



Rhode Island Building Official's Association

www.riboa.net

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RIBOA Monthly Meeting-November

Location- Rhode Island Builders Association, East Providence

November 27, 2013

WE LIKE TO THANK STEVE GIANLORENZO AND THE STAFF AT RIBA FOR COORDINATING THE LUNCHOEN AND USE OF THEIR FACILITY. RIBOA SPONOSRED THE LUNCH.

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 12:55 AM by President Bill Nash

Pledge of Allegiance Pledge led by Steve Gianlorenzo

Executive Board Members Present:

President: Bill Nash

Vice President: Tom DiFusco

Secretary: Wayne Pimental

Treasurer: Bruce Zaludek-Not Present

Past President: Dave Tacey-Not Present

Minutes- Motion made by Warren D., seconded by Peter S. and Jim M. to approve the October Minutes, all members approved.

Treasurers Report:

President Nash presented the report for the period from 10-31-2013 to 11-27-2013.

The amount paid out was \$5,777.90, which included ICC Conference reimbursement and accountant fees. The amount taken in was \$7,200.00 from the Expo Booth Sponsors and Expo attendees. The balance in the checkbook was \$17,647.04.

Motion to accept by Stan D., seconded by Roger P., all members approved.

President Nash also requested a motion for the pizza and soda for today's meeting. A motion to fund the cost was made by Mike S., and seconded by Neil H. and Jim M., all members approved.

Committee Reports:

- **Membership-** Wayne noted that we currently have 106 members registered. A list of the current members and dues status will be sent out to all former and current members. We are pleased to welcome new member Robert Sherwood. A motion was made by Rob W., seconded by Mike S., all members approved. Rob is a great resource for energy related questions and blower door testing. Welcome Rob. There was also a motion by Warren D., seconded by Brad W. to accept John Figuerado as a new member, all members approved. Welcome to John as well. If



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you have a problem with the electronic registration, simply fill out a registration form and send that in. Please provide us updated contact information. Payments must still be made to Bruce at the P.O. Box noted in the registration. The on-line registration form is on our website. www.riboa.net and look under the membership header.

- **Education-** Peter reported on the 3rd. annual Education Expo held at New England Institute of Technology. There were twelve vendors who attended the event. The program was a great success, and we want to **“THANK” Mike Guertin** for providing the education seminars. Everyone found them on target and very informative. Due to the timing of the event close to other ICC events and the Holidays, we are looking to change the date next year to late January or February. A committee will also be formed to assist putting this program on, as it takes a lot of effort and time. We also want to Thank the Vocational High Schools that visited the Expo. We know it is difficult to coordinate getting the students there, so again, Thank You to all of the teachers that brought their students down. The vendors welcomed the students and their questions, and they look forward to next year's event. Wayne noted that he was speaking with the Warwick Career and Technical High School teachers, and they are raising funds to purchase a trailer to allow them to bring larger equipment to the job sites. They would like to get a dozen or so contributors of \$300.00 each to sponsor the trailer, and they will place the sponsor logos on the rear of the trailer. With our involvement with the ICC High School Training Program, I would recommend our support of this request. I will follow up with further information at our next meeting for future action.
- **Scholarship-** President Nash called on the Scholarship Committee to meet so they can discuss the by-laws changes needed to reflect new challenges with the program. The members of the committee are Steven Gianlorenzo, Chairman, members Neil Hall, Stan Dickerson, Joe Lewis, Brad Ward and John DeSautel. Committee member Al DeCorte also stepped down from the scholarship committee, and we want to express our “Thanks” to Al for his years of hard work and service on this committee.
- **Social-** Committee member Roger Pierce reported that the Winter Meeting is scheduled for December 13th at the Wicked Good Bar & Grill at Twin River. A count of attendees is needed by next week. Please follow the electronic registration on the RIBOA website. Those registering will be responsible for payment, which will be accepted at the door.
- **New Business-** Wayne provided an update on the ICC High School Training Program and RIBOA Mentorship. He will be sending out a questionnaire to both the mentors and teachers so a guideline for all can be established. The guideline and contact information list will be sent to all mentors and teachers within the next few weeks. We are always looking for volunteer building officials to help out, so if your interested, contact Wayne.
- President Nash wants to remind everyone of the new clothing line and the need to print and use the on-line order and send it in to him with your payment.



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- Peter S. noted we have three additional website sponsors and urges everyone to make an effort to spread the word on this advertising option to businesses.
- Steve G. reported that the RIBA Homeshow is scheduled for April 3-6, and he will coordinate the joint booth reservation with RIBOA and the Contractors Registration Board once again. There was also discussion about jointly purchasing with the CRB a professional booth display that can be used at expo events. Rob Walker will get in contact with a friend of his who is in that business, and report back to the membership.
- **Old Business:** None Reported.

Health & Welfare: Bill N. reported that Bill and John Hanley's mom had a stroke, and is doing better. Our thoughts and prayers go out to Mrs. Hanley along with the families of Bill and John.

- **Correspondence:** A "Thank You" letter was received from Daniel Tacey thanking the association for the scholarship awarded to him. We wish him success as he continues his academic studies. I also want to note my mistake regarding last month's Thank You received from Jordan Murphy. He is the son of member David Murphy

Shirt Raffle-Roger Pierce.

Charitable Donation- \$18 was collected for the donation Fund.

Adjourn: 1:45 A.M.