

March 31, 2021 Board of Directors Meeting Minutes

WHERE: Zoom Conference call

Meeting was called to order at 11:00 by President Mark Meranda.

- 1) Roll Call of Officers. Quorum established. All present except Rob Rice.
- 2) Previous Meeting Minutes. October 20, 2020 Dan West made a motion and Ron Bodner 2nd the motion and the minutes were approved unanimously.
- 3) Treasurer's Report. Teresa Parkhurst reported that our current balance is approximately \$28,987. Teresa advised that 3 board members are required to perform the audit of the books. Teresa also indicated accounting program is free. She also indicated the Reno Building, Truckee Building and Washoe County Building need to provide the invoices for members.
- 4) Old Business.
Mark tabled the old business of bylaws update, articles of incorporation and tax status for next meeting.
- 5) Communications and Reports
Mark reported on NOBO, the next NOBO meeting is April 22nd. NOBO is watching the following legislation:
SB 277 – Ban on residential broadband
AB 280 – Requirements for gender neutral signage to be added to building code
AB 383 – Gov. Office of Energy requiring building code to verify motors/energy saving, water saving at time of C of O
SB 150 – Tiny houses
- 6) Committee Reports
Committee chairs were assigned:
Training/Education: Marcus Voss
Events: Arthur Leon
Scholarship: Paul Gordon
Discussed locations for next general meeting, Reno Corp Yard, Sparks City Hall Basement, State offices on Kietzke are all to be considered for hosting, meeting will have to be fluid with Covid.
Scholarships. Marcus and Teresa will send a check over to Ed Heeran (sp?)
- 7) New Business.
Discussed next Board of Directors meeting, the next will be May 19th as a combined Board and General meeting. August and November were decided for next Board of Directors meetings, and a tentative in person general meeting in July.
- 8) Roundtable and Adjournment: Motion by Paul Gordon to adjourn, 2nd by Dan Warrell to adjourn. Meeting adjourned at 1200.
Next meeting: Annual Board Meeting, May 19th, 2021 Location TBA

Respectfully submitted,
E. Lozada