



Rhode Island Building Official's Association

www.riboa.net

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RIBOA Monthly Meeting-November

Location-One Capital Hill

November 17, 2010

Meeting called to order at 1:55 PM by President Bill Nash

Pledge of Allegiance recited-*This will become standard for future meetings.*

Executive Board Members Present:

President: Bill Nash

Vice President: Tom DiFusco

Secretary: Wayne Pimental

Treasurer: Bruce Zaloudek

Minutes-There were no minutes for October. *Noted by President Nash that future meeting minutes will be distributed via email and posted on the RIBOA web site, www.riboa.net.*

Policy & Procedures Report-*Vice President DiFusco reported that all unwritten rules and procedures will be documented and placed in written format. He asked for submissions from all members.*

Membership Report- *Secretary Pimental reported on the ongoing update of the master membership and email list. Most current list was passed around to members for review and update. President Nash noted that there are approximately 150 current members, and 75% are paid to date. He noted that a letter will be sent to all unpaid members in December for payment by January 1, 2011. It was stated that the fees offset function cost sponsored by the organization. If members are not up to date with their dues, they will not be allowed to participate in RIBOA functions. David Rodio stated that the continuing education element should also be mentioned in the letter.*

Treasurer's Report- *Treasurer Zaloudek that from 9-29-2010 through 11-17-2010 the association paid out \$12,047.86 and took in \$9,830.44. The balance in the checkbook is \$30,244.19. Motion to approve and seconded from the floor and all voted in favor to approve the treasurer's report as submitted.*

Committee Reports- *President Nash reported on the following committee's. Auditing Committee- Rather than have a committee to audit the financial records, Treasurer Zaloudek will submit the accountant's report in place of an audit. Recommendation also made to change the name to Fiscal Committee. Gary Tedeschi expressed an interest on serving on that committee.*

Membership Committee- *Bill Nash, Wayne Pimental*



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Social Committee- *Peter Scorpio, Jeanine Kakela*

Legislative Committee- *Jack Leyden*

Nominating Committee- *Bob Speaker, Rob Walker*

Awards Committee- *Bill Hanley*

Golf Committee- *Richard Case Carlo Testa, Tom DiFusco, Dave Murphy, Dave Tacey, Chuck Phelps*

By-Laws Committee- *Tom DiFusco, Dave Tacey, Bill Nash*

Education Committee- *Bill Nash, Jack Leyden, Warren Ducharme*

Scholarship Committee- *Bill Hanley, John DeSautel*

Old Business

Winter Meeting- *Due to a scheduling conflict, Peter Scorpio reported that he was informed by Effin's that there was a scheduling conflict with the original date of December 10th. They offered the date of December 17th as an alternative. Peter is still negotiating the cost with the owner. Motion made to change the date, seconded, and all voted in favor of changing the date of winter meeting to December 17th, 2010 from 11:30 am to 4:00 pm.*

Amherst Conference- *Bill Hanley brought certificates of completion not picked up, and also mentioned that Chet Penza had stepped down as the chairman of the committee. Bill Hanley is the Vice President of that association and stated that they may go back to the four day seminar.*

ICC Conference- *Attendees agreed that the conference was worth attending and was also noted that Jack Leyden was elected to the ICC Board of Directors.*

Congratulations Jack!

Education Fund- *President Nash explained the creation of the education fund which is funded through the sales of code books. It was noted that the fund would be governed by the Executive Board. Bill Hanley made a motion seconded by Chris Costa to place the education fund policies and procedures on the next meeting agenda for discussion and further information and stop any further action until then. All members voted in favor of the motion.*

Golf Tournament- *Location and dates for the 2011 Golf Tournament were presented as follows:*

Triggs-June 17th.

Crystal Lakes-June 3, 10 and 17th.

Exeter Country Club-June 3 and 10th.

Fenner Hill-No dates given.



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*Discussion involved trying a new location, and most members agreed with that. A motion was made by Dave Tacey to select **Exeter Country Club for June 10, 2010**, and was seconded by David Rodio, all voted in favor.*

Scholarship Committee-Recommendation to provide written policy for method of scholarship award. Bill Hanley will address.

New Business

Meeting Dates- Meeting dates for RIBOA meetings in 2011 will be forwarded to all members prior to the January meeting.

ICC Educational Seminar- Recommendation to coordinate an ICC educational seminar with invitations to architects, contractors, etc. to raise code awareness and raise funds for the education fund.

RIBOA Expo- Bob Raimbeault discussed the possibility of hosting an expo similar to that held by the IAEE yearly. He stated that this is their major fundraiser with many vendor booths and member meal after. Membership will investigate as a future fundraising option.

Code Official Profile- President Nash emphasized the importance of the profile of the code official and will provide information on this topic as an ongoing feature.

Outerwear- Vice President DiFusco will be investigating the purchase by members of jackets, shirts, etc. with the RIBOA insignia.

Eastern States Seminar- Richard Case provided a reminder that the Eastern States Seminar will take place in Park Ridge, New Jersey from March 27th-30th, 2011. More information is on the RIBOA website.

Health & Welfare- Jeanine noted that George Whalen will be undergoing a medical procedure and will be out for 6-8 weeks. We all wish George the best.

Meeting Adjourned at 3:05 pm