



Rhode Island Building Official's Association

www.riboa.net

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RIBOA Monthly Meeting-January

Location- Swift Community Center, East Greenwich, RI

February 4, 2015

WE LIKE TO EXTEND OUR THANKS TO RICHARD LIPSITZ FROM WATERMAN ENGINEERING AND MIKE MCCORMICK FROM ALPHA ASSOCIATES FOR THEIR INFORMATIVE PRESENTATION ON SURVEYOR STANDARDS AND UPCOMING PROPOSED STANDARDS CHANGES.

A REMINDER THAT IF ANYONE IS INTERESTED IN HOSTING A FUTURE MONTHLY MEETING OR KNOWS A GREAT LOCATION, PLEASE CONTACT WAYNE PIMENTAL WITH THE LOCATION AND DATE AVAILABLE.

Meeting called to order at 2:10 PM by President Wayne Pimental

Pledge of Allegiance Pledge led by Carlo Testa

Executive Board Members Present:

President: Wayne Pimental

Vice President: Peter Scorpio III-Not Present

Secretary: Tom DiFusco-Not Present

Treasurer: Al DeCorte-Not Present

Past President: Bill Nash

Minutes- President Pimental noted that the November meeting minutes were sent to all members and requested a motion for approval. Motion by Ben N., seconded by Larry D., all members approved.

Treasurers Report:

- The Treasurers report was not available and will be submitted at next months meeting.

Membership Report: Wayne reminded the members to get in their membership renewals if they haven't already. The membership renewals were due January 1st of this year.

Committee Reports:

- **Winter Meeting Recap-** Roger Pierce reported that the Winter Meeting held in December at Twin River was very successful. There was a great turnout and the food was once again very good. Thanks to Roger for his work in coordinating the event.



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- **RIBOA Expo-** Wayne reported that the annual Expo and Education Fair is coming quick, and we still need your help to get the word out to contractors to attend, get booth vendors, and to personally sign up via electronic registration on our website. The cost for building officials and inspectors is free. Just choose any of the payment options, we promise you will not have to be responsible for payment. But we need a count for lunches and seating. Please make every effort to help spread the word. The program presenters are Mike Guertin (advanced framing techniques and deck code updates, David Grandpre' and Warren Ducharme (Existing Buildings 50% rule) and Rob Sherwood (Air and Duct Testing and National Grid Incentives and training) All of the vocational schools will be invited and are encouraged to attend. Please display the contractor registration forms on your office counters. The event is scheduled for February 27th, 2015 at New England Tech in East Greenwich. Registration opens at 8:00 AM.
- **RIBOA Display Booth-** Bill N. provided the final booth display proposal, which is comprised of the RIBOA mission statement. Bill noted that upon approval, the booth can be made in a few weeks and the cost is approximately \$1,500.00. The information was passed out to the members for review and a motion was made by Neil Hall, seconded by Jim Masterson to approve the ordering of the graphics and booth, all members approved.
- **By-Laws, Policies and Scholarship Updates-**The policy updates are nearly complete and will be distributed to all members for comment. Work is still ongoing with the By-Laws and Scholarship.
- **Rhode Island Builders Association Home Show-**The Home Show is scheduled for March 5, 6, 7 and 8th and we will once again share a booth with the Contractors Registration Board. A sign-up sheet was passed out for those members interested in helping out at our booth. Passes will be given to members who sign up in advance and parking will be reimbursed. Please park in the mall garage rather than the Convention Center as it less expensive.
- **Web Site Update-**Bill N. reported that the web site has been updated. He also noted that we have the clothing line is back on-line. The new vendor is Education Outfitters. You will need to place your order and pay on-line for all merchandise. For our monthly member shirt winners, you will need to order and pay on-line, then submit your receipt to Al DeCorte for reimbursement. The question was raised about last year's golf pictures not being on the web. If someone has the disk with the photos, please forward it to Bill. Please let us know if there is anything that needs attention.
- **Golf Tournament Kick-Off-**Chuck Phelps, the Golf Committee Chairman reported that the golf committee members will begin preparations soon for this years Golf Tournament scheduled for June 12th at Crystal Lake Country Club. The new golf policy will be ready for review and will be used for this year's tournament.
- **Legislation-** None.



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- **Education**-The Eastern States Education Seminar will be held in Portsmouth, NH on April 12-14. March 1st is the deadline for early registration. They have put together a great program, so please make every effort to attend.
- **Contractor's Registration Board Committee**-Brad Ward reported that they haven't had any meetings lately but they expect one in March. Further update to follow.
- **New Business**-Roger Pierce had inquired previously at the Winter Meeting about our association making a donation to a homeless shelter in light of the severe winter weather and need. There was discussion on which shelter should be designated along with utilizing the weekly donation funds towards a donation which is made during the Summer Outing. A motion was made by Dave M. to use our monthly charitable donation and make a donation from those funds. The motion was amended by Ben N. to allow the donation to be made by the member to the charity of their choice. This amended motion was seconded by Dave M, all members approved. This will be discussed further in June, when the charity is chosen for the Summer Outing.
- **NERC**-The current status of the ICC North East Regional Chapter is moving forward with all State Chapters currently working jointly to provide guidance for this Chapter moving forward. Bill Nash reported that he has set up a google page forum for all to share ideas and keep updated on the status. He did state that NERC will not offer any educational programs that would compete with what is currently available through the other local Chapters, New England Building Officials Association and Eastern States. NERC members will meet at the upcoming Eastern States Seminar, the New England Building Officials Association and ICC Annual Business Meeting.
- **High School Technical Training Program**-Wayne reported that the program continues to make progress and noted that Davies has just had five students take and pass the ICC certificate test. We want to congratulate all of the students along with teacher Bill Esser and mentors Al DeCorte, Peter Scorpio and John Hoyle for their assistance in helping the students. We are working on having our monthly meeting at Davies where we can present the certificates to the students.
- **E-Permitting**-Commissioner Leyden reported that the State did announce the Cities and Towns selected for the pilot program of statewide e-permitting. He did say that the State and Fire Marshals offices will be the first to go live, with the others to follow about a year later. More information will be provided as the information becomes available. The Cities and Towns selected were Cranston, Warwick, West Warwick, Westerly, Pawtucket, Newport, North Kingstown, North Providence, North Smithfield and Woonsocket.
- **ICC Preferred Provider Program**-Wayne noted that ICC has initiated a new educational program for Chapters where it would allow them more choices to use their free yearly educational course not only through ICC, but to choose among hundreds of other educational providers. ICC will also be requiring a portion of educational credits needed for ICC re-certification to come from Preferred Providers. There is a fee to participate, and he will get more information and report at our next meeting.



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Health & Welfare: It was reported the Peter Scorpio III is recovering from back surgery and doing well, and it was also great to see Jack Leyden at our meeting. He is back to work and we wish him the best during his steady recovery.

Correspondence: None.

Shirt Raffle-The shirt raffle was won by Larry Desormier.

Charitable Donation- \$25 was collected for the Charitable Fund.

Adjourn: 3:12 P.M. Motion by Ben N., seconded by Larry D. all members approved