



Rhode Island Building Official's Association

www.riboa.net

P.O. Box 6125 - Warwick, RI 02887

President

Joseph Warner Jr., CFM
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Vice President

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Secretary

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Treasurer

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Immediate Past President

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RIBOA Monthly Meeting

East Greenwich Firemen's Hall, East Greenwich, RI

Meeting Minutes – July 25, 2019

Meeting called to order at 2:20 pm by President Warner
Determination of a Quorum
Pledge of Allegiance
Charitable Donation Collection: \$49.00

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 (present)

Minutes:

Motion to approve the May 23, 2019 minutes by Larry Desomier, second by Ted Isabella (All in favor)

Secretary Report: None

Treasurers Report: Al DeCorte reported the following:

- April Operating Account beginning balance \$ 3,500.96 and an ending balance of \$2,477.89
- April Education Account beginning balance \$34,804.76 and an ending balance of \$42,089.89
- April Edward & Jones Account beginning balance \$82,745.38 and an ending balance of \$83,025.57
- Motion made to approve report Richard Case and seconded by Ted Isabella (all in favor)

Vice Presidents Report: None

Presidents Report: President Warner informed the members that he purchased a computer (Microsoft Service Pro) to be dedicated to RIBOA administrative actions, as approved by the members at the May meeting.



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Committee Reports:

1. **Membership:** 120 Members in Good Standing By President Warner
2. **Golf:**
 - Chuck Phelps stated it was a great event and made \$13,660.00
 - He thanked all the volunteers for their hard work and support
3. **Scholarship:**
 - 9 applications were received – One applicant was ineligible due to Bylaw criteria. Dave Murphy stressed the Committee worked extremely hard on reviewing the applications and assigning appropriate award values.
 - A motion was made by Wayne Pimental to adjust the award values assigned to the following amounts 1st time applicants \$1,00.00 2nd \$750.00 and 3rd & 4th \$500.00 this was Seconded by Jack Leyden with a vote taken in which 3 members voted Nay, the motion passed. However discussion continued on the matter for a considerable time after the vote.
4. **Sponsorship:**
 - None
5. **Education**
 - None
6. **Legislation**

Jack indicated that there was nothing new to report and when questioned on inspection legislation enacted- Jack indicated that these matters were already addressed in Law. President Warner added comment that the Base Flood Elevation is now the point of measurement to establish the height of the structure for zoning compliance

Old Business:

1. **Request for funding; Amherst & ICC Conference**
 - Discussion was put forward regarding RI night at the aforementioned events; A motion was made by George Weyland to authorize an expenditure of \$25.00 per person at Amherst and 2nd by Richard Case (all in favor) A motion made by Richard Case to authorize \$50.00 per person at ICC Conference and 2nd by Mike Royster (all in favor)
2. **Support for ICC Board of Directors – Steve McDaniel**
 - This matter was tabled.



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New Business:

1. RIGL 23-27.3-113.3.2 and Contractors Registration

- Apparently there is conflict between state law and the Contractor Registration regulations that allow the owner of Commercial properties to obtain a building permit. More research is required and Jack will get back to the members

2. ICC Outing

- Dignitaries from ICC will be in RI on August 8th and are sponsoring an event at the Leyden Winery on that day from 11:00 to 2:00 which is free to all members that register by Friday July 26th. The Executive Board asked the members to support a \$350.00 expenditure to cover the cost for the band and beer at the event. A motion was made by Ted Isabelle and 2nd by Mike Royster to authorize the recommended financial support (all in favor)

3. Summer Outing

- The Summer Outing is schedule for Friday, August 23 at the Firemen's Hall and the cost is \$10.00 per person. This rate established to encourage participation among the members. Please make sure you register by August 19, 2019.

4. 2020 RIBOA Dues

- Discussion occurred on the difficulties involved getting members to submit dues in a timely manner and a revised payment schedule as follows was put forward by the president dues payments received before January 1st shall be in the amount of \$50.00 dues payments received between January 2nd and March 31st shall be in the amount of \$75.00 after March 31st the member shall be removed from the membership roles all payments made for re-instatement (after March 31st) shall be in the amount of \$100.00 Motion made by Ted Isabelle and 2nd by Bill Moore to enact the above dues payment schedule (all in Favor)
- Motion made by Ted Isabelle and 2nd by Maria Rose to change Bylaws to comply with the new payment schedule.

Correspondence: None

Health & Welfare:

- Joe Cirillo is recovering from back surgery and thanked us for the fruit basket.
- Bruce Zaloudek was diagnosed with significant health issues – it was agreed to send fruit basket
- Sad news that Al Quattrucci passed on Tuesday night, arrangements are not known at this time. It was agreed that we would send a fruit basket.

Motion to Adjourn: Motion made by Ted Isabelle 2nd by Mike Royster, (all in favor)