



NORTHERN MICHIGAN CODE OFFICIALS ASSOCIATION



Chapter Member ICC

NMCOA Meeting Minutes January 17, 2020

PRESIDENT

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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 12:45 pm.

Officers Present: President Randy Robinson, Vice President Mike Kieliszewski, Treasurer Bryan Stein, Secretary Matthew Cronk, Director at Large Gerald Bleau and Past President Steve Haugen.

Officer's Excused: Education Chairman Martie Van Berlo

Secretary's Minutes: The Minutes of the December 6, 2019 meeting were presented with a brief discussion for clarification. 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: Mike Kieliszewski, Second: Steve Haugen.

Motion Carried.

Old Business:

President Randy Robinson raised the topic of MADCAD increasing its fee for the year of 2020.

Motion: by Mike Kieliszewski to agree to set MADCAD membership fees for each jurisdiction through NMCOA to \$375.00 for the year of 2020. Second: Steve Haugen. **Motion Carried.**

New Business: President Robinson stated that he was still in the process of trying to secure a class for the February meeting and will keep the board informed. Vice-President Kieliszewski is still in the process of trying to secure March's education as well. Treasurer Bryan Stein announced that he received \$284.00 from the day's raffle proceeds and \$2,400.00 in memberships for a total of \$2,684.00. He also paid \$2,040.01 for Russel Thornburg's travel, lodging and class fee and \$250.00 to the ICC for the initial Preferred Provider fee. Secretary Cronk informed the board that he has completed the ICC's chapter report application for the year of 2020 and that the organization has an educational credit. He also asked other members of the board to review the report's Chapter Rewards Program to ensure that NMCOA receives ICC credit for all the qualifying activities it participates in.

Bills: Motion to pay bills as presented: Steve Haugen, Second: Mike Kieliszewski.

Motion Carried

Adjournment: With no further business to discuss, a motion to adjourn was presented by: Mike Kieliszewski, Second: Matthew Cronk. *Motion Carried.* Meeting was adjourned at 12:55 pm.