well.



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- **Education-** President Nash noted that the September Second Annual Home Show & Education Fair Expo is approaching quickly, and we need everyone's help in signing up contractors for the seminar or vendors for the display booths. The date is September 14th at the East Greenwich New England Tech campus. Peter reported that booth sponsors will be available for \$400.00 plus a raffle donation. There are thirty (30) booths available. President Nash noted that the seminar will be Significant Changes to the IRC from 2009 to 2012. The class is free to our association members, but you still need to submit an application and send it in to Bruce so we can get an accurate count. A complementary booth is being offered to both the CRB and Rhode Island Builders Association. The facility can accommodate 170 persons in the theatre/auditorium. There will be mid-morning and mid-afternoon coffee in the vendor area, along with box lunches so that attendees will be able to visit the vendors. Please help with putting the flyers in your office and getting contractors and vendors to sign up.
- **Nomination-** Any member who is interested in running for a RIBOA office needs to submit their name to the nomination committee by the end of August. Steve G. is the Chairperson. You should submit your name and the office you are interested in seeking to him.
- **Next Meeting Locations and Dates-**The next two RIBOA meetings will take place at the Rhode Island Builders Association Headquarters on Veterans Memorial Parkway in East Providence. The August meeting will be held on the 29th, and the September meeting will be on 26th.
- **New Business**
- Commissioner Leyden noted that Mike Scallon was nominated as the plumbing and mechanical inspector for the State to replace the late Stu Cowen. And Steven Gianlorenzo has been appointed as an inspector for the CRB. Congratulations to both.
- A motion was made by Ed C. to accept newly appointed Providence Building Official Tony Carvalo as a member of RIBOA, seconded by Steve G., all members approved. Good luck Tony in your new position.
- Winter Meeting-Roger P. noted that he is looking into Twin River as the location of the winter meeting. He will obtain pricing and then review with Peter prior to presenting to the body.
- RIBA Clambake- Steve G. noted that due to an ethics complaint filed, RIBOA members who wish to attend the event will be required to submit a payment of \$15.00 per person. Contact RIBA if you will be attending the August 10th event.
- Education Fund- President Nash has received five (5) requests for education financial assistance to attend the ICC Final Hearings in Portland, Oregon from Wayne, Al, Peter, Neil and Bruce, and two (2) request for the Amherst Code Seminar from Dave T. and Larry E. The executive board has recommended that \$1,000.00 per person be awarded for Portland and \$300.00 per person for Amherst. A motion was made by Richard C. to approve the \$300.00 per person for Amherst, seconded by Steve G., all members approved. A motion was made by Richard C.,



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seconded by Carl S. to approve \$1,000.00 per person for Portland, all members approved. President Nash noted that all proceeds from the education fair and the sale of codebooks is placed in the education fund.

- **Scholarship**- The following students were each awarded a \$500.00 scholarship.
Julie Hanley-Pre-Pharmacy Major
John Lewis-Business Major
Kevin Nash- Business Major
Maria Guirguis-Biomedical Engineering Major
Congratulations and the best of luck to all.
- **John Pagliaro Memorial Fund**- A donation in the amount of \$300.00 will be made to the Rhode Island Blood Center and will be presented with Mrs. Pagliaro in attendance at the summer outing. Future donations funded from our monthly member donations will be made annually at the summer outing. This fund, named after longtime Building Official John Pagliaro will make annual donations in memory of a past RIBOA member.
- **Golf**- All golf sponsorships were settled, and New England Tech, who submitted their foursome sponsorship late, would like their fee applied to next years tournament. Our first foursome. The three tee sponsorships not printed will also be carried over to next year.
- **Pins**- The distribution of pins continues, see Tom D. anytime during one of the meetings to sign for your two pins.
- **By-Laws**- Warren D. reported that the by-laws committee has completed the review of the by-laws and some of the changes are as follows: Text spelling, gender neutralization, adding the education fund, membership classifications amended. Social, Golf and sponsorship Committees added. New England Institute of Technology is still the beneficiary of the assets of RIBOA scholarship fund if RIBOA is disbanded. The office terms were amended. Honorary Dues were clarified, the general order of the by-laws will be corrected, members in good standing will be defined. Roberts Rules of Order to be followed. A motion was made by Joe R. to accept the by-law changes submitted subject to the organization, layout, membership changes, and other changes noted above, with a second by Richard C., all members approved. Also, a motion was made by Richard C. to purchase the Roberts Rule of Order, seconded by Steve G., all members approved. Warren is continuing to work on the policy and procedures and will submit upon completion.
- **Amherst Seminar**- Bill Hanley asked that the sign-up information for the annual NEBOA seminar in Amherst be sent out to the membership. A reminder will be sent out, with a note that all of the information and links are on the RIBOA website.

Old Business: None Reported.

Correspondence: None Received.

Health & Welfare: None Reported.



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Shirt Raffle-The shirt raffle was won by Larry Enright.

Charitable Donation- \$27 was collected for the John Pagliaro Memorial Fund.

Adjourn: 2:25 P.M.