



Rhode Island Building Official's Association

www.riboa.net

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RIBOA Monthly Meeting- June

Location- Tree House Tavern, Warwick, R.I.

June 22, 2016

We would like to extend our thanks to Al DeCorte & Wayne Pimental for organizing the site location for the meeting. RIBOA would also like to thank Steve Noon from Simpson Ties for the seminar on Tie-Deck and other connectors.

If anyone is interested in hosting a future monthly meeting or knows a great location, please contact Wayne Pimental as soon as possible with the location and date available.

Meeting called to order at 1:45 PM by President Wayne Pimental
Pledge of Allegiance led by Bo Brown.

Executive Board Members Present:

President: Wayne Pimental

V. President: Peter Scorpio-Absent

Secretary: Thomas DiFusco

Treasure: Alfred DeCorte

Past President: Bill Nash

Committee Reports:

Secretary's Report: Secretary Tom DiFusco noted that the minutes were emailed To all members and requested a motion for approval. Motion by Ted Isabelle and Seconded by Carl Saccaccio. (All members approved).

Treasurers Report: Al DeCorte provided a full operating budget and the Education budget. A motion was made to approve the treasure's report by Ted Isabella, seconded by Dave Murphy. (All members approved.)

Membership Report: If anyone has a change to their contact information please Please keep us informed so we can keep our records current. Thank you



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Education Report: National Grid will be continuing educational classes in 2016. Jack is in the process of setting up educational classes for 2016.

Scholarship Committee: Dave Murphy and the committee received 17 applications. The committee will report back to the body at the next meeting with their recommendations. The body will also vote at the next meeting on a dollar amount given to each applicant. Motion by Stan Dickenson second by Ted Isabella. (All Members Approved.)

State Wide-Permitting- Went live in State on July 25, 2016.

Golf Committee: Chuck Phelps gave a warp up on the golf tournament. The tournament was on June 17th at Crystal Lake at 100 Bronco Highway, Maplesville, RI. Net Profit \$12,333.61. There was motion by Jack Leyden Seconded by Larry Enright to have the 2017 Golf Tournament at Crystal Lake in 2017. (All Members Approved).

Summer Outings: Next meeting a vote will be taken on the summer outing. August 5th will be the RIBA outing at Francis Farm. August will be a pig roast at Jack Leyden's farm.

ICC: On August 9th ICC President Dominic Sims, Alex Olszowy, Rob Drexler, Dottie Harris and Bill Nash will visiting Rhode Island. A motion to spend up to \$5000 on event. Motion by Mike Scallon Seconded by Ted Isabella. The event will take place at Jack Leyden's mother's house. (All detail to follow) There will be a \$10.00 donation per member for a charity of choice. Sign-up sheet is on the RIBOA web site.

Health & Welfare: RIBOA received two thank you notes from Roger Pierce and Jean Enos thanking us for the fruit baskets.

Shirt Raffle winner: Peter Scorpio Sr.

Next Meeting: August 24, 2016. At URI Chemistry Building. There will be a tour from 1:00 to 3:00 given by Rob Sherwood from National Grid. Wayne will email the details.

Charitable Donation- \$ 40.00



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Motion to Adjourn by Carl Saccoicco and Seconded by Larry Enright.

Meeting Adjourn: 3:20 PM



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