



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

Wayne Pimental, CBO, CFM
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RIBOA Monthly Meeting

East Greenwich Firemen's Hall, East Greenwich, RI

Meeting Minutes – November 21, 2019

Meeting called to order at 2:25 pm by President Warner
Determination of a Quorum
Pledge of Allegiance
Charitable Donation Collection: \$40.00

Executive Board Members:

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

Minutes:

Motion to approve the September 26, 2019 minutes by Ted Isabella second by Michael Royster (All in favor)

Secretary Report: None

Treasurers Report: Al DeCorte reported the following:

- September Operating Account beginning balance \$2515.44 and an ending balance of \$7331.40
- September Education Account beginning balance \$26,703.74 and an ending balance of \$28703.74
- September Edward & Jones Account beginning balance \$84,383.97 and an ending balance of \$83,909.66
- October Operating Account beginning balance \$7331.40 and an ending balance of \$7418.71
- October Education Account beginning balance \$28703.74 and an ending balance of \$26,384.96
- October Edward & Jones Account beginning balance \$83,909.66 and an ending balance of \$83,862.98
- Motion made to approve report by Ted Isabella and seconded by Michael Royster (All in favor)

Vice Presidents Report: Jim is working with "Job Lot" to purchase and donate clothing for the needy.

Presidents Report: None



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Committee Reports:

1. **Membership:** 125 Members in Good Standing By President Warner
2. **Golf:**
 - Nothing to report; Tournament is scheduled for June 12, 2020
3. **Scholarship:**
 - Dave Murphy stated There is nothing to report; However; he would like to schedule a joint meeting with the Executive Board
4. **Social Committee:**
 - 2019 Winter Meeting; President Warner Thanked Roger Pierce for arranging the room at Twin River. The meeting is scheduled for Friday December 13 a Flier will be sent out very soon. A motion was made to hire a Comedian for \$250.00 by Ted Isabella and seconded by Michael Rooster (All in Favor)
5. **Expo Committee – 2020 EXPO:**
 - Wayne Pimental is scheduled February 25; a meeting of the Expo committee will meet immediately after the adjournment of the monthly meeting.
6. **Web Site Committee:**
 - Reminder Dues must be paid by December 31st or the fee is increased to \$75.00, Individual members must logon and print invoice.
7. **Education**
 - Reminder Clear Results is offering training on the 15th of January you must register online with them.
8. **Legislation**
 - Jack Leyden stated nothing new to report

Old Business:

1. **Update on conflict between CRB regulations and the building code**
 - This matter tabled for discussion to occur with Jack, Joe and Warren
2. **2020 Dues**
 - Again, a reminder Dues must be paid by December 31st.
3. **Bylaws**
 - The updates to the Bylaws are posted on the Website.

New Business:

1. 2020 Meeting & Education Schedule

- A Draft outline of the 2020 Meeting and Event schedule has been prepared and will be released shortly.



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2. East Greenwich Fireman's Hall

- During the coming year all our meetings will be at the Firemen's Hall. A motion to donate a \$1,000.00 to the Hall for the use of their facility was made by Michael Royster and seconded by Ted Isabella (All in Favor)

3. Annual Peter Scorpio III Scholarship

- The Scholarship will be awarded tomorrow at New England Tech at 1:30; All are welcome to attend.

4. ICC Northeast Regional Coalition request for annual contribution

- A motion was made to contribute \$300.00 dollars to NERC by Ted Isabella and seconded by Michael Royster (All in Favor)

5. RIBA continuing education classes

- Larry Desormier requested Building Officials to assist RIBA in providing training for continuing education credits. In addition, 5 schools will be providing training to high school students in several disciplines within the construction industry.

6. Permit Tech Books

- A motion was made to purchase 2 sets of Permit Books by Wayne Pimental and seconded by Michael Royster (All in favor).

7. ICC Report

- Bill Nash Spoke on a number of ICC topics.

Correspondence: Received a thank you note from Harriet Zaloudek for RIBOA contributions and consideration during her difficult time. Katelyn Garand and Alexandra Hall sent thank you notes for scholarships.

Health & Welfare:

- A basket was sent to the Cote Family and another will be sent to Doug Smith.

Motion to Adjourn: Motion made by Larry Desormier; 2nd by Ted Isabella (All in favor)