



# Rhode Island Building Official's Association

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

P.O. Box 6125 - Warwick, RI 02887

## President

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## Vice President

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## Secretary

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## Treasurer

Alfred DeCorte  
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## Immediate Past President

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## **RIBOA Monthly Meeting Spiritos Restaurant, Cranston RI**

### **Meeting Minutes – May 23, 2019**

Meeting called to order at 1:03 pm by President Warner  
Determination of a Quorum  
Pledge of Allegiance  
Charitable Donation Collection: \$20.00

### Executive Board Members:

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

### Minutes:

Motion to approve the November 2018 minutes by Warren Ducharme, second by Tom DiFusco (All in favor)

**Secretary Report:** None

**Treasurers Report:** Al DeCorte reported the following:

- April Operating Account beginning balance \$ 2,802.47 and an ending balance of \$3,622.88
- April Education Account beginning balance 23,189.76 and an ending balance of \$31,331.76
- April Edward & Jones Account beginning balance \$81,814.08 and an ending balance of \$81,976.15
- Motion made to approve report Roger Pierce and seconded by Warren Ducharme (all in favor)

**Presidents Report:** President Warner Thanked Karen Verrengia for sponsoring meeting and providing lunch. He also stressed the golf tournament is scheduled for June 14<sup>th</sup> and any help the members can provide will be greatly appreciated.

Also Al DeCorte requested authorization to purchase beer for the event. A motion was made by Ted Isabella and seconded by Roger Pierce to allow the treasurer to expend funds up to \$250.00 on beer for the tournament. (all in favor)



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## **Committee Reports:**

1. **Membership:** No report
2. **Golf:**
  - The date is June 14<sup>th</sup> at Cranston CC
  - Again a request for solicitations of Tee sign sponsors and raffle prizes!
  - Volunteers will be needed for early preparations and set up, again the president Emphasized HELP IS NEEDED!!!
3. **Scholarship:**
  - 9 applications were received – Committee requested a review by the Ex Board regarding the applications received.
4. **Sponsorship:**
  - None
5. **Education & Legislation**
  - Nothing new to report

## **Old Business:**

### **1. Tools of the Trades**

- Jeff Sweenor, contractor and “this Old House Host”, spoke to the students and outlined his success in the industry by providing 10 business practices he relies on daily. ( Joe, Al, Jack, Brad and Wayne present)
- 25 students participated in the program
- Mayor Solomon of Warwick, signed a proclamation for all 25 students commending their success in the program. Mayor Baldelli-Hunt of Woonsocket, signed a similar proclamation for all the Woonsocket vocational students.

### **2. New Codes**

- 2019 Code adoption to be enacted on August 1<sup>st</sup>.

## **New Business:**

### **1. Request of Support**

- Steve McDaniel's requested a “Letter of Support” for his candidacy for a Director's position at the ICC Conference (ABM). Motion made by Jack Leyden and seconded by Warren Ducharme to submit the letter of support on Steve's behalf. (all in favor)

### **2. Request Funding**

- Request was made to provide funds to attend Amherst and ICC Conference, providing members are in compliance with Bylaw qualifications.



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Motion made by Tom DeFusco and seconded by Warren Ducharme to provide \$350.00 in tuition assistance to attend Amherst (all in favor). Motion made by Tom DeFusco and seconded by Jim Masterson to provide \$1,800.00 in assistance to attend ICC Conference (all in favor)

### **3. Equipment Purchase**

- President Warner requested approval to purchase a computer for RIBOA use. Motion made by David Provonsil and seconded by Jack Leyden to authorize Ex Board to spend up to \$1,500.00 on a computer. Warren amended motion to include Bulk storage drive, antivirus protection and other software, David again made motion to approve amendment and seconded by Ted Isabelle (all in favor)

### **4. Summer Outing**

- Discussion occurred on various venues for the event location. Motion was made by Tom DeFusco and seconded by Jim Masterson to have the event at Fireman's Club in EG (all in Favor)

### **5. ICC Visitation**

- Save the date, On August 8<sup>th</sup> ICC dignitaries will be visiting RI, Location to be determined.

**Correspondence:** None

### **Health & Welfare:**

- Motion made by David Provonsil and seconded by Ted Isabella to send fruit basket to David Mars & Joe Cirillo

**Motion to Adjourn:** Motion made by Tom DeFusco, 2<sup>nd</sup> by Ted Isabella, (all in favor)