



Rhode Island Building Official's Association

www.riboa.net

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RIBOA Monthly Meeting-August

**Location-Trussco/BB& S,
North Kingstown, RI
August 31, 2011**

WE LIKE TO EXTEND OUR SPECIAL THANKS TO THE OWNERS OF TRUSSCO AND B, B & S FOR THE TOUR OF THEIR FACILITIES AND HOSTING OUR MONTHLY MEETING. WE ALSO WISH TO THANK SIMPSON STRONG-TIE FOR THE LUNCH SPONSORSHIP. A SPECIAL THANKS TO WARREN DUCHARME AND THE EDUCATION COMMITTEE FOR ARRANGING THIS SEMINAR. IF ANYONE IS INTERESTED IN HOSTING A FUTURE MONTHLY MEETING, PLEASE CONTACT BILL NASH.

Meeting called to order at 12:20 PM by President Bill Nash

Pledge of Allegiance Pledge led by Jack Leyden

Executive Board Members Present:

President: Bill Nash

Vice President: Tom DiFusco

Secretary: Wayne Pimental-Not Present

Treasurer: Bruce Zaloudek-Not Present

Past President: Dave Tacey

Minutes- Motion made by Jack L., seconded by Steve G. to approve the June Minutes, all members approved.

Treasurers Report: Tabled until next month due to Treasurer Zaloudek's absence.

Membership Report: President Nash reported that the new membership forms have been sent via email. Please fill out a separate form for each member. Please submit as soon as possible.

Committee Appointments: No new appointments.

Committee Reports:

Scholarship- Bill Hanley-Scholarship-reported that four (4) \$500.00 scholarships were awarded to the following students:

Michael Connor Fagan

Megan Elizabeth Hanley

Daniel Peter Scorpio

Sarah Obrien Tacey

Letters of Thanks were received from Sarah Tacey and Daniel Scorpio. Congratulation to all and we wish them well.



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Golf- Future Chair Chuck Phelps reported that they are now looking into a new venue location for next years golf tournament.

Social- Chair Peter Scorpio reported that everything went extremely well with the summer outing, he Thanked all sponsors and members and reported that the net cost to the association was \$61.00, the lowest cost ever to our association. Looking at a possible night-time cruise next year. Thanks to Peter for all of his hard work. UMass/Amherst Seminar-Peter reported that he has secured the Amherst Brewery as this years host of our Social Night. The Amherst Brewery has moved across the street from Rafters. The Jazz Orchestra will once again be performing that night. The date is Monday, October 3rd, from 5:00 PM to 8:00 PM. Motion by Dave T. to appropriate \$1,500 towards the social night at Amherst, seconded by Bill H., all approved.

Education- Chair Bill Nash reminded everyone about the upcoming September 16, 2011 ICC/Expo at the Warwick Crowne Plaza Hotel. We are looking for help from members to assist in helping make this a successful event. Please contact Bill Nash if you can help out. We are also looking for a few more sponsors. We want to thank the Building Commissioner's Office for sponsoring the ICC education portion of this event, and we hope to make this a yearly education and expo event.

Legislative- No new business.

Old Business: RIBOA clothing line is now up and running on the RIBOA website. Richard Case will be reporting on the design of the new pins. Past president's list is now up on the website. If anyone has anything to add or modify, please contact Bill Nash.

Correspondence: Received a thank you from the family of John Matuza regarding our gift to the family.
Letter of support for ICC delegates was tabled until the September meeting.

New Business:

Dave Tacey reported that forms will be sent out for new permit orders. Please make sure you calculate the proper cost as it varies by permit type.

Bill Hanley reported that the program for Amherst has been updated dramatically from the past and reminds everyone that registration is now open. When booking hotel arrangements, mention that you are either a government employee or attending the New England Building Officials Seminar to receive discounted rates. ICC will be providing paper/pencil testing on Monday morning to those interested in certification. Please register through ICC website.

For those interested in attending the Phoenix, Arizona Code Hearings in November, you must submit a letter of interest or correspondence to the board. Final recommendations will be made by the board to the membership at the September meeting for approval.



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The raffle for the stylish RIBOA shirt was won Chuck Phelps.

Health & Welfare:

A moment of silence was observed for John Pagliaro, Warwick Building Official, who passed last month. Options were discussed to make a contribution in John's memory to a charity of his family's choice or to establishing a separate building trades scholarship in John's name to be awarded and funded through the summer outing. This will be discussed further.

Adjourn: 12:55 P.M.