



NORTHERN MICHIGAN CODE OFFICIALS ASSOCIATION



Chapter Member ICC

NMCOA Meeting Minutes October 11, 2019

PRESIDENT

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VICE PRESIDENT

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TREASURER

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SECRETARY

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DIRECTOR AT LARGE

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PAST PRESIDENT

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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 President Randy Robinson at 1:08 pm.

Officers Present: President Randy Robinson, Secretary Matthew Cronk, Director at Large Gerald Bleau, and Education Chairman Martie Van Berlo.

Officer's Excused: Vice President Mike Kieliszewski, Treasurer Bryan Stein and Past President Steve Haugen

Secretary Minutes: The Minutes of the September 13, 2019 meeting were presented with no further discussion. Motion to Accept: Martie Van Berlo, Second: Gerald Bleau.

Motion Carried.

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

Motion Carried.

New Business:

Randy Robinson inquired about November classes and Gerald Bleau stated that the class was still setup. Randy Robinson was alerted to a suspicious email received by Secretary Cronk. Suspicious emails were received previously and discussion was held. It was noted that members should be on the lookout for such emails and alert Martie Van Berlo if any are encountered in the future. Discussion was held regarding NMCOA becoming a preferred provider for ICC. A unanimous decision was made to table the discussion until the next meeting so that a full board may discuss the issue thoroughly. Martie has ordered new coffee mugs and believes they will be available for the November meeting. Martie received \$200 from the day's raffle and has \$300 in membership fees, but will hold on to them until the next meeting when Treasurer Bryan Stein is present. Martie received a letter from the IRS regarding our 990EZ and nothing further is currently required with the IRS. Martie intends to pursue summer Treasurer Reports from Bryan to post to the NMCOA website.

Bills: Motion to pay bills as presented: Randy Robinson, Second: Gerald Bleau.

Motion Carried

Old Business: Randy Robinson inquired about the status of our checking account. Matthew Cronk stated that the update of NMCOA's ICC information was in progress with the ICC.

Adjournment: With no further business to discuss, a motion to adjourn was presented by: Gerald Bleau, Second: Martie Van Berlo. *Motion Carried.* Meeting was adjourned at 1:22 pm.