

Board Meeting Date: December 20, 2011

Location: Southbridge Savings Bank, 200 Charlton Rd

Attendance: Michael Mendoza; Joe Mikielian; Curtis Meskus; Tony Zahariadis; Matthew Hakala; Paul Tacy; Gary Stubbins; Dan Walsh; Dan Hellyer, Robert Camacho and Dave Jensen

Called to Order: 9:30am

Guest: None

Treasurers Report:

Jensen discussed the need of more funds for the various accounts to keep us going. Discussion.

The President asked Tacy to do an inventory of the apparel that is currently in stock.

Minutes:

Mendoza pointed out to some corrections in the minutes.

Jensen motion to accept October minutes with the changes
2nd by Tacy

All In Favor

BFPR NFPA 1

The President spoke on the events at the last meeting in November. Mikielian stated that the next meeting would be January 5th at 8:30am in Stow. Discussion. Mikielian stated that he would not be available for the next two months. Mendoza stated that he has spoken to David Moore to see if he could attend these hearings.

BBRS Code Hearing

The President stated that our turn out at the December 13th meeting was well balanced on both sides.

COMMITTEE REPORTS

Fund Raising: Stubbins spoke on the latest developments and the fact that he had found maybe two sources for grants. He also spoke on how the membership funding campaign was going. Discussion.

Mendoza, on behalf of SEMBOA, handed over a check for \$3, 260 to the Treasurer to help finance the Operating Budget.

The President stated that he would like to see members from MBCIA to assist in the fund raising efforts.

The President also asked for Jensen to put together a projected budget, which would outline our yearly costs.

Stubbins also suggested that combining the Fund Raising committee with the PR committee to work on things like raffles and the like. Discussion.

Legislative: No report.

PR: Zahariadis spoke on some ideas on a newsletter to be sent out to building officials. Discussion.

Meskus stated that once he was done with the pamphlet, he would work on something for Building Safety Month. Mendoza and Camacho stated that they would assist Meskus in this project. The President stated that he would like to have something finalized by February the latest.

Hiring Guide: Tacy went over what he had done. Mendoza stated that he had submitted some changes. Discussion. Will need to finalize this document for the January 24th meeting. All suggestions should be to Tacy by January 14th.

Meskus spoke about his work on the pamphlet. Discussion. Camacho made some suggestions for the cover and back page. The President moved Meskus onto the PR Committee.

Tacy motion to accept the pamphlet with the changes as the final version
2nd by Mikielian

All In Favor

Code Development: The President spoke about the Floor Joist Protection code which was heard at the Dec 13th BBRS Hearing.

Camacho and NFPA: Camacho spoke on the fact that he was contacted by Allen Frazer regarding getting building officials more involved. Discussion. Camacho will contact Frazer to discuss a possible meeting subject.

NFPA 1730

No updates.

Mail Box

It was stated that Wakem is owed \$75 for the past 6 months for the Boston mail box. Discussion regarding its present location and the cost. Meskus gave some cost for relocating the mail box to the Sturbridge area. The President stated that we will go back to the by laws and use the home address of the President for mail. Discussion.

Camacho motion to put our website address on all materials and there is where we would post a mailing address.
2nd by Hellyer

All In Favor

Association Presidents

President of SEMBOA voiced his concern of the financial support the Federation is getting. SEMBOA seems to be aggressive in this endeavor and awaits the participation of the rest of the associations.

Adjourn: 12:00pm

Respectfully submitted,

Michael Mendoza
Secretary