



NORTHERN MICHIGAN CODE OFFICIALS ASSOCIATION



Chapter Member ICC

NMCOA Meeting Minutes May 17, 2019

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EDUCATION CHAIRMAN

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Call to Order: The NMCOA Board meeting was held at the Headwater Room in Gaylord Michigan and called to order by Vice President Mike Kieliszewski at 12:01 pm.

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

Officer's Excused: President Randy Robinson.

Secretary Minutes: The Minutes of the April 12, 2019 meeting were presented with no further discussion. Motion to Accept: Steve Haugen, Second: Bryan Stein.

Motion Carried.

Treasurer's Report: The Treasurer's report was presented by Treasurer Bryan Stein with no further discussion. Motion to Accept: Steve Haugen, Second: Gerald Bleau.

Motion Carried.

New Business:

Martie Van Berlo introduced the subject of NMCOA prizes as supplies were running low. Discussion was held as to what items to provide for raffle winners. Motion presented by Steve Haugen to order coffee cups with the NMCOA logo, Second: Bryan Stein. ***Motion Carried.*** Martie Van Berlo presented a bill of \$275.00 for his wage as Educational Chairman for the first and second quarter of 2019. He also presented Treasurer Brian Stein with \$500.00 in membership fees and \$239.00 from the day's raffle for a total deposit of \$739.00. Martie also presented a bill from our internet site provider for \$300.00. Discussion was held regarding the rules of the raffle. Motion was presented by Steve Haugen that the rules of the raffle be changed such that for every 5 tickets purchased an additional ticket will be given for free, Second: Bryan Stein. ***Motion Carried.***

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

Motion Carried

Old Business: Martie informed the board that the instructor for the September class has been confirmed, but class content will be determined over the summer. Our Building Safety Month proclamation has been posted on the ICC website. It has been noted that NMCOA's information is out of date on the ICC's website. Secretary Cronk will update that information.

Adjournment: With no further business to discuss, a motion to adjourn was presented by: Bryan Stein, Second: Matthew Cronk. *Motion Carried.* Meeting was adjourned at 12:15 pm.