



Rhode Island Building Official's Association

www.riboa.net

P.O. Box 6125 - Warwick, RI 02887

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RIBOA Monthly Meeting

Smithfield Town Hall

Meeting Minutes – September 26, 2018

We would like to extend our thanks to Jim Cambio for hosting the meeting at the Smithfield Town Hall. We apologize for not having the scheduled education segment for the meeting.

Meeting called to order at 1:15 pm by Vice President Joe Warner
Pledge of Allegiance led by Al DeCorte

Executive Board Members:

President: Wayne Pimental (absent)
V. President: Joseph Warner, Jr. (present)
Secretary: James Cambio (present)
Treasurer: Alfred DeCorte (present)
Past President: Bill Nash (absent)

Minutes:

Motion to approve the July 2018 minutes by Ted Isabella, second by Warren Ducharme (All in favor)

Secretary Report:

- Membership dues for 2019 are due on January 1. Dues must be received by March 1, 2019 to prevent being deleted from "active" status and denied access to the website.

Treasurers Report:

Al DeCorte reported the following:

- July Operating Account beginning balance \$2916.21 and an ending balance of \$3599.62
- July Education Account beginning balance \$31843.27 and an ending balance of \$30499.77
- July Edward & Jones Account beginning balance \$79276.79 and an ending balance of \$79421.72
- August Operating Account beginning balance \$3599.62 and an ending balance of \$2188.78
- August Education Account beginning balance \$ 30499.77 and an ending balance of \$26402.46



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- August Edward & Jones Account beginning balance \$79421.72 and an ending balance of \$79507.96

Motion to approve report by Ted Isabella, second by Bob Speaker (All in Favor)

Committee Reports:

1. Slate of Officers

- Nominations for the following Executive Board positions were announced by Bob Speaker:

President: Joe Warner

Vice President: Jim Cambio

Treasurer: Al DeCorte

Secretary: Brad Ward

2. Proposed By-Law changes:

- Membership made some recommendations for minor changes to the document. A motion to approve w/ these changes was made by Ted Isabella, 2nd by Carlo Testa (All in Favor)

3. RI Night @ Amherst

- Dave Murphy, Chris Carey & Dave Tacey volunteered to coordinate the RI Night. The membership had previously agreed to give each attendee a \$25 credit.

4. Education Fair & Expo

- Scheduled for March 20, 2019 @ NEIT
- All members were asked to solicit sponsors & vendors for the event

5. Legislation

- None at this time

6. Winter Meeting

- The membership discussed a possible venue change for the annual meeting. A motion was made by Jack Leyden to remain at Twin River for this year, 2nd by Tom Defusco (All in Favor)

7. Education:

- Training for Plan Review is scheduled for October 11 & 12.
- Training for the Property Maintenance Code is scheduled for November 9.



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New Business:

- The NEIT Scholarship award is scheduled for 11/30 @1:30 pm at NEIT
- The monthly charitable donation (collection) was discussed in an effort to continue the annual Peter Scorpio Memorial donation. A motion to collect donations at our monthly meetings was made by Warren Ducharme, 2nd by Steve Gianlorenzo. (All in Favor)
- The request for ICC coalition funding was explained in detail by Jack Leyden. A motion to approve the \$300 payment was made by Dave Murphy, 2nd by Warren Ducharme (All in Favor).

Correspondence:

- The association has received numerous "Thank You" cards & e-mails from the recipients of the annual scholarship awards.

Motion to Adjourn: Motion made by Steve Gianlorenzo, 2nd by Ted Isabella, (All in favor)