



# Rhode Island Building Official's Association

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

PO Box 1246 – Coventry, RI 02816

## President

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## **RIBOA Monthly Meeting-June**

**Location- West Warwick Senior Center, West Warwick, RI**

**June 27, 2012**

**WE LIKE TO EXTEND OUR SPECIAL THANKS TO AL DECORTE AND THE WEST WARWICK SENIOR CENTER FOR HOSTING OUR MONTHLY MEETING.**

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

**PIZZA, COOKIES AND COFFEE PROVIDED BY RIBOA**

**Education portion was cancelled.**

**Meeting called to order** at 1:20 PM by President Bill Nash

**Pledge of Allegiance** Pledge led by Al DeCorte

## Executive Board Members Present:

*President: Bill Nash*

*Vice President: Tom DiFusco*

*Secretary: Wayne Pimental*

*Treasurer: Bruce Zaludek*

*Past President: Dave Tacey*

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

## Treasurers Report:

- The report was presented by Bruce for the period from May 31, 2012 to June 26, 2012. The amount paid out was \$16,256.41, and included golf cost, coffee/pastry for monthly meeting. The amount received for the period was \$10,940.00, made up of golf fees. The balance in the checkbook was \$29,325.48. For the golf tournament to date re-cap, we took in \$25,780.00, paid out \$16,830.25, for a net profit of \$8,949.75. Motion to accept by Richard C., seconded by Warren D., all members approved.

## Membership Report:

- President Nash reported on appointments to the nominating committee. Nominations for anyone interested in seeking office will be accepted in August. Appointments to the Nominating Committee are Steve Gianlorenzo, Chairman, along with members Bob Speaker, Richard Pimenta and David Murphy. Any member interested in serving the association in a leadership capacity should submit their name to the Nominating Committee.

## Committee Reports:



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- **Social-** Chair Peter Scorpio reported that the Summer Outing flyer is out, and that you need to both email Jeannine that you will be attending, and this will also serve as your commitment to pay, and then you need to submit your application with payment to the RIBOA P. O. Box. We look forward to seeing a good turnout on Friday, August 3<sup>rd</sup> at Johnny's Atlantic Beach Club.
- **Education-** President Nash noted that we are working on the September Second Annual Home Show & Education Fair Expo. The date selected is September 14<sup>th</sup> at New England Tech. Peter reported that booth sponsors will be available for \$400.00 plus a raffle donation. President Nash noted that the type of code class still needs to be selected and many were interested in Significant Changes to the IRC from 2009 to 2012. The class is free to association from ICC and includes 30 free workbooks. A motion was made by Dave T., seconded by Steve G. to approve that ICC class, all members approved. Steve G. will also coordinate an ad in the Rhode Island Builders Magazine. Wayne suggested that because N. E. Tech was donating the facility to our association, we should offer complimentary registrations to the event. Jack L. made a motion to provide ten (10) complimentary registrations to New England Tech for their students to attend the Expo. Second by Richard C., all members approved. The facility can accommodate 170 persons in the theatre/auditorium, and they have room on the second floor atrium for up to 30 vendors. They will serve mid-morning and mid-afternoon coffee in that area, along with box lunches so that attendees will be able to visit the vendors. They will donate the cost for the space, and the cost of coffee breaks and the box lunch is estimated at \$17.00 per person. We will be meeting soon on site to finalize the event particulars.
- To date, President Nash has received five (5) requests for education financial assistance to attend the ICC Final Hearings in Portland, Oregon, and two (2) request for the Amherst Code Seminar. Request's are due before August 31<sup>st</sup>, and should be sent to President Nash. ICC Vice President Dottie Harris noted that the ICC Code of Honor Scholarship will again provide financial assistance for members to attend the Final Code Hearings. The application period will open soon. Visit the ICC website for information.
- **Scholarship-** Al Decorte reported that there were fifteen applicants for the scholarships, and that there were five new applicants and ten repeat applicants. Of the five new applicants, one of the applicants was an Uncle of a member, which doesn't qualify under the rules. The four new applicant's names will be forwarded to the scholarship committee for award action. A motion was made by Dave T., seconded by Joe R. to approve four (4) \$500.00 scholarships for each of the new applicants to be presented to the committee. All members approved. The committee will meet soon to finalize the selection.
- **Golf-** We wish to "THANK" all of the members who volunteered (Including Doug Smith) for a great successful tournament. Richard C. wanted to note that if we want to have the tournament at Crystal Lake again, they have set a tentative date of June 14, 2013. We will discuss again in September to reserve the date. Again, a



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**Special Thanks to all members of the golf committee for their hard work and to all of our sponsors.**

- **Pins-** Warren delivered the pins, and Tom D. provided all members in attendance two pins, a retro pin and new design pin. Members will need to sign-off for receipt of the pins. **Kudos to the pin committee.**
- **By-Laws-** Warren D. reported that the by-laws committee has completed the review of the by-laws and the proposed changes were presented. They are available for viewing on the web site. Please take a look at them, as they will be voted on at next months meeting.
- **Legislation-** Commissioner Leyden reported that the restricted receipt account for Statewide Permitting Software was not approved as submitted, but the legislature did approve funding in the amount of \$300,000.00 to begin the process of obtaining joint permit software for both the Building Commissioners Office and Fire Marshals Office. Cities and Towns will have the option of participating, as there will be no mandate for using the software. Jack also reported that Ted Sarno, Peter Scorpio and Wayne Pimental were confirmed by the Senate as new members of the Building Code Standards Committee after being appointment by the Governor. Richard Case reported that the Home Inspectors and Utility Bill's didn't pass, but in January, Well Drillers/Installers license will fall under the CRB and not DEM.

**Old Business:** Contractors Registration Sub-Committee continuing to meet with the CRB board, no updates at this time.

**Correspondence:** Dottie Harris reported on the new ICC High School Technical Training Certificate Program. This program is geared toward vocational schools and tying the code aspects into their curriculum. If anyone is interested or knows of a vocational school who may be interested, contact Wayne for additional information. Dottie also reported that the ICC Annual conference is scheduled for Portland, Oregon beginning on October 21, 2012, and encouraged members to attend and participate. She also reported that ICC is working on a remote voting feature for the future. Jack noted that this ICC initiative, called the Code Development Process, which he is involved with, will host a webinar on July 11<sup>th</sup>. Rhode Island is slated as a test site for the 2013 Code Updates program.

**New Business:** Jack reported that his secretary, Jeanne Enos, has left the employment of Jack's office, and will begin working in the CRB office. We wish her the best in her new position. Please be patient during this transition, as Jack is trying to get positions filled within the office.



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- The RIBOA donation bowl was passed, and \$23 was collected. The board will meet to discuss the annual charity donation to be made at the Summer Outing on behalf of the late John Pagliaro.
- Steven G. mentioned again that the Rhode Island Builders Association clambake is scheduled for August 10<sup>th</sup>, and all RIBOA members are invited. Thank you again to RIBA and Steve.

**Health & Welfare:** The wife of Gil Berlow, Johnston inspector passed away. The association will send a card to the family.

**Adjourn: 2:45 P.M.**