



NORTHERN MICHIGAN CODE OFFICIALS ASSOCIATION



Chapter Member ICC

NMCOA Meeting Minutes December 4, 2020

PRESIDENT

Randy Robinson
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VICE PRESIDENT

Mike Kieliszewski
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TREASURER

Bryan Stein
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SECRETARY

Matthew J. Cronk
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DIRECTOR AT LARGE

Gerald Bleau
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PAST PRESIDENT

Steven Haugen
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EDUCATION CHAIRMAN

Martin Van Berlo
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2021 Officer's Election: The election for the 2021 NMCOA Board was held virtually at 9:15 am. A vote was presented and recorded by Secretary Cronk to elect the following officers: President Mike Kieliszewski, Vice President Bryan Stein, Treasurer Matthew Cronk, Secretary Gerald Bleau, Director at Large Tom Doss, Past President Randy Robinson and Education Chairman Martie Van Berlo.

Call to Order: The NMCOA Board meeting was held virtually and called to order by President Randy Robinson at 12:20 pm.

Officers Present: President Randy Robinson, 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: None

Secretary's Minutes: The Minutes of the November 4, 2020 meeting were presented with no further discussion. Motion to Accept: Steve Haugen, Second: Mike Kieliszewski.

Motion Carried.

Treasurer's Report: The Treasurer's report for November 4, 2020 was presented by Treasurer Bryan Stein with no further discussion. Motion to Accept: Mike Kieliszewski, Second: Steve Haugen.

Motion Carried.

Old Business:

Randy Robinson inquired about ICC rewards and chapter status. Martie forwarded the ICC certificate to Bryan and Randy. Randy to check with ICC to see if the certificate can be used in 2021. Randy inquired about MadCad. Martie to relay information to the board when he hears from MadCad's representative. President Robinson asked about any updates to Act 407. Martie had not heard anything further at the time.

New Business: President Robinson inquired about the 2021 education schedule. Martie asked for a couple of additional weeks to finalize the schedule and suggested a short meeting between now and our next education meeting to discuss. Randy asked about membership status. Martie to send postcards shortly and the application is posted on our website. Upcoming banking changes for new member positions were discussed. Matthew Cronk to be

added to NMCOA accounts and Randy Robinson to be removed. Logistics of meeting at the bank for signatures was discussed. Martie to contact the bank to see which officers will be required to sign banking paperwork. Tom Doss was welcomed to the board as the new Director at Large. Steve Haugen was unanimously thanked by the NMCOA Board for his years of dedicated service.

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: Bryan Stein, Second: Mike Kieliszewski. **Motion Carried.** Meeting was adjourned at 12:38 pm.