



# 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-May.**

**Location- Rhode Island Builders Association Headquarters, East Providence  
May 29, 2013**

**WE LIKE TO THANK RIBA AND STEVEN GIANLORENZO FOR COORDINATING THE LUCNEON AND MEETING LOCATION. WE ALSO WANT TO THANK MIKE DONOGHUE FROM DIAMOND PIER FOUNDATION SYSTEMS FOR THE INFORMATIVE DEMONSTRATION ON THEIR PRODUCT.**

***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 2:10 PM by President Bill Nash

**Pledge of Allegiance** Pledge led by Steve G.

## Executive Board Members Present:

*President: Bill Nash*  
*Vice President: Tom DiFusco*  
*Secretary: Wayne Pimental*  
*Treasurer: Bruce Zaloudek*  
*Past President: Dave Tacey-Not Present*

**Minutes-** Motion made by George W., seconded by Steve G. & Roger P., to approve the March Minutes, all members approved.

## Treasurers Report:

Bruce presented the report for the period from 4-24-2013 to 5-29-2013. The amount paid out was \$1,664.50, and included gift basket, accountant's fee's, IRS payment, golf cost, Home Show cost and clothing. The amount taken in was \$11,200.00 from permits and golf. The balance in the checkbook was \$30,612.66. The amount in savings is \$17,856.04. Motion to accept by Richard C., seconded by Carlo T., all members approved.

## Committee Reports:

- **General-** President Nash gave an update on the purchase of the quickbooks Pro accounting software. After a review of the options, it was decided that the E-cloud version would best suit our needs. The only problem was that this is purchased on a monthly fee schedule, and we don't have a credit card for payment. We will address this by looking into a direct payment through our checking account. A further update will be provided.
- **Membership-** President Nash put forward a recommendation for honorary membership to State Floodplain Coordinator Michelle Burnett. Michelle has been a



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great asset to the association with the ongoing training her office has provided. A motion to accept was made by Jim M., seconded by Ben N., all members approved. Welcome Michelle.

- **Social-** President Nash reminded all about that the upcoming Summer Outing is scheduled for August 2<sup>nd</sup> at Johnny's Atlantic Beach Club and the cost is \$30.00 per person and one guest and \$45.00 for additional guest and non-members. Sign up forms will be sent out after the golf tournament. All responses should be submitted to Al DeCorte. He also noted that the RIBA summer outing is scheduled for Friday, August 9<sup>th</sup>. Steve G. noted that RIBA will invite all of our members. The location of the upcoming winter meeting was discussed, and Twin River was again chosen as the location to host the meeting. Roger P. will coordinate and book the meeting, and will report later on the particulars. A motion was made by Jack L., to choose Twin River as the location for the winter meeting, seconded by George W., all members approved. The location of the Amherst Rhode Island night was also discussed. A motion was made by Jack L. to hold RI Night at the Amherst Brewery, seconded by Neil H., all members approved. The method of payment for that event will change to a prepaid card given to each member attending so they will have their own choice of food and beverage. Further information will be provided. The website education sponsorship is going well, and we have two new sponsors. All sponsors will be highlighted on our website.
- **Golf-** Richard reported that all foursomes are **"Sold Out"** for the Golf Tournament, but that there still are some checks due. Please submit if you haven't. He noted that Multi State Restoration is the corporate sponsor. Thanks to Multi State for their support. There are also 5 Gold sponsors, 7 Silver and 4 Bronze sponsors, along with 65 Tee sponsors. The deadline for Tee sponsors is the last week of May. The booklet will have a color photo of Jack Maloney. There is also a need for volunteers who will be available for the entire day. You must submit your name to Richard C. or Chuck P. so they can coordinate the duties and get a head count for the dinner. Jim Masterson noted he will volunteer. There is also a need for more prizes, so try your best to solicit gifts and get them to Richard or Chuck. There was also discussion about the manner in which the raffle was held. It was decided that the quickest way to hold the raffle was to present the prizes with the labeled brown bag, and tickets will be sold. You then have the option of placing your ticket(s) in whichever raffle prize you want. This should speed up the process. Remember, sign-in starts at 8:00 AM, coffee and danish will be available, and shot-gun start will begin promptly at 9:00 AM. Thanks and Good Luck to all. The date is June 14<sup>th</sup> at Crystal Lake Country Club.
- **Education-** RIBOA meetings that may be held in June or July will try to be coordinated with the upcoming education seminars. Commissioner Leyden reported that there are no changes to seminars planned by him, but in order to receive the books or material from the ICC seminars, you must register in advance. He is also working on the course selections for Amherst with the other volunteer members. The link to register is on the RIBOA website. ICC certification exams will once again



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be available. You must register through ICC. ICC Rep. Dottie Harris was in attendance and noted that for those planning on attending the ICC Code Hearings in Atlantic City must register to vote by August 30<sup>th</sup> via the ICC website, not exceptions. **President Nash noted that anyone seeking funds from RIBOA to attend either the ICC Conference or the Amherst Seminar, you must be a member in good standing, sit on a committee and must submit your request in writing to the board. The deadline to submit your request in writing is July 1<sup>st</sup>, so a decision can be made for those planning on attending and get signed up. Send your request to Bill.**

- **Scholarship-** The deadline is June 1<sup>st</sup>, and applications are available on the website. Applicants must be a son/daughter or grandson/granddaughter of a member in good standing. There are currently three applications submitted.
- **New Business-** Lunch was provided by RIBOA. A motion to allocate funds for the lunch was made by Richard C., seconded by Stan P., all members approved. Dottie Harris recommended that we should submit our association to ICC for consideration for Chapter of the Year. Contractor Registration liaisons Stan P. and Brad W. reported no new business. George W. reported that the Contractors Registration Board will have some new changes to the rules, regulations, continuing education and Home Inspector requirements. He also reported a successful undercover sting operation in which 5 contractors were issued fines. Richard C., Steve G. and Carlo T. have also written up many violators in the South County area. We also received information from Mike Guertin regarding renting a booth at next years JLC show. The cost and booth upgrades need to be discussed with RIBOA and the Contractors Registration Board Chair George W. Wayne reported on his involvement with the nine statewide technical and vocational schools and their participation in the ICC High School Education program. After getting information on the program from ICC last year, he reached out to Warwick Career and Technical School carpentry teacher Mike Haynes who was interested in starting the program in Warwick. As the chairman of the Vocational High School Technical Advisory Committee, Mike asked me to introduce the program to the other 8 schools. The program is supported statewide and with the assistance of Perkins Grant Director Freddy Gill, they are looking to mandate the program into the statewide education requirements. Jim Ellwood, ICC member and Maryland Building Official, has also been a tremendous help to us to get the message out. If anyone is interested in acting as a mentor to the schools in our State, let me know, as they would appreciate the interaction and guidance from us. Wayne asked for a motion to fund the membership fee of \$150.00 for Warwick. Neil H. made a motion to fund 8 schools for a total \$1,200.00, which seconded by Jack L., all members approved. It is important to support this program, which will teach and train aspiring buildings, inspectors and tradespeople, who are also our future. Thanks for the support.
- **RIBOA Education Expo-** Our 3<sup>rd</sup>. annual expo will take place Friday, September 13<sup>th</sup> at New England Tech. The main goal of the expo is to provide education opportunities for builders and members. This year we are looking to provide shorter



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but interesting seminars, perhaps two to four. We will be working with Mike Guertin, who provides not only current educational seminars, but is also extremely interesting. Any suggestions are welcome, so please pass them along to Bill. Ben N. asked that we try to reach out to more contractors, so your suggestions on how we can better accomplish that are also welcome.

**Old Business:** None.

**Health & Welfare:** None.

**Correspondence:** A Thank You letter was received from the American Parkinson's Disease Association regarding the donation made in remembrance of William Nash, Bill's Dad.

**Shirt Raffle-**The shirt raffle was won by Joe Warner. Just a reminder that if you have previously won a shirt, please refrain from placing your card in future raffles so that those who have not won may also have a chance to win. If you participate and win, kindly donate to another member who hasn't won. Thanks.

**Charitable Donation-** \$28 was collected for the donation Fund. The association will invite Mrs. Stu Cohen and a guest to our summer outing, at which time we will make a donation in Stu's memory to the charity of their choice. A motion was made by Stan P., seconded by Steve G. to approve inviting Mrs. Cohen and guest to the summer outing to present the donation, all approved. An update will be given on the charity and amount to be donated. Thanks for your continued monthly support to this fund.

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