



# Rhode Island Building Official's Association

[www.riboa.net](http://www.riboa.net)

PO Box 1246 – Coventry, RI 02816

## President

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## Immediate Past President

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## **RIBOA Monthly Meeting-February.**

**Location- East Greenwich Community Center, East Greenwich**

**February 27, 2013**

**WE LIKE TO EXTEND OUR THANKS TO LIZ COLON AND JIM BRUCKSHAW FOR THE INFORMATIVE AND LIVELY PRESENTATION ON LEAD-SAFE PREVENTION. AS WE ALL KNOW, THERE IS MORE WORK TO BE DONE ON THIS IMPORTANT ISSUE, AND I'M SURE WE WILL ALL WORK TOGETHER TO FIND COMMON GROUND TO MOVE FORWARD.**

**COFFEE AND REFRESHMENTS PROVIDED BY RIBOA. OUR APPRECIATION TO THE TOWN OF EAST GREENWICH FOR THE USE OF THEIR FACILITIES.**

***A REMINDER THAT IF ANYONE IS INTERESTED IN HOSTING A FUTURE MONTHLY MEETING, PLEASE CONTACT BILL NASH WITH THE LOCATION AND THE DATE AVAILABLE.***

**Meeting called to order** at 2:50 PM by Vice President Tom DiFusco

**Pledge of Allegiance** Pledge led by Bob Speaker

**Moment of Silence for Bill Nash's Father**

**Executive Board Members Present:**

***President: Bill Nash-Not Present***

***Vice President: Tom DiFusco***

***Secretary: Wayne Pimental***

***Treasurer: Bruce Zaludek***

***Past President: Dave Tacey***

**Minutes-** Motion made by Peter S., seconded by Rob W. to approve the January Minutes, all members approved.

**Treasurers Report:**

Bruce presented the report for the period from 1-1-2013 to 2-27-2013. The amount paid out was \$817.74, and included clothing, R.I. Division of taxation and accountant fee's. The amount taken in from web advertising and book royalties was \$852.80. The balance in the checkbook was \$17,752.04, the balance in the savings is \$16,881.04. Motion to accept by Warren D, seconded by Richard C., all members approved. Secretary Pimental reported that he and President Nash, Treasurer Zaludek and Richard Case met with our accountant Richard Upright to discuss purchasing accounting software. This will enable us to budget and monitor all of the association's income and expenses in our operating, educational and golf scholarship funds. It will also assist the accountant in preparing our yearly reports and it will allow him to notify us if any income or expenses conflict with our non-profit status. The recommendation was to purchase the cloud version of Quick Books Pro software, with



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an estimated cost of \$300.00. A motion was made by Carl R., seconded by Gary T. to approve purchasing the software, all members approved. This will help and enable us to clearly see how our association operates.

## **Committee Reports:**

- **Social-** Peter Scorpio provided an update on the Summer Outing and Amherst. The Summer Outing is scheduled for Friday, August 2<sup>nd</sup>. He is finalizing the cost for two locations, Johnny's Atlantic Beach Club and the Boat Tour. If anyone has any additional ideas, please contact Peter. All cost and options will be discussed and voted on next month. It was also noted that the Rhode Island Builders Summer Outing will be on August 9<sup>th</sup>. Peter also briefly talked about Amherst, and the method of paying for food and beverages. It is recommended that rather than have a fixed menu with a not to exceed dollar amount, every member in attendance will be given a pre-paid card with a pre-determined amount on it so they can purchase any food or beverage that they choose. It allows freedom of meal choice, and moves the association away from liability relative to consuming beverages. Based on the knowing the members attending, our cost will be known up front. The location for the Amherst Rhode Island night will be voted on next month along with the proposed method of a pre-paid card. Peter also wanted to remind everyone that the 3<sup>rd</sup> Annual RIBOA Educational Expo will be held at New England Tech on Friday, September 13<sup>th</sup>. More information on this will follow. Peter also reminded everyone that RIBOA is accepting website advertising that will fund the educational fund. Information will be sent out to all members, so if you know of someone that may be interested, please forward them the information. Roger P. reported that the Winter Meeting at Twin River was successful. A vote to keep the location at Twin River will need to be voted on at next months meeting. The ICC Annual Conference will be held the week before Amherst in Atlantic City, New Jersey.
- **Golf-** Chuck P. reported that the golf committee is in full swing, and that the golf and tee sponsor forms are now available and he will also have them up on the website soon. Please make every effort to get your foursomes and at least one sponsor in soon. Last year we had a sell-out, so don't be left out this year. The date is June 14<sup>th</sup> at Crystal Lake Country Club.
- **Education-** Warren D. informed everyone that the JLC trade show is scheduled for March 20-23<sup>rd</sup> and encouraged all to attend as it is a great venue to see new products and construction methods hands on. Please note that the trade show is only open on the 22<sup>nd</sup> and 23<sup>rd</sup>. Member Mike Guertin, who also participates in the JLC demonstrations, offered to forward a free code so our members can attend the trade show for free. Thanks Mike. I will send that out via email to all of our members.
- **New Business**
- Rob Walker reported that the Building Commissioners sub-committee to evaluate permit software met last month and that they are making good progress.
- A reminder was made about the upcoming Rhode Island Builders Home Show scheduled for April 4 through the 7<sup>th</sup> at the Convention Center. We will again have a



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booth with the Contractor's Registration Board, **so anyone that is interested in helping out again in the booth, please send in your availability to President Nash ASAP, as we will need to finalize the list before our next meeting so we that we have coverage and get everyone parking and entry passes.** It was a great event last year and I can say that it was rewarding to participate and talk with the attendees. We also discussed the possible need to order more RIBOA pencils for the event. A motion was made by Richard P., seconded by Steve G. to allocate \$250.00 towards the purchase of pencils for the Home Show, all members approved.

**Old Business:** None Reported.

**Health & Welfare:** Vice President DiFusco noted that Bill Nash's father recently passed on, and a motion was made by Dave T., seconded by Brad W., to allocate \$100.00 to allow the executive board to send a gift basket and donation in Mr. Nash's memory, all members approved. It was also reported by Richard Case that the mother of staff architect Jeff Chimara passed on. Our condolences go out to both Bill and Jeff and their families.

**Shirt Raffle-**The shirt raffle was won by Doug Smith

**Charitable Donation-** \$33 was collected for the John Pagliaro Memorial Fund.

**Adjourn: 3:20 P.M.**