

NORTH EAST BUILDING CODE ASSOCIATION, Inc
(website: www.nebca.us)

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NEBCA Meeting Minutes for October 19, 2010 (O'Connors Restaurant, Worcester, MA)

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

Board Members Attending: Matt Mulvey (Pres.); Tom Mahar (sec); John Addairo (NY); Ray Madden (RI); Charlie Warren (CT); Julie Nemeth-Weisser (NY); and Jonathan Humble (CT). Others attending: Dan DeDentro

Action taken / Discussion of Issues:

1. Final Minutes of August 20, 2010 meetings was presented: several grammar corrections and language changes for R.I State comments were made by Dan DeDentro. (Draft minutes had been posted to NEBCA web-site for review) ; final minutes accepted and approved for posting to website.

2. Treasurer Jim Sansone's report as of October 19, 2010, and Meeting Cost Assessment were presented by Jonathon Humble; seconded and accepted (balance of \$13,434.21).

3. State Reports:

NY: The State Code Council approved adoption of 2006 I-Codes; Code Book sets Of the 2010 Codes of NY state were purchased under a federal stimulus grant by NYSERDA 's contract with ICC; and all CEO's are receiving up-date training.

VT / NH / ME No one to give state reports

RI: Fire Code Board of appeals struggling with 2009 Life Safety Code / NFPA; Building Code – federal grant to purchase code sets (printed license with ICC and a private printer) ; looking at 2010 Electrical Code; deleted sprinklers from 1 / 2 family; committee still looking at Green Code – must adopt something by end of year (state funded projectors / LEED/ ?)

4. Ron Piester (NY) and Member of ICC Bd of Directors made a presentation on

the up-coming ICC Code Development Hearings in Charlotte, NC. He also talked about ICC's Strategic Long –Range P – soliciting input from ICC Members. Talked about ICC business organization/ revenue stream beyond book sales; product evaluations; international reach; long range benefits for members; working through on-going economic crisis; top-to bottom review of code development process; residential sprinkler Debate; integrity of voting process; low turnout at hearings; voting credentials for members; have to be registered to vote; By-Laws ; remote voting (not realistic in “real Time”; IGCC 2ed – following Chicago public hearing / 1500 comments – getting ready for Spring and final action hearings.

5. Meeting Adjourned: The next NEBCA meeting will be Feb 3, 2011 at Foxwoods Casino, Ct. The Education / Meeting notice will be sent prior by Don Vigneau – looking at a Presentation on concrete /or decks / or electrical/ ??. These draft minutes to be posted on NEBCA website for review.

tpm (minutes up-dated and APPROVED as of: April 26, 2011)