



Rhode Island Building Official's Association

www.riboa.net

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RIBOA Monthly Meeting-August

**Location- Rhode Island Builders Association, East Providence, RI
August 29, 2012**

**WE LIKE TO EXTEND OUR THANKS TO STEVE GIANLORENZO AND THE
RHODE ISLAND BUILDERS ASSOCIATION FOR HOSTING OUR MONTHLY
MEETING AND PROVIDING REFRESHMENTS.**

**IF ANYONE IS INTERESTED IN HOSTING A FUTURE MONTHLY MEETING,
PLEASE CONTACT BILL NASH.**

**Warren D. presented a roundtable discussion on the Property Maintenance
Code and Right of Entry. Thanks Warren. That is a good format and we had
great participation.**

Meeting called to order at 2:03 PM by President Bill Nash

Pledge of Allegiance Pledge led by Steve G.

Executive Board Members Present:

President: Bill Nash
Vice President: Tom DiFusco
Secretary: Wayne Pimental
Treasurer: Bruce Zaloudek
Past President: Dave Tacey

PINS: The distribution of RIBOA pins continues, please see Tom D. to sign out for your two pins.

Minutes- Motion made by Ben N., seconded by Steve G. to approve the July Minutes, all members approved.

Treasurers Report:

- The report was presented by Bruce for the period from July 26, 2012 to August 28, 2012. The amount paid out was \$4,385.97, and included the yearly Accounting fees, Summer Meeting and golf. The amount received for the period was \$2,075.00, made up of Summer Meeting fees, permits and Meeting refreshments. The balance in the checkbook was \$20,732.13. Motion to accept by George W., seconded by Richard C., all members approved.

Membership Report:

- President Nash noted that new membership applications for September will be sent out immediately after changes to the membership categories are finalized. By-laws were amended and approved. There was discussion on the membership dues, and a motion was made by Jim M., seconded by Richard C. to keep the dues at \$35.00, all members approved. Ben N. introduced Ron Defrancesco for membership into



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RIBOA, a motion was made by George W. to accept his membership, seconded by Tom D., all members approved. Welcome Ron. Dave M. reminded us about whether Bart Fraser was listed as honorary member. Wayne will verify that he is.

Committee Reports:

- **Social-** Chair Peter Scorpio reported that the Rhode Island night for the Amherst Seminar will be held at the Amherst Brewery on Monday night, with a later starting time so all members can arrive on time. There was discussion on the past food and beer selections, and Peter noted that he has modified the menu based on comments from last years function. Although they don't carry some domestic beers, they offer a wide variety of brewed beers. Wine will also be available as an optional beverage. There was also lively discussion on whether the membership voted on the venue location, and although a formal vote was not taken, meeting minutes from February noted the success of last years event at the Amherst Brewery and that it would be discussed at a future meeting. The subject was never brought up again by any member, and we are now at a point too late in the process to change the venue. A motion was made by Warren D. seconded by Chris M. to have the membership vote on the locations of the Winter Meeting, Summer Outing and Amherst Rhode Island Night, with a choice of three options if available, and this shall be completed within two months after the events noted above are held. All members approved. This will be scheduled on future monthly meetings based on the timeframes noted, and this should put an end to waiting until the last minute and allow input from all members in the process.. A motion was also made by George W., seconded by Bill H. to retain the scheduled October Amherst Rhode Island Night at the Amherst Brewery and allocate \$1,500.00 for the event. All Members Approved
- **Education-** Peter Scorpio reported that the RIBOA Expo Fair scheduled for September 14th at New England Tech is moving ahead very well, and we have sixteen vendors currently committed and an estimated sixty contractors scheduled to attend. All members are reminded to get their application forms in even though there is no charge, we need to get a count for the seminar and food. Due to the high cost of the workbooks (not codebook) that is associated with the class, Contractors only will be given the workbooks. See everyone there at 8:30 AM. Bill H. noted that the Amherst Building Code Seminar will take place on October 1-3, and that there is once again paper/pencil ICC exams available on Monday morning, Tuesday will be the Social dinner, and a raffle will be held on Wednesday after classes. Monday is Rhode Island Night at the Amherst Brewery.
- **Nomination-** Steve G. noted that nominations to be placed on the ballot for a RIBOA Office are due by August 31st. The election will be held at the September 26th monthly meeting. Nominations from the floor are allowed at the September meeting. The September 26th monthly meeting will be held at the Rhode Island Builders Association Headquarters.
- **Next Meeting Location and Date-**The next RIBOA meeting will take place at the Rhode Island Builders Association Headquarters on Veterans Memorial Parkway in



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East Providence. The September meeting will be on 26th at 1:00 PM. A motion was made by Richard C., seconded by Peter S. to provide sandwiches, chips and beverages for the meeting, all members approved. Steve G. will coordinate.

- **New Business**
- Warren D. noted that a future education class will be held on Modular Classrooms. In the meantime, contact Al Cocce at the State with any questions relating to this topic.
- President Nash reported that RIBOA received a request for a donation from Enviro-Clean on behalf of the "Wounded Warriors Project", a very worthwhile organization helping our wounded veterans. A motion was made by Al D., seconded by Steve G. to donate \$400.00 to that organization, all members approved.

Old Business: None Reported.

Correspondence: A Thank You card was received from the Pagliaro family regarding the \$300.00 donation made to the Rhode Island Blood Center in memory of John Pagliaro..

Health & Welfare: Jack Leyden's father in-law passed away, a sympathy card will be sent to his family.

Shirt Raffle-The shirt raffle was won by George Whalen.

Charitable Donation- \$27 was collected for the John Pagliaro Memorial Fund.

Adjourn: 3:05 P.M.