



Rhode Island Building Official's Association

www.riboa.net

P.O. Box 6125 - Warwick, RI 02887

President

Joseph Warner Jr., CFM
Building Official
Town of Charlestown
4540 South County Trail,
Charlestown, RI 02813
(401) 364-1215
jwarner@charlestownri.org

Vice President

Brad Ward, CFM
Building Official
Town of Cumberland
45 Broad Street
Cumberland, RI 02864
(401) 728-2400 ext. 127
ward@cumberlandri.org

Secretary

Chuck Phelps
Building Official
4Leaf, Inc.
132 Central Street, Ste. 210
Foxborough, MA 02035
(617) 381-4615
cphelps@4leafinc.com

Treasurer

Alfred DeCorte
Building Official
City of Warwick
PO Box 6125
Warwick, RI 02887
(401) 738-2007 ext. 1
alfred.t.decorte@warwickri.com

Immediate Past President

Wayne Pimental, CBO, CFM
Building Official
Town of Narragansett
25 Fifth Avenue
Narragansett, RI 02882
(401) 782-0607
wpimental@narragansettri.com

RIBOA Monthly Meeting

Meeting Minutes – September 30, 2021

Location: East Greenwich Firemen's Hall
80 Queen Street
East Greenwich, RI 02818

Meeting called to order at 1:10 P.M. by President Warner
Determination of a Quorum
Pledge of Allegiance led by Brad W

Executive Board Members:

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

Minutes: Approval of July 22, 2021, Meeting Minutes

The revised net proceeds from the golf tournament are \$12,254.00
Motion to approve by Brad W – Seconded by Dave Murphy
(All in favor)

Executive Board Reports:

- **Secretary Report:** None
- **Treasurers Report:** - Al DeCorte reported the following:
August Operating Account beginning balance \$10,173.16 and an ending balance of \$9,159.56
August Education Account beginning balance \$34,617.70 and an ending balance of \$34,203.42.
August Edward & Jones Account beginning balance \$87,854.60 and an ending balance of \$87,707.37.
Motion made to approve treasurers report by Warren and seconded by Jack. (all in favor)
- **Vice Presidents Report:** Brad W thanked the membership for financial help to attend ICC
- **Presidents Report:** Joe W echoed Brad's statement.



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Committee Reports:

Education Committee

- Reminder of education at Amhurst
- AI wants to initiate more education through preferred providers
- Discussion where ADA money goes instead of supplying our education
- Need suggestion on how to use ICC voucher

Social Committee

- Brad summarized summer outing went well. Joe emphasized to please register in the future on the RIBOA website to attend outings.
- Winter meeting motion by Dave Murphy for December 10th seconded by Bill Hanley (all in favor)
- Wayne P. checking on availability for comedian for winter meeting.

Golf Committee:

- Bill M announced next year's tournament will take place June 17, 2022, at Crystal Lake Golf Course.
- Discussion regarding the need for a storage unit to organize RIBOA belongings
- Maria volunteered to search for a unit.

Old Business:

- Scholarships: Nothing to report
- Health and Welfare Policy – Discussion of how we determine who to send cards, flowers etc to. Vote tabled until next month on a new policy.
- Suggestion by Wayne P. to donate to charity's requested by families.

New Business:

- Amhurst RI Night motion by Brad to expend \$30 per person seconded by Maria (all in favor)
- Executive Board Expenditure Limit: Motion by Ted I to allow executive board to spend \$750.00 without approval of membership seconded by Richard C (all in favor)
- Support of Ben Breadmore for ICC Board of Directors: Brad Ward discussed his qualifications motion by Richard C to donate \$1000.00 for his campaign seconded by Jack L (all in favor)
- ICC Report: (Bill Nash) – absent
- State Building Commissioners Report – absent
- Wayne P is trying to secure NEIT for March 11 or March 18th for the expo. Wayne will update us when it is confirmed.



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Correspondence: None

Health and Welfare:

- Bill Nash mother-in-law passed away
- Ron Travers passed away
- Sam Netcoh passed away

Motion by Wayne P to send \$100 donation to charity of Sam's wish. Seconded by Chuck (all in favor)

Motion to adjourn by Bill Moore 2:20PM seconded by Jack L.