



Rhode Island Building Official's Association

www.riboa.net

PO Box 1246 – Coventry, RI 02816

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RIBOA Monthly Meeting-June

Location- East Greenwich Community Center

June 16, 2014

WE LIKE TO EXTEND OUR THANKS TO THE EAST GREENWICH COMMUNITY CENTER FO THE MEETING LOCATION.

A REMINDER THAT IF ANYONE IS INTERESTED IN HOSTING A FUTURE MONTHLY MEETING OR KNOWS A GREAT LOCATION, PLEASE CONTACT TOM DIFUSCO WITH THE LOCATION AND DATE AVAILABLE.

Meeting called to order at 1:05 PM by President Tom DiFusco

Pledge of Allegiance Pledge led by Steve Gianlorenzo

Executive Board Members Present:

President: Tom DiFusco
Vice President: Position Vacant
Secretary: Wayne Pimental
Treasurer: Bruce Zaloudek
Past President: Bill Nash

Minutes- President DiFusco noted that the April and May meeting minutes were sent to all members and requested a motion for approval. Motion by George W. and seconded by Jim M., all members approved.

Treasurers Report:

- Richard Case reported that the golf tournament profit was \$8,223.81 along with additional education advertising proceeds of \$3,375.00. We want to **Thank all volunteers** who helped with making this year's tournament another successful event. Al DeCorte reported that as of June 27th, the Edwards & Jones Scholarship fund had \$65,272.70 and the operating budget had a balance of \$20,867.83. The Education budget had a balance of \$23,025.70. A motion was made to approve the treasurer's report by Jack L., seconded by Jim M., all members approved.

Membership Report: None at this time.

Committee Reports:

- **Scholarship-** Chairperson Steve G. reported that the scholarship committee received eight applicants, five of which were accepted, with the other three missing application information. President DiFusco Thanked the committee for their work in the selection process. The executive board previously reviewed the recommendation and decided that all eight applicants merited the award of a scholarship and this recommendation was forwarded to the membership to award all



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eight applicants scholarship funds. A motion was made by Dave T. to award all eight applicants a \$500.00 scholarship, seconded by Roger P. The motion was amended by George W. to include the requirement to amend the by-laws as noted previously. Dave T. seconded that amendment and all members approved. All applicants who received scholarships will be noted at next months meeting.

- **ICC Conference and Amherst-** Secretary Pimental noted that there were four request for funds to attend the upcoming ICC Conference and four to attend Amherst. Neil H. withdrew his request for Amherst. Due to the different financial factors for attending each, it was recommended that \$1,500.00 per person be allocated for ICC and \$500.00 per person for Amherst. It was also recommended that \$30.00 maximum per person be allocated for those attending Rhode Island night. A motion was made by Dave T. to allocate up to \$1,500.00 per person to attend ICC and up to \$500.00 per person to attend Amherst and \$30.00 maximum per person to attend Rhode Island night, seconded by Steve G., all members approved. Members are to submit paid receipts to an executive board member for reimbursement.
- **Social-** Peter Scorpio reported on the Summer Outing. He noted that it will be held on August 1, 2014 at the Atlantic Beach Club in Middletown from 11:00 AM to 4:00 PM. Cost is \$35 for members in good standing and they can also bring one guest for \$35. Additional guest cost is \$45. As of the meeting, he had twelve signed up, so he urged everyone to get their money in. He also noted that this year, the association voted to make a charitable on behalf of Bill Packard to the "Campaign for Tobacco Free Kids". We have invited two members of Bill's family to attend the meeting were we will present the donation. It was reported that we collected \$173.00 over the year from our monthly donations and in previous years we gave \$300.00 to the charities. A motion was made by Dave T. to allocate \$300.00 to be donated to the charity chosen by Bill Packard's family, namely the "Campaign for Tobacco Free Kids". The motion was seconded by Steve G., and all members approved.
- Peter also stated that he would recommend the same method be used for Rhode Island night in Amherst, with the preloaded \$30.00 per person on a card. The night is scheduled for October 6th at 6:00 PM at the Amherst Brewery.
- Steve G. reminded everyone that the RIBA clambake will be held August 7th at Francis Farm. Contact information to attend will be sent to all members.
- Expo- Wayne reported that the proposed date for the RIBOA annual education expo is February 27th, 2015 at New England Tech. We will be forming a sub-committee to work out the details, along with meeting with Mike Guertin on the educational classes.
- **Golf-** there was discussion on selecting June 15th, 2015 at Crystal Lake Golf course for next year's tournament. Chuck will look into it starting one-half hour earlier and holding the dinner back inside the clubhouse. After confirming these changes with Chuck, we will then send out a deposit. Peter noted that this year's special advertising option was a great success, adding well over \$3,300.00 to our education



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fund. We want to extend our Thanks to Peter for providing this option, but for the many sponsors that it brought in as new members.

- **Nominations-** Members seeking elective office must submit their request to Steve G. Nominations must be submitted for the August meeting, with elections slated for September, and the installation dinner scheduled for either October or November.
- **RIBOA Display Booth-** We have received some information on the purchase of a new display booth, and we will also get the information from George on the State booth and discuss for future purchase. It was noted that easy graphic changes are needed with the new booth to meet the various functions we will be using it for.
- **Legislation-** None to report.
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- **New Business-**Richard C. reported that he is working with Taco Co. and Jack L. to coordinate an on-site tour of their facility. We will coordinate with one of our monthly meetings.
- Dave T. noted that the existing by-laws and scholarship process needs to be updated. This will be recommended to be addressed by the incoming new executive board.
- Wayne noted that he now has a backlog of request for the use of the code books needed to take the ICC CBO exam. A motion was made by Jack L. to purchase another full set of 2012 code books, seconded by Steve G., all members approved. Wayne noted that the cost is just over \$1,000.00. Wayne also spoke about the need for the High School program mentors to have a copy of the same ICC study guide that the teachers use. He noted that we need ten copies. A motion was made by Richard C. to purchase ten copies of the study guide for the use by the mentors, and this was seconded by Steve G., all members approved.
- Wayne announced the appointment of George Dumont as the new Building Inspector for the Town of East Greenwich. Welcome and Good Luck George.
- ICC New England Rep. Bill Nash stated that in his new role, he intends on being more visible to the membership, and also said that he will be proctoring the paper/pencil ICC exams scheduled for Amherst. If your interested in testing for the CBO or any other exam, you will need to schedule this through the ICC website.
- Registration for Amherst is not out yet, but is scheduled for release in August.
- Member Craig DiPetrillo noted that the Blu restaurant in East Greenwich is available for future RIBOA meetings, and they also offer specials for food and coffee. And member David Mars also offered the use of the Narragansett Indian Tribe facilities in Charlestown for our meeting use as well. Thanks to both of you and we will certainly take you up on this generous offer.
- **Old Business:** George W. noted that the upcoming NASCLA Annual Convention is scheduled for August 25th through the 28th at the Hotel Viking in Newport. The National Community Service award will be presented to RIBOA at the Awards banquet on August 26th.



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- Bill Nash also noted that our association has been nominated for the ICC Chapter of Year, which will be given at the Annual Conference in September.
- Commissioner Leyden noted that education credits for each person are being sent out for the current three year cycle which ends December 31, 2014. He also stated that with the recent adoption of the National Electrical Code, his office will be offering classes for electrical credit this fall.
- Wayne reported that he has two final versions of the “Lobsta” pin to choose from, one with the words “ICC” on the hardhat, and one without. There was a motion by Jack L., to approve the “ICC” version, with a second from George W., all members approved. Wayne will get pricing on the production of the pin, and we will also get an inventory of the existing pins and report back next month. Wayne will also like to see the association provide some form of Thanks to the vocational tech student who designed the pin and is allowing us the use of it for our organization.
- Awards Committee Chair Dave Tacey noted that the executive board will need to discuss the selection of awards for the installation dinner reception.
- Roger P. reported that he will look into securing December 12th at Twin River for our Winter Meeting and report back when he gets further information.

Health & Welfare: None to report.

Correspondence: None to report at this time. .

Shirt Raffle-The shirt raffle was won by new member and Building Inspector Chris Carrey from Westerly.

Charitable Donation- \$25 was collected for the Charitable Fund.

Adjourn: 2:44 P.M.