

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

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NEBCA Meeting Minutes for October 21, 2008 (O'Connors Restaurant, Worcester, MA)
(Minutes approved at February 5, 2009 meeting)

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

Board Members Attending: Matt Mulvey (pres); Paul J. Moriarty (v-pres); Tom Mahar (sec); Don Vigneau (corr sec); John Addairo (NY); Dan DeDentro (RI); Jonathon Humble (CT and acting Treasurer)); Chip LaPointe (MA); (quorum present).
Others attending: Julie Nemeth-Weisser , (NY); Ray Madden (RI) and Mark Tebbets (CT).

Action taken / Discussion of Issues:

1. Draft Minutes of January 24, April 29 and August 29, 2008 meetings were presented for comments and approval (minutes has been posted to NEBCA web-site for review and approval / some corrections had been made by Don Vigneau). Minutes accepted and approved for posting to website.
2. Acting Treasurer Johnathon Humble presented Jim Sansome's report as of Oct 21, 2008 (Balance of \$13,334.20 seconded and approved).
3. After self-introductions, President Mulvey read a letter received from John Ed Ryan , a long-time NEBCA member, advising us of his new address / e-mail and willingness to stay in touch with organization (John Ed Ryan, P.E. @ 50 Lacey Road – Apt C 217, Whiting, NJ 08759-4418 or Johnedpe@aol.com); several comments on ICC, fires, and sprinklers. Matt asked Don Vigneau to include John Ed and also Dan McGee on e-mail notices, etc.
4. President Mulvey appointed the following to the NEBCA Election Nominating Committee: Bruce Martin (state of VT) committee chair; Vernon Woodworth , Boston, MA; and Bruce Austin, Greenfield, MA. Don Vigneau confirmed that five members terms were expiring. Please forward all applications for nominations to these members for their review and future action.
5. President Mulvey had received an ICC Membership application from Laura Scott of ICC

and NEBCA will file for ICC Chapter status with ICC.

6. President Mulvey asked members to think about what future projects that NEBCA might want to get involved with: rash of fires in structures / sprinklers / legislation , etc. and to forward suggestions for consideration at future meeting.
7. President Mulvey asked Don Vigneau to discuss the next few meetings (On February 5, 2009 at Retail Lumber show / World Trade Center, Boston, MA.; and April 21, August 18 and October 20 at O'Connor's Restaurant in Worcester, MA . There was discussion on Educational Programs for future meetings - possibilities mentioned: ICC Green Building Standard / Structural Engineer – ICC Evaluation Services; U/L certifications – use of their labels. The NRLA meeting in Boston should be geared to a “residential” audience.
8. Don Vigneau gave an informative power point presentation on the recent ICC Final Action Hearings in Minnesota and there were numerous questions and comments from the audience. Mr. vigneau's presentation was an enjoyable and very educational event.
9. State Reports:

NY is still going through code up-date to 2006 ICC Codes.

MA: BBRS has November hearing for code standards / still an issue of C-S license – there currently is no fee / public hearings for sheet metal licensing – to draft regulations (one year grandfathering) .

RI One active committee for Inter Bldg Code; Fire Code working with Bldg Code / New state Fire Marshal; and who is going to regulate residential sprinklers?

CT: Next adoption cycle is 2009 / Bill on Energy & Sustainability in limbo
10. Don Vigneau noted the passing (July, 2008) of Edward F. Bryson (80) of Avon, Connecticut. Ed was a representative for Underwriter's Labs and a strong supporter as a long time member of NEBCA.
10. Next Meeting: February 5, 2009 at World Trade Center, Boston, Mass. Educational topic and meeting notice will be sent prior to the next meeting. This next meeting will be the annual business meeting / election of members to the NEBCA Board of Directors and officers.

tpm

