



Delaware Building Officials Association

c/o Joe Day
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Meeting Minutes

Date: 8/26/2008

Location: Minquadale Fire Company

CALL TO ORDER

The meeting was called to order by the President, Joe Day, at 7:10 p.m. and the Pledge of Allegiance was recited.

ROLL CALL OF OFFICERS AND ATTENDANCE

The 2008 Officers and Board of Directors were recognized, as well as committee chairs and members. Meeting attendance:

Jeffrey Bergstrom
Ellis Blomquist
Michele Davis
Joe Day
Roland Hall
Ray Hudson
R.T Leicht

John Robitaille
Jeff Sanders
Tom Sciulli
Tony Sisofo
Jeff Starkey
Alan Steinle

REVIEW AND APPROVAL OF LAST MEETING

The meeting minutes from July 22, 2008 were read and approved as prepared.

MEETING REPORTS

President's Report – Joe Day

- Region 7 meeting will be held on September 4th & 5th in Hagerstown and additionally at the ICC conference. Our region does have proposed code changes and if anyone is interested in going to Hagerstown, please contact Joe.
- The Lower Delaware BOA has upcoming training in Oct., an announcement flyer is available tonight.

Treasurer's Report – Tom Sciulli

- No new expenditures to report. We are currently at 114 members.

COMMITTEE REPOTS

ICC Update – Roland Hall

- The fall conference is from Sept. 13th – 23rd.
- On Sept. 12th the President of ICC will have a fireside chat viewable from the website.
- Changes to 2009 codes – includes sprinklers for IRC.
- Hearings will be webcast for all to view.
- Bylaws changes – there is a proposal to restructure Board of Directors to include region representatives.
- The 2009 fall conference will be in Baltimore, MD so plan ahead.
- Community Building Code Grant Act – this has passed the House and is in the Senate. Roland requested both individual and group support for this legislation.

Education – John Robitaille

- Training at the September meeting will be a conference overview presented by John Robitaille and Joe Day.
- Joe Day discussed the list of organizations that will be contacted about the upcoming ICC training.

Web Site – Michele Davis

- The website is now published. Print screens were distributed for member review. The site includes our training brochure and will be expanded over the next couple months.

OLD BUSINESS

First Item – Social event in December

Notes: Previously, Joe Day expressed an interested in having a social event for the organization.

Additional Discussion Points: A motion was introduced to plan an event in the beginning of December.

Decision(s): Motion passed. Tom Sciulli and Jeff Bergstrom will be co-chairing the event and are looking for additional volunteers.

NEW BUSINESS

First Item – Support of CBCAG

Notes: A motion was heard to support the Community Building Code Administration Grant (CBCAG) Act. It was seconded.

Additional Discussion Points: none

Decision(s): Motion passed. The DBOA will send a letter of support to our Senators.

JURISDICTION/AGENCY REVIEWS

Each agency below spoke about new projects in their jurisdiction

- | | |
|----------------------------------|---------------------------|
| State Fire Marshal Office | Town of Middletown |
| Town of Newport | New Castle County |
| City of New Castle | City of Wilmington |
| City of Newark | |

DATE AND TIME OF NEXT MEETING – Tuesday, September 23, 2008 at 7p.m.

ADJOURNMENT – Joe Day adjourned the meeting at 8:19 p.m.

Prepared by Michele Davis
August 29, 2008