

## October 20, 2020 Board of Directors Meeting Minutes

WHERE: Famous Dave's Bar-B-Que

Meeting was called to order at 11:35 by President Paul Gordon.

- 1) Roll Call of Officers. Quorum established. All present except Ken Andrews.
- 2) Previous Meeting Minutes. February 19, 2020 Mark Meranda made a motion and Ron Bodner 2<sup>nd</sup> the motion and the minutes were approved unanimously
- 3) Treasurer's Report. Teresa Parkhurst reported that our current balance is approximately \$30, 476. Teresa indicated that the Annual Audit for 2019 had been completed and approved. ½ the money is in a money market and ½ is in the checking account. We are now paying \$15 a month for our accounting system. She is currently entering our data and building the program. Each person will have access to view only. She has been having a difficult time making contact with the tax accountant. Cindi volunteered to make contact with him.
- 4) Old Business.  
Training: WC3 was to provide training in March, April and May and then we had several lunch presentations booked out, however, COVID changed all that and everything was cancelled. The Board had a discussion and agreed not to pursue any more training through 2020 until this COVID thing passes. Mark Meranda indicated that he wanted to have input on 2021 training. There was discussion on TownHomes, Grease Type 1 ducting, and Residential building.

ICC Annual report: Cindi will check with our new ICC rep, Susan Dowdy, on the annual report status (with no events) and our available points.

Mission Statement/Website: The President's message is up on the website as well as our mission statement. Cindi indicated she sent Paul's photo for the website. Please check out our website [www.nnicc.org](http://www.nnicc.org)

- 5) Communications and Reports  
The next NOBO meeting is scheduled for November 10, 2020. Mark indicated that NOBO will have a guest speaker. Mark indicated that there may be legislation coming from the State Manufactured Housing to move enforcement of mobile homes and mobile home parks to local jurisdictions.
- 6) Committee Reports  
Scholarship: Paul reminded the Board that we approved \$1500 a year. Marcus described three options, purely cash option, just provide \$1500, or possibly paying for required tools, or pay for their training. Marchs will follow up with Ace Charter School to find out the timing of the application and award. Paul reminded us that the Board named the scholarship for Tim McGiveny. Teresa added it would be a great idea to post the recipient on the website, maybe a photo and bio.  
Events: Since we won't be having a Holiday Social/Fundraiser for the Boys and Girls Club this year, Teresa made a motion to just write the Club a check for \$1500 in lieu of the party and Reno can participate in the toy drive. Dan West 2<sup>nd</sup> the motion and it was approved unanimously.  
Training: Our monthly meetings/lunch training sessions were cancelled. The topics we had set up pending were: Simpson Strong Tie update, Draft Stop Fire Stop, Allen from Providence, RHP Mechanical, and Active Shooter training from RPD. We can table these for next year.

Marcus Voss mentioned that he has Power Point training presentations prepared on: Grounding and Bonding, re-roofs, AC, furnaces and water heaters. Since NNICC is a preferred provider, we can get CEUs for these classes. Reno will have Marcus teach these classes as long as we get CEUs. Cindi mentioned Code Enforcement would definitely be interested in these classes and willing to help set them up.

- 7) New Business.  
Elections will occur this year for a new Board of Directors for 2021. Paul will look at obtaining Zoom access.
- 8) Roundtable and Adjournment: Ron Bodner 1<sup>st</sup>, 2<sup>nd</sup> by Dan West, motion carried. 1:09 pm

Next meeting: Annual Business Meeting, January 2021 Location and Date TBA

Respectfully submitted,  
C Gil-Blanco

DRAFT