



NORTH EAST BUILDING CODE ASSOCIATION, Inc

Website: www.nebca.us

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NEBCA Meeting Minutes for August 23, 2011 Location: O'Connor's Restaurant, Worcester, MA

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Board of Directors Meeting (9:15am) & General Membership Meeting (10:00am)

Board Members Attending: Matt Mulvey (Pres.); Paul Moriarty (V- Pres); Tom Mahar (Sec); Jim Sansone (Treas); Don Vigneau (Corr. Sec.); Dave Thyng (MA); Julie Nemeth-Weisser (NY); John Addario (NY); John Willnauer (CT); Mark Tebbets (CT); Ray Madden (RI) (Quorum of nine members established).

Attending: Brian Tollisen (NY)
Guest Speaker: Kevin Brigandi, Terracon

Action taken / Discussion of Issues:

1. Draft minutes of the April 26, 2011 meeting at O'Connor's Restaurant, Worcester, MA, were accepted and approved. Meeting Minutes will be posted to NEBCA website as approved minutes.
2. Treasurer Jim Sansone provided the Treasurer's report for August 2011. The report was seconded and approved by the board.
3. President Mulvey proceeded with self introduction of members and guests.

4. State Reports: Representatives provided brief update/status reports for NY, MA, RI, CT, ME, and VT.
5. A discussion took place on the endorsement of ICC candidates. The board members voted in favor of NEBCA endorsing the following candidates:
 - William D. Dupler – President
 - Ronald E. Piester – Vice President
 - Stephen D. Jones – Secretary/Treasurer
 - Robert Boyer – Board of Directors
 - Richard Truitt – Board of DirectorsCopies of the endorsement letters are to be sent out to the candidates.
6. A brief discussion took place on the purchasing of NEBCA engraved pens and/or other items such as gift cards to present to speakers. Jim Sansone was going to follow up on some pricing and options.
7. Kevin Brigandi of Terracon made an interesting and informative presentation on cold weather concrete.
8. President Mulvey announced the date for the next meeting as October 18, 2011, at O'Connor's restaurant. Members will look into possible future educational presentations such as warm weather concrete .
9. Meeting adjourned. The next meeting will be October 18, 2011 at O'Connor's. The education/meeting notice will be sent prior by Don Vigneau. These DRAFT minutes will be posted on NEBCA website (www.nebca.us) for review.

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