



# Rhode Island Building Official's Association

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

PO Box 1246 – Coventry, RI 02816

## President

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## Treasurer

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## Immediate Past President

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## **RIBOA Monthly Meeting-March**

**Location-Coventry Town Hall Annex**

**Coventry, RI**

**June 29, 2011**

**SPECIAL THANKS TO BRUCE ZALOUDEK FOR HOSTING OUR MONTHLY MEETING AND THE NORTHEAST SPA & POOL ASSOCIATION FOR SPONSORING THE SEMINAR AND THE GENEROUS LUNCH THEY PROVIDED. IF ANYONE IS INTERESTED IN HOSTING A FUTURE MONTHLY MEETING, PLEASE CONTACT BILL NASH.**

**Meeting called to order** at 2:45 PM by President Bill Nash

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

Executive Board Members Present:

*President: Bill Nash*

*Vice President: Tom DiFusco*

*Secretary: Wayne Pimental*

*Treasurer: Bruce Zaloudek*

**Minutes-** Motion made by Richard C, seconded by Peter S. to approve the May Minutes, all members approved.

**Treasurers Report:** Treasurer Zaloudek reported that from the period 5-26-11 to 6-28-11 the association paid out \$16,032.00 and took in \$5,069.05. The golf tournament took in \$26,791.00, paid out \$16,295.51, with an anticipated profit of \$10,495.00. Motion made by Joe R. and seconded by Russ H. to approve the Treasurers Report, all members approved.

## **Membership Report:**

One new member. Mark Tebbets submitted an application for new membership, as his old membership had expired. All members approved.

**Committee Appointments:** No new appointments.

## **Committee Reports:**

**Scholarship-** The executive Board noted that there were 9 applicants this year, four of which were new. The Board recommends award to the four new applicants. The Board agreed to forward the recommendation to the Scholarship Committee which will meet on July 6<sup>th</sup>. Bruce reported that he doesn't have a final amount available for the scholarships, but anticipates an estimated shortfall of approximately \$400- \$500.



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Motion made by Stan P. to make up the difference to award four \$500.00 scholarships. Motion was seconded and all members approved.

**Golf-** Chair Richard Case Thanked all of the members of the golf committee and those who volunteered to help make the Tournament a great success. It was noted that they were numerous problems with the course and their service, and it was recommended that a new course be selected for next year.

**Social-** Chair Peter Scorpio reported that everything is all set to go for the **August 5th Newport Cruise Summer Outing**. All payments will be due in advance, no exceptions. The cost for members and one guest will be \$25.00 per person. All others is \$37.50 per person. Space is limited to 75 persons. The boat will leave promptly at 11:00 AM. Bill Hanley has secured parking passes for those carpooling. You will need to have them validated prior to using them. There will be a sponsored social gathering after the boat excursion at the "Landing". There will also a raffle for prizes.

**Education-** Chair Bill Nash reported that the education committee needs to meet last week of July to discuss the September 16<sup>th</sup> seminar. Also, check the RIBOA website for changes and updates to the education schedule.

**Legislative-** Warren Ducharme noted that the General Assembly has extended the "tolling" for permitting deadlines.

**Old Business:** President Nash reported that the **RIBOA clothing line is now up and running on the RIBOA website**. The association gets a percentage of all clothing sold. He recommended that the executive board get shirts to promote the clothing and the association. Motion by Joe R. and seconded by Jim A. and all approved to get shirts for the board members and David Tacey.

**Correspondence:** Request of support from ICC member Patrick Paisley. Motion to table as it is too early in the process. All approved to table.

**New Business:**

Peter Scorpio will be preparing a list of all golf tournament sponsors with the photo of their tee sponsorship. We will send out a Thank You to all supporters. Please email to Wayne. A raffle was held to give away a new RIBOA shirt. The first official shirt (with sleeves) winner was James Matteson.

**Health & Welfare:**

Warren noted that John Pagliaro is home under hospice care. Motion made, seconded and approved by all to send a card and Dave's gift basket to him. We wish him the best.

**Adjourn: 3:08 P.M., Motion by Peter S. seconded by Richard C.**