



Rhode Island Building Official's Association

www.riboa.net

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RIBOA Monthly Meeting

**East Providence City Hall
145 Taunton Avenue
East Providence, RI**

Meeting Minutes - March 21, 2017

We would like to extend our thanks to Jim Cambio and the East Providence City Hall for providing the meeting location and the Department of Business Regulations for the training.

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 11:05 am by President Wayne Pimental.
Pledge of Allegiance led by Jack Leyden.

Moment of silence for Peter Scorpio III.

Executive Board Members:

President: Wayne Pimental (present)
V. President: Vacant
Secretary: Joseph Warner Jr. (present)
Treasurer: Alfred DeCorte (present)
Past President: Bill Nash (present)

Minutes:

Motion to approve the March 21, 2017 minutes by Brad Ward, second by Stan Pikul.
(All members approved)

Secretary Report:

There are still 38 unpaid members out of a total of 155. Another email will be sent to all unpaid members to remind them that membership dues are overdue. Motion to approve the secretary's report by Jack Leyden, second by Steve Gianlorenzo.

Treasurers Report:

Al DeCorte reported the following:

- Operating Account beginning balance \$9,946.08 with \$1425.60 paid to Wicked Good Bar & Grill and \$486.00 paid out for the Expo and \$578.16 credits for an ending balance of \$8,612.64.
- Education Account beginning balance \$22,978.31 with no changes.



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- Edward & Jones Account beginning balance \$77,608.67 plus \$151.04 for an ending balance of \$77,759.71.

Motion to approve the treasurer's report by Jack Leyden, second by Brad Ward (All members approved)

Committee Reports:

1. Golf Committee

Chuck Phelps reported 3 companies have signed up as sponsors and the tournament will be held at Crystal Lake Golf Course in Burrville on June 16, 2017. The registration materials for the tournament are available on the RIBOA website. A request was made for raffle sponsorship from each Town/City.

2. Scholarship Committee

The deadline to apply for a scholarship is May 1, 2017. Four applications have been received and payout will be based on the number of applicants and income from the golf tournament.

3. Legislation

Jack Leyden reported that legislation is in place to add two new members to the Building Code Standards Committee from the RIBA. If passed this could potentially create quorum issues with the committee.

4. Education

Thank you to Jack Leyden for funding the Eastern States Building Officials Conference held in Newport, RI. Reminder: The 3 year certification deadline is December 31, 2017. Be sure to submit all certification information to Jeanne Enos and cc Jack.

5. Other Committee Reports

None

Old Business:

1. ESBOF

The Eastern States Building Officials Conference was a great event with great turnout and excellent food. A thank you to all those who assisted; especially Brad Ward, Jack Leyden and Peter Scorpio. Brad Ward has been elected 2nd Vice President of ESBOF: Congratulations Brad! A total of \$2002.00 was collected at the ESBOF Conference for Peter Scorpio's son.

2. Statewide Permit Fees

Jack Leyden reported a letter has been submitted to the Governor and we need approval prior to scheduling a public hearing.

3. E-Permitting

Newport and Woonsocket are now on the e-permitting system for a total of 9 communities.



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4. Summer Outing

The summer outing is scheduled for August 11, 2017 at the "Last Resort". Larry Desormier has volunteered to chair the committee. A motion was made by Chuck Phelps to have the summer outing in Honor of Peter Scorpio III, second by Brad Ward.

5. RIFMA Conference

Great conference for those that attended. Thank you to Wayne Pimental, Roger Pierce and Jim Cambio for helping with the RIBOA Booth at the conference.

6. RIBA Home Show

Steve Gianlorenzo reported it was a great home show and requested that the RIBOA try to give advance notice as to whether or not we will be setting up our booth next year.

New Business:

Wayne Pimental reported the Executive Board will meet to discuss filling the Vice President's position.

Brad Ward made a motion for the RIBOA to donate to the charitable donation started for Peter Scorpio's son. The final agreed amount was \$500.00, second by Steve Gianlorenzo.

Discussion ensued as to how hard Peter Scorpio has worked for the organization and for everyone to think of ideas on how to memorialize this.

Correspondence:

None

Health & Welfare:

Tod Holbrook has passed away, anyone with family contact information please contact one of the Board Members.

Charitable Donation

A total of \$40.00 was received for the charitable donation. Steve Gianlorenzo was the winner of the shirt raffle.

Motion to adjourn at 11:53 am by Roger Pierce, second by Steve Gianlorenzo. All in favor.