



NORTHERN MICHIGAN CODE OFFICIALS ASSOCIATION



Chapter Member ICC

NMCOA Meeting Minutes October 9, 2020

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Call to Order: The NMCOA Board meeting was held virtually and called to order by Vice President Mike Kieliszewski at 11:12 am.

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

Officer's Excused: President Randy Robinson and Treasurer Bryan Stein

Secretary's Minutes: The Minutes of the September 11, 2020 meeting were presented with no further discussion. Motion to Accept: Steve Haugen, Second: Gerald Bleau.

Motion Carried.

Treasurer's Report: Discussion was held regarding the need for corrections to June's and July's Treasurer's reports and it was determined that none were required at the time. Motion to Accept Treasurer's reports from both August and September: Steve Haugen, Second: Gerald Bleau.

Motion Carried.

Old Business:

Martie Van Berlo gave corrected MadCAD statistics saying 48 jurisdictions had paid, bringing \$18,000 in revenue. Total costs for the program was \$19,000, therefore \$1000 of the cost was paid out of the MadCAD surplus account. Randy Robinson is currently working on ICC training for December's meeting and hoping to schedule something for plan review or administration. Gerald confirmed that he has scheduled a Wednesday morning class with Jerry Tuggle for November. Martie to confirm the class with the instructor and relay information to the membership. Discussion was held regarding the new online format. While some members have expressed difficulty in first logging on, the majority of experiences have been positive. Discussion was held regarding keeping the ability to log into future in-person meetings.

New Business: Martie discussed changes that the State of Michigan is currently proposing to Act 407. He intends to attend an upcoming meeting to learn more. It was stated that a reduction in required continuing education hours could result in a reduction of NMCOA membership. A change in required hours in different categories would also impact the organization's goal of providing required education. Martie has started putting together an education agenda for 2021.

Bills: Bills were presented for class setup by Mike Kieliszewski and monthly webinar hosting. Motion to pay: Steve Haugen, Second: Gerald Bleau. **Motion carried.**

Adjournment: With no further business to discuss, a motion to adjourn was presented by: Mike Kieliszewski, Second: Steve Haugen. ***Motion Carried.*** Meeting was adjourned at 11:33 am.