

D R A F T

D R A F T

D R A F T

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

Matthias J. Mulvey, CBO, CET, President
28 Edgeworth Street, Weymouth, MA 02189-2405
Phone: (781) 331-0043 Fax: (781) 331-0855
E-mail: mbciaeditor@aol.com

NEBCA Meeting Minutes for April 26, 2011(O'Connors Restaurant, Worcester, MA)

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); Charlie Warren (CT); Dave Thyng (MA); Julie Nemeth-Weisser(NY); Don Vigneau (Corr. Sec.); John Addairo (NY); Jonathon Humble(CT); John Willnauer(CT); Mark Tebbets (CT) (Quorum of nine members established).

Others attending: Lisa Humble (CT); Dave Grandpre(RI); Alan Paskewich (CT); Tom Riley (MA); Ron Anderson (MA); Ray Andrews (NY); Bob Patterson (VT); and Dan DeDentro (RI). Guest Speakers were: professor Michael O.Rouke and Peter Griem, PE

Action taken / Discussion of Issues:

1. Draft Minutes of October 19, 2010 meeting at O'Connors Restaurant, Worcester, MA. were accepted and approved. Will be posted to NEBCA web-site as approved minutes. NOTE: There was a NEBCA meeting on Feb. 3, 2011 at Foxwoods Casino, CT, but, due to severe winter storm conditions in New England, attendance was down and a quorum was not established. There was an educational presentation by Sam Francis on wood products and code changes to the ICC codes.
2. Tom Mahar (NEBCA Secretary) presented the Slate of Candidates for the Board of Directors (as the report of the Nominating Committee/John Addario). The following directors indicated their desire to serve on NEBCA board: John Addairo (NY); David Thyng (MA); Mike Santa (NH); Jonathon Humble (CT); Ray Madden (RI); and Jack Leyden (RI). There was a motion, second and with no discussion, to accept the slate of candidates and was so voted by members present. Note: Roger Timmons (ME) did not respond as to his intention to continue to serve on the Board.
3. Treasurer Jim Sansone's report as of April 26, 2011 was presented, seconded and approved (balance of \$13,683.23).
4. President Mulvey announced the dates for the next meetings as August 23 and

October 18, 2011, at O'Connor's restaurant. Don V and Jonathon H will look into possible future educational presentations such as cold weather/warm weather concrete and electrical.

President Mulvey proceeded with self introduction of members and guests.

5. State Reports (condensed): NY: Updated 2010 NYS Codes and Energy Code, effective January 1, 2011; Code books were distributed to all municipalities (under federal stimulus grant) ; prepared to start new 3 year cycle with ICC Codes. MA: moved to 8th ed of Building Code; CSL continuing ed program looking at approving people who will provide the education. RI: Coalition looking at shortening permit issuance to 21 days; 2010 NEC under review; studying Residential sprinklers; Fire marshal appoints "certified" deputy marshals; CEO must pass ICC CEO exam. CT: looking to adopt 2009 Energy Code/ looking at 2009 I-Codes to update state codes; Commission to look at residential sprinkler issues. ME: new and various legislation being considered; trying to keep ME Code and Energy Code; problems with adopting amendments (Note: Don V. is going to ME soon and hopes to get current info). VT: (Bob Patterson – Dept of Safety) Has 2006 IBC, didn't adopt IRC; updated Plumbing Code to 2009 I-code and in June, 2009 NEC.
6. Peter Griem, PE and professor Michael O'Rourke, PE made an interesting and informative presentation on snow loads, building failures, and changes to ASCE 7-10.
7. Meeting adjourned. The next meeting will be August 23 ,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.

tpm (minutes updated as of: April 27, 2011)

D R A F T

D R A F T

D R A F T

