



NORTHERN MICHIGAN CODE OFFICIALS ASSOCIATION



Chapter Member ICC

NMCOA Meeting Minutes November 8, 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 Vice President Mike Kieliszewski at 12:11 pm.

Officers Present: Vice President Mike Kieliszewski, Treasurer Bryan Stein, Secretary Matthew Cronk and Education Chairman Martie Van Berlo.

Officer's Excused: President Randy Robinson, Director at Large Gerald Bleau and Past President Steve Haugen

Secretary Minutes: The Minutes of the October 11, 2019 meeting were presented with no further discussion. Motion to Accept: Bryan Stein, Second: Martie Van Berlo.

Motion Carried.

Treasurer's Report: The Treasurer's report was presented by Treasurer Bryan Stein with no further discussion. Motion to Accept: Matthew Cronk, Second: Martie Van Berlo.

Motion Carried.

Old Business:

Martie Van Berlo reiterated that in our previous month's meeting it was asked by a few members of the organization if the board would consider becoming a preferred provider for the ICC so that those holding ICC certifications may obtain credit. To do so NMCOA would need to pay the ICC \$250.00 annually, then each program would need to be submitted to the ICC at least a couple of weeks in advance for approval. Discussion was held regarding whether it would be beneficial to the organization as a whole and whether the board has the capacity to administer the program. A motion was made by Martie Van Berlo to table the ICC decision until the board was fully present. Second: Matthew Cronk. ***Motion Carried.*** Mike Kieliszewski inquired if everything was squared away with the IRS and Martie affirmed that it was.

Bills: Motion to pay bills as presented: Matthew Cronk, Second: Bryan Stein.

Motion Carried

New Business: Martie Van Berlo presented \$300.00 in checks for memberships and \$356.25 in cash from the raffles for October and November for a total deposit of \$656.25. Martie noted that last month \$32.75 was taken from raffle monies to purchase lunch. Martie presented an invoice for February's lodging from the Quality Inn and an invoice of \$40.00 for program set up for September classes.

Adjournment: With no further business to discuss, a motion to adjourn was presented by: Bryan Stein, Second: Martie Van Berlo. *Motion Carried.* Meeting was adjourned at 12:30 pm.