



Rhode Island Building Official's Association

www.riboa.net

P.O. Box 6125 - Warwick, RI 02887

President

Joseph Warner Jr., CFM
Building Official
Town of Charlestown
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Vice President

Brad Ward
Building Official
Town of Cumberland
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Secretary

Vacant

Treasurer

Alfred DeCorte
Building Official
City of Warwick
PO Box 6125
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Immediate Past President

Wayne Pimental, CBO, CFM
Building Official
Town of
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RIBOA Monthly Meeting

Elks Lodge BPOE14; 1915 West Shore Road, Warwick RI

Meeting Minutes – July 30, 2020

Meeting called to order at 1:05 pm by President Warner
Determination of a Quorum
Pledge of Allegiance

Executive Board Members:

President: Joseph Warner, Jr. (present)
Vice President: Brad Ward (present)
Secretary: Vacant
Treasurer: Alfred DeCorte (present)
Past President: Wayne Pimental (absent)

Minutes:

Motion to approve the February 27, 2020 minutes as amended by Richard Case, second by Dave Murphy (All in favor)

Secretary Report: None

Treasurers Report: Motion made by Ted Isabelle and seconded by Dave Murphy to read the most current balance amounts only (All in Favor)- Al DeCorte reported the following:

- June Operating Account beginning balance \$11,299.55 and an ending balance of \$11,179.55
- June Education Account beginning balance \$25,431.23 and an ending balance of \$25,431.23 (no activity, balance remained the same)
- June Edward & Jones Account beginning balance \$85884.86 and an ending balance of \$85,885.58
- Motion made to approve treasurers report by Dave Tacey and seconded by Richard Case (all in favor)

Vice Presidents Report: None

Presidents Report: President Warner Announced that Jim Cambio has been appointed State Building Code Commissioner and therefore has resigned his position as Vice President of this organization. The bylaws allow the Executive board to fill



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vacancies and accordingly Secretary Ward was elevated to the Vice President position. The Secretary position will remain vacant until the election in November.

Committee Reports: None

Old Business: None

New Business:

1. Scholarship

- Dave Murphy Stated the scholarship committee reviewed the applications and determined that Oliver Carey was the only eligible recipient and recommended the scholarship be awarded in the amount of \$1,000.00. Chuck Phelps made a motion in support of this decision and seconded by Richard Case (All in Favor)

2. Golf Tournament

1. Golf:

- Chuck Phelps; explained that he has reserved Friday, September 18th for the golf tournament at Cranston Country Club. He provided extensive information on the current restrictions imposed due to Covid and uncertain what constraints may be enacted on the date of the tournament.
- President Warner instructed the members that the status of the golf tournament was a decision for the members to make.
- Discussion ensued among the members regarding the pros and cons of proceeding with the tournament. After much debate and discussion, A motion was made by Richard Case and seconded by John Masterson to cancel the golf tournament this year. The vote passed however there was 1 Ney and 1 abstain.

3. Summer Outing

- After discussion by the membership regarding the summer outing a Motion was made by Dave Tacey to forego the summer outing and try to schedule a training class in October or November and provide lunch or dinner at the event. Seconded by Maria Rosa Takuma (All in Favor)

4. Nominations

- The membership was encouraged to provide nominations to Wayne Pimental or Dave Murphy by September 1st, the Secretary position as stated will remain vacant until the election



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5. Winter Meeting

- Motion made by Ted Isabelle to pursue having the event at Twin River Comedy club; seconded by Dave Tacey (All in Favor).

6. ICC Report (Bill Nash)

- Bill was not in attendance – no report provided

Correspondence: None

Health & Welfare: **Dave** Tacey thanked the members for the basket in recognition of his loss; Seth and Wayne also thanked the members for their baskets

President Warner informed the members that Gordon Preiss wife passed

Maria Rosa Takuma indicated she had a contact to obtain PPE

Karen Verrengia Asked about the 3 years credits and what will happen with the Certifications

Don Peck asked if the State was going to pay ICC membership?

Motion to Adjourn: Motion made by Rob Walker and 2nd by Ted Isabella, (All in favor)