



Rhode Island Building Official's Association

www.riboa.net

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RIBOA Monthly Meeting-September

**Location-Rhode Island Builders Association,
East Providence, RI
September 28, 2011**

WE LIKE TO EXTEND OUR SPECIAL THANKS TO THE MEMBERS OF THE RHODE ISLAND BUILDERS ASSOCIATION, PARTICULARLY STEVE GIANLORENZO FOR ARRANGING THE TOUR OF THEIR FACILITIES, HOSTING OUR MONTHLY MEETING AND THE GENEROUS LUNCH SPONSORSHIP. IF ANYONE IS INTERESTED IN HOSTING A FUTURE MONTHLY MEETING, PLEASE CONTACT BILL NASH.

Meeting called to order at 1:40 PM by President Bill Nash

Pledge of Allegiance Pledge led by Steven Gianlorenzo

Executive Board Members Present:

President: Bill Nash
Vice President: Tom DiFusco
Secretary: Wayne Pimental
Treasurer: Bruce Zaloudek
Past President: Dave Tacey-Not Present

Minutes- Motion made by Chris M., seconded by Steve G. to approve the August Minutes, all members approved.

Treasurers Report: Bruce reported that for the period 8/1/11 to 9/28/11, the association paid out \$7,039.81 for items such as the Summer Outing cost and the September Expo/Seminar. We took in \$14,054.22, mostly from sponsors and registrations from the Expo/Seminar, Summer meeting member fees, dues and permits. The current balance in the checking account is \$22,524.45. Motion by Richard C. to accept, seconded by Warren D., all approved.

Membership Report: President Nash reported that we have received 25 renewed applications, and that we need to expedite sending them in for the new year that began in September. A motion was made by Rob W, seconded by Steven G. to not allow members who are not in good standing relative to dues to not be able to attend the winter meeting event. All members approved.

Applications are available on the web site.

Committee Appointments: No new appointments.

Committee Reports:



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Golf- Chair Chuck Phelps reported that the date and place for next year's golf tournament has been set. **It will be held June 8, 2012 at Crystal Lake in Burrillville.**

Anyone looking to help out with the golf tournament, please contact Chuck or Bill N.

Social- Chair Peter Scorpio reported that everything went better than expected with the September Expo/Seminar. Vendors were very happy and are looking forward to participating again next year. He stated that perhaps next year's expo/seminar could be expanded to two days.

Peter also reported that this year's social night for the Amherst Seminar will be held Monday, October 3rd, from 5:00 PM to 8:00 PM at the Amherst Brewery on University Drive, across from Rafters. The Jazz band will also be performing that night. Tuesday night is the New England Building Officials social night in the UMass campus conference building.

This year's Winter Holiday meeting will be held at Effen's Pub. He explained that it would run much smoother than last year, and that he has already spoken with the owner about the issue's we had last year.

Education- Bill Hanley reported that as of today's date, 25 people have signed up for the Amherst Seminar. He noted that the ICC testing will take place Monday morning at the UMass site.

Legislative- No new business.

Old Business: Richard Case showed the new pin look, which is the depiction of the state with the association name around the perimeter. The cost to produce the pins is a \$400 set-up mold fee, then approx. \$4.00 per pin. Bill Nash reported that we intend on giving one or two pins to every member yearly upon dues payment. He also stated that pins are given to other ICC members yearly at the annual conference. He understands that the \$4.00 cost would be acceptable for members, but not for giving away at conferences. Richard thought he could negotiate a lower per pin cost. A sub-committee to be chaired by Rob Walker was formed with Richard, Warren, Peter and Mike C. to get pricing and information on the older less expensive pin design. President Nash stated that he had received four request from members: Wayne P., Bruce Z., Peter S., and Al D. for financial grants to attend the 2011 ICC Phoenix Code Hearings. Bill Nash stated that he had met with Tom D. and was asking for a motion to allocate \$4,000 total, \$1,000 per request to be used to offset the cost of attending the hearings. The cost per person to attend the conference is approx. \$2,500. Neil H. requested that guidelines be in place before allocating any funds. Bill H. stated he would like to see a fund set up for this type of request, and Bill N. indicated that there is \$13,000-\$14,000 currently in the fund and that it is already set up for such request. Bill H. also asked about the total to be expended for the conference including the President's allocation. It was noted by other members that the cost for the President



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to attend ICC was voted on back in the spring and the money was funded through the general fund. It was decided that the Presidents request was finalized and no further discussion was warranted. After much discussion, a motion was made by Bo B. to allocate \$4,000 total for the four members to attend ICC, seconded and approved by the members. President Nash also asked for a motion to fund the Rhode Island social night at the ICC Phoenix Hearings. A motion was made by Richard C., seconded by George W. to allocate \$500 for the social night, all members voted in favor.

Correspondence: Previous request for support from ICC members (5) interested in appointments to the ICC board were acknowledged and reviewed by Commissioner Leyden. Because most members are not familiar with them, Jack will review and draft recommendation letters as necessary.

New Business:

There was discussion regarding starting a volunteer charitable fund through our membership. This would be done monthly at our meetings and the voluntary request would be \$1.00 per member per meeting. The fund would be used to make charitable donations at the summer and winter meetings in the name of past members and the charity would be chosen by the membership. Ben N. made a motion to begin the fund, seconded by Warren D., all voted in favor. A bowl was passed, and \$36 was collected. Thanks to all members for your support for this worthwhile cause.

The raffle for the stylish RIBOA shirt was won by Peter Scorpio, well deserved. A motion was made by Richard C. and seconded by Bo B. to accept retired Westerly Building Official Bart Fraser as an honorary member. All members voted in favor.

Health & Welfare: No Business

Adjourn: 2:40 P.M.