



Rhode Island Building Official's Association

www.riboa.net

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RIBOA Monthly Meeting

**Smithfield Town Hall
Smithfield, RI**

Meeting Minutes – September 27, 2017

We would like to extend our thanks to Clearesult for providing the training & lunch. We would also like to thank Local 51 Plumbers & Pipefitters Union for the use of their hall for our monthly meeting.

Meeting called to order at 1:45 pm by President Wayne Pimental.

Pledge of Allegiance led by Wayne Pimental

Executive Board Members:

President: Wayne Pimental (present)

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

Secretary: James Cambio (present)

Treasurer: Alfred DeCorte (present)

Past President: Bill Nash (present)

Minutes:

Motion to approve the May 24, 2017 minutes by Bill Hanley, second by Tom DeFusco (Approved by members)

Secretary Report:

Reminder to all members that there are still some 2017 dues outstanding. Also, the new rate of \$50 for 2018 will be due at the start of the year.

Treasurers Report:

Al DeCorte reported the following:

- July Operating Account beginning balance \$7210.64 and an ending balance of \$7719.55
- July Education Account beginning balance \$48183.51 and an ending balance of \$33065.96
- July Edward & Jones Account beginning balance \$78891.92 and an ending balance of \$79253.01
- August Operating Account beginning balance \$7719.55 and an ending balance of \$7383.38
- August Education Account beginning balance of \$33065.96 and an ending balance of \$27565.96
- August Edward & Jones Account beginning balance of \$79253.01 and an ending balance of \$79435.50



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Motion to approve the treasurer's report w/ 2nd: (Approved by members)

Committee Reports:

1. Education

A request for training topics was made to the group. We are in the process of developing a monthly training schedule for 2018.

2. Legislation

None

3. Other Committee Reports

There was discussion about changing the menu options at Twin River, or moving to another venue in 2018.. More discussion to follow.

Old Business:

Statewide Permit Fees: The Statewide permit fee schedule is scheduled for public hearing on October 26, 2017 @ 10:00am at the PUC, Jefferson Blvd, Warwick.

Statewide Solar Permitting: We are awaiting the official implementation date for the new "Solar" permit application.

New Business:

Star Chapter Management: Bill Nash presented information on a cloud-based information company that will allow the membership to better organize monthly paperwork including dues and meeting information. A motion was made to approve the start –up fee & enter into a contract with this company for one year. All members approved.

NE Tech Expo: The expo is scheduled for the last Friday of February. There is a need for members to begin raising vendor donations to assist the scholarship fund. RIBOA is presently discussing the possibility of partnering with RIBA for this expo.

Correspondence:

Ben Nascenzi sent a Thank You card to the Association

Health & Welfare:

A gift basket was sent to Joe Warner who is presently recovering from surgery. We wish him a speedy recovery.

Motion to adjourn at 3:15 pm by Richard Case. All in favor.