



NORTHERN MICHIGAN CODE OFFICIALS ASSOCIATION



Chapter Member ICC

NMCOA Meeting Minutes

Jan, 19, 2018

PRESIDENT

Steven Haugen
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VICE PRESIDENT

Randy Robinson
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TREASURER

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SECRETARY

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DIRECTOR AT Large

Matthew Cronk
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PAST PRESIDENT

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EDUCATION CHAIRMAN

Martin Van Berlo
Emmet County PZ&CR
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Call to Order: The NMCOA Board meeting was held at the Gaylord Alpine Lodge and called to order by President **Steven Haugen** at **12:42pm**.

Officer Present: President **Steven Haugen**, Treasure **Mike Kieliszewski**, Secretary **Bryan Stein**, Vice President **Randy Robinson**, Past President **Don Gilmet**, Education Chairman **Martin Van Berlo**. Director at Large **Matthew Cronk**

Officers Excused:

Secretary Minutes: the Minutes of the **Dec, 8 2017** meeting were presented with no discussion.

Motion to Accept: by **Mike Kieliszewski** **Second:** by **Randy Robinson**

Motion Carried

Treasurer's Report:

Motion to Accept: by **Bryan Stein**

Second: by **Don Gilmet**

Motion Carried

New Business: Feb classes are set, Marti had a request for a W-9 Marti filled it out and Mike signed it, Nelson Fletcher requested to become an Honorary Member, Motion: by **Mike Kielisewski** Second: by **Don Gilmet** Motion Carried

Bills: were presented and discussed.

Motion to pay bills as presented: by **Don Gilmet**

Second: by **Randy Robinson**

Motion Carried

Old Business: MAD/CAD Marti is working on fee schedule. The bylaws are complete ready for signatures

Adjournment:

Motion to Adjourn: by **Mike Kieliszewski**

Second: by **Bryan Stein**

Motion Carried

1:02