



NORTHERN MICHIGAN CODE OFFICIALS ASSOCIATION



Chapter Member ICC

NMCOA Meeting Minutes April 12, 2019

PRESIDENT

Randy Robinson
5200 E Milbrook
Shepherd, MI. 48883
989-854-9285
randyrobins60@gmail.com

VICE PRESIDENT

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

TREASURER

Bryan Stein
Ogemaw County
806 W Houghton Ave.
Room 107
West Branch, MI. 48661
989-345-3370
steinb@ocmi.us

SECRETARY

Matthew J. Cronk
Cheboygan County
870 Main St
Cheboygan, MI. 49721
231-627-8813
mcronk@cheboygancounty.net

DIRECTOR AT LARGE

Gerald Bleau
Pere Marquette Charter
Township
1699 S. Pere Marquette Hwy.
Ludington, MI 49431
231-845-1277
jerry@pmtwp.org

PAST PRESIDENT

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

EDUCATION CHAIRMAN

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

Call to Order: The NMCOA Board meeting was held at the Headwater Room in Gaylord Michigan and called to order by President Randy Robinson at 12:20 pm.

Officers Present: President Randy Robinson, Vice President Mike Kieliszewski, Treasurer Bryan Stein, Secretary Matthew Cronk, Director at Large Gerald Bleau and Education Chairman Martie Van Berlo.

Officer's Excused: Past President Steven Haugen.

Secretary Minutes: The Minutes of the March 15, 2019 meeting were presented with no further discussion. Motion to Accept: Mike Kieliszewski, Second: Randy Robinson.

Motion Carried.

Treasurer's Report: The Treasurer's report was presented by Treasurer Bryan Stein with discussion to amend an error in the accounts distribution. Motion to Accept with error amendment: Mike Kieliszewski, Second: Gerald Bleau.

Motion Carried.

New Business:

Randy Robinson inquired about the MADCAD final status. Martie Van Berlo stated that we took in \$17,500, therefore only approximately \$166.00 need be taken from the MADCAD buffer account. A couple of jurisdictions have still promised to pay their share. President Robinson inquired about the status of May's education programming. Matthew Cronk informed the board that although we had intended to bring the ICC in to teach May's class he had discovered that the class would not be free as it has been in the past. With costs nearing \$5000 Secretary Cronk decided to forgo the ICC training for the current year and made arrangements for Bureau of Construction Codes Director Keith Lambert to speak in May. Discussion was held regarding educational programs and content. Discussion was held regarding the organization's 501C status. Martie Van Berlo has sent completed forms and fees to the IRS. Martie Van Berlo presented Treasurer Bryan Stein with \$700.00 in membership fees, \$2,100.00 for MADCAD, \$260.00 from the day's raffle and \$20.00 from the sale of logowear for a total deposit of \$3,080.00.

Bills: Motion to pay bills as presented: Matthew Cronk, Second: Gerald Bleau.

Motion Carried.

Old Business: President Randy Robinson inquired about liability insurance. The board has decided to keep its current coverage at this time.

Adjournment: With no further business to discuss, a motion to adjourn was presented by: Mike Kieliszewski, Second: Gerald Bleau. *Motion Carried.* Meeting was adjourned at 12:33 pm.