



Rhode Island Building Official's Association

www.riboa.net

P.O. Box 6125 - Warwick, RI 02887

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Treasurer

Alfred DeCorte

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RIBOA Monthly Meeting

**Smithfield Town Hall
Smithfield, RI**

Meeting Minutes – June 26, 2017

We would like to extend our thanks to the Town of Smithfield for providing the meeting location.

If anyone is interested in hosting a future monthly meeting or knows a great location, please contact Wayne Pimental as soon as possible with the location and date available.

Meeting called to order at 1:15 pm by President Wayne Pimental.

Pledge of Allegiance led by Al DeCorte

Executive Board Members:

President: Wayne Pimental (present)

V. President: Joseph Warner, Jr. (present)

Secretary: James Cambio (present)

Treasurer: Alfred DeCorte (present)

Past President: Bill Nash (present)

Minutes:

Motion to approve the May 24, 2017 minutes by Mike Carnevale, second by Roger Pierce (Approved by members)

Secretary Report:

None

Treasurers Report:

Al DeCorte reported the following:

- May Operating Account beginning balance \$8,240.22 with \$1198.33 debits and \$620.00 deposits for an ending balance of \$7,661.89
- May Education Account beginning balance \$24,158.51 with \$-0- debits and \$3950 deposits for an ending balance of \$ 28,108.51
- May Edward & Jones Account beginning balance \$78,286.03 plus \$712.10 for an ending balance of \$78,998.13
- June Operating Account beginning balance \$7,661.89 with \$469.66 debits and \$920 deposits for an ending balance of \$8112.23
- June Education Account beginning balance of \$28,108.51 with \$2150 debits and \$22225 deposits for an ending balance of \$48,183.51



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- June Edward & Jones Account beginning balance of \$78,998.13 minus \$106.21 for an ending balance of \$78,891.92

Motion to approve the treasurer's report by Larry Desormier, second by Steve Gianlorenzo (Approved by members)

Committee Reports:

1. Golf Committee

The 2017 golf tournament raised \$11,428 for scholarship awards. The golf committee made a suggestion to change the venue for 2018. The outing is tentatively scheduled for June 15 @ the Cranston Country Club. Motion was made by Brad Ward, second by Tom DeFusco (Approved by members)

2. Scholarship Committee

There were 15 scholarships awarded including one \$1000 scholarship to aq NE Tech student. The scholarship committee proposed that the members use \$11,000 of the golf funds for scholarship awards. A motion to approve by Warren Ducharme, second by Stan Pikul. (Approved by members)

3. Education

All members will receive e-mails from Clearesult for upcoming Energy Code training seminars

4. Legislation

None

5. Other Committee Reports

None

Old Business:

Statewide Permit Fees: The Statewide permit fee schedule is tentatively scheduled for public hearing sometime in September. Until such time as this new fee schedule is adopted, municipalities will continue to use the fee schedules currently in place.

Statewide Solar Permitting: There will be a meeting scheduled for some time in August for municipalities to discuss a uniform guideline for permit issuance

Summer Outing: Scheduled for August 11, 2017 @ The Last Resort, Smithfield, RI

New Business:

ICC Financial Assistance Request: There were three members requesting assistance with the costs for the ICC Annual Conference. Motion to provide \$1500 assistance by Brad Ward, second by Larry Giorgi. (Approved by members)



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Amherst Education Conference: Financial assistance for those attending was discussed. Motion to provide \$300 assistance by Tom Defusco, second by Larry Desormier (Approved by members)

Amherst RI Night: Discussion about the food & drink allowance/person. All agreed that last years "debit card" worked well. Motion to issue \$25 cards to all attending made by Stan Pikul, second by Brad Ward. (Approved by members)

ICC Code Books: Discussion about purchasing additional code books for those members who need them to study & take ICC certification exams. Motion to purchase 1 set of ICC CBO books & 2 sets of ICC Building Inspector I & II books with a time limit to borrow @ 60 days made by Jack Leyden, second by Steve Gianlorenzo. (Approved by members)

Monthly Meeting Collection: Discussion about donating the monthly meeting collection funds to a specific charity. It was suggested that the Association donate \$300 to a homeless shelter to be chosen & voted on at the Summer Outing.

Correspondence:

Bill Hanley sent a Thank You card to the Association

Health & Welfare:

Nothing to report.

Motion to adjourn at 2:55 pm by Tom Defusco, second by Steve Gianlorenzo. All in favor.