

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

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NEBCA Annual Business Meeting Minutes for February 4, 2010 (Seaport World Trade Center, Boston, MA - in conjunction with Northeast Retail Lumber Association “Lumber and Building Materials Expo”)

Board of Directors Meeting (9:30 am) & General Membership Meeting (10:00am)

Board Members Attending: Matt Mulvey (Prez); Tom Mahar (sec); Jim Sansone (Tres); Charlie Warren (CT); Ray Madden (RI); John Addairo (NY); Dave Thyng (MA)and Jonathan Humble (CT).

Others attending: Dan DeDentro (RI); Brett Zuraitis (CT); Paul Cove (MA); Russ Geisser(MA); Tom Riley (MA); Peter Maxwell (CT); Mike Foley (MA); and presenters Jeff Ludlow and Curtis Ludlow .

Action taken / Discussion of Issues:

- 1 Draft Minutes of October 20, 2009 meeting at O’Connors Restaurant, Worcester, MA. were accepted and approved. Will be posted to NEBCA web-site as approved minutes.
- 2 Treasurer Jim Sansone presented his report as of February 4, 2010 , seconded and approved. (balance of \$ 13,493.84).
3. President Mulvey proceeded with the meeting: introduced Mike Foley of Framingham, MA. as a new member of NEBCA and proceeded with a self-introduction of members and other attendees. Due to time restrictions, there were no state reports. Next, Matt called for the Report of Nominating Committee for the Slate of Candidates.
4. John Addairo presented the 2010 report of the Nominating Committee as follows:
Slate of Candidates for NEBCA Board of Directors.
The following members (in good standing) have terms which expire in 2010 and these incumbents have indicated they would serve again if elected:

Candidates

Member – Mass

Mathias J. Mulvey

Member – Mass	Paul J. Moriarty
Member – Ct	James Sansone
Member – NY	Thomas P. Mahar
Member – RI	Ray Madden

The Slate of Candidates were accepted via a member motion, and seconded. There was no discussion and all were elected via unanimous vote of members present.

Additionally, there was an Open Board seat with the past resignation of Director Chip LaPointe. The following member, Julie Nemeth-Weisser (NY) had contacted the Nominating Committee with interest to run for the open seat. Such a motion was made and seconded by members. With no discussion, Julie was elected via unanimous vote to the Board of Directors for a 3 year term.

There were no nominations from the floor.

The following Members had contacted the Nominating Committee to serve as Officers if successfully re-elected to the Board; President – Matt Mulvey; Vice-president – Paul Moriarty; Treasurer – Jim Sansone; and Secretary – Tom Mahar - all for one year terms as officers. The Corresponding Secretary - Don Vigneau will remain as ex-officio board member. There was a motion, seconded, and with no further discussion, President Mulvey asked the Secretary to cast one vote for the election of this slate. Secretary Mahar cast one such vote.

NOTE: NEBCA member Dan DeDentro pointed out – via an e-mail that the Executive Board (Directors) shall elect the Board Members to serve as President, Vice president, Secretary, and Treasurer - all for a term of one year in accord with the By-Laws. In an e-mail (Feb 11, 2010) from the NEBCA Secretary (Mahar) – through the Corresponding Secretary (Vigneau) – all directors were asked to vote for the above Slate of Officers (Mulvey, Moriarty, Sansone, and Mahar) via return e-mail. Yes for approval votes were received from directors Mulvey, Moriarty, Mahar, Sansone, Vigneau, Warren, Humble, Thyng, Santa, Addairo, and Nemeth-Weisser.

5. President Mulvey started a discussion on a request from Jim Taylor, Building Official from Town of Enfield, Ct. who had requested NEBCA to forward a Job Notice for Building Permit technician – to our NEBCA membership. Several members had already commented on why NEBCA should or should not post such a notice: for members only / restrict to municipal job offerings / use of website and for how long / etc. President Mulvey asked of directors Dave Thyng and Jim Sansone to work out possible procedures for consideration and discussion at our April 20, 2010 meeting .

6. Ron Piester (ICC Board of Director) handed out an ICC Update provided by Dottie Harris (ICC rep.) who could not attend this meeting.
7. Jeff and Curt Ludlow of August West Chimney Co. gave an interesting and informative presentation on the installation of Wood & Gas-fired Factory-Built fireplaces and Stoves. Member had many questions for the presenters.
8. Meeting adjourned. Next meeting will be April 20, 2010 at O'Connor's Restaurant (Worcester), MA and the Education / Meeting notice will be sent prior by Don Vigneau (topic will be The International green Code – J. Humble).

tpm (minutes up- dated as of: May 6, 2010)