

# NORTHERN MICHIGAN CODE OFFICIALS ASSOCIATION



### **Chapter Member ICC**

## NMCOA Meeting Minutes April, 20 2018

<u>Call to Order:</u> The NMCOA Board meeting was held at the Gaylord Alpine Lodge and called to order by Vice President **Randy Robinson** at **12:25 pm.** 

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

Officers Excused: President Steven Haugen.

<u>Secretary Minutes:</u> the Minutes of the March, 23 2018 meeting were presented with no discussion.

Motion to Accept: by Mike Kieliszewski Second: by Don Gilmet

**Motion Carried** 

**Treasurer's Report:** 

Motion to Accept: by Don Gilmet

Second: by Randy Robinson Motion Carried

<u>New Business:</u> May Classes are set 6 hours of plan review. **Martie Van Berlo** made a Proclamation Building Safety Month of May 2018 for the NMCOA to put on the web site and in the ICC web site motion by **Mike Kieliszewski** and second by **Don Gilmet** motion carried. We received a letter from President **Steven Haugen** he will be taking a leave of absence from the NMCOA board motion to except was made by Secretary **Bryan Stein** and second by Vice President **Randy Robinson** motion carried. Redone signature on the NMCOA bank accounts removed **Steven Haugen** name from the accounts. Discuss the option to rebuild the Mad Cad account tabled for later date.

Bills: were presented and discussed.

Motion to pay bills as presented: by Bryan Stein

Second: by Don Gilmet Motion Carried

<u>Old Business:</u> MAD/CAD 55 we have enough money in the bank to pay membership from last year funds. If we do not get any more members then are fees will go up next year?

#### **PRESIDENT**

Steven Haugen 5665 Demerly Rd. Benzonia, MI. 49616 231-882-4274 Shaugen54@yahoo.com

#### **VICE PRESIDENT**

Randy Robinson 5200 E Milbrook Shepherd, MI. 48883 randyrobinson60@gmail.com

#### **TREASURER**

Mike Kieliszewski City of Alpena 208 N. First St. Alpena, MI. 49707 989-354-1762 mikek@alpena.mi.us

#### **SECRETARY**

Bryan Stein Ogemaw County 806 W Houghton Ave. Room 107 West Branch, MI. 48661 steinb@ocmi.us

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#### **DIRECTOR AT Large**

Matthew Cronk Cheboygan County 870 Main Street Cheboygan, MI. 49721 mcronk@cheboygancounty.net

#### PAST PRESIDENT

Don Gilmet City of Alpena 208 N. First St. Alpena, Mi. 49707 989-354-1761 donaldg@alpena.mi.us

#### **EDUCATION CHAIRMAN**

Martin Van Berlo Emmet County PZ&CR 3434 Harbor Petoskey Rd. Harbor Springs, Mi. 49740 231-348-1735 mvanberlo@emmetcounty.org

# **Adjournment:**

**Motion to Adjourn:** by **Randy Robinson Second:** by **Don Gilmet Motion Carried** 

12:42