



NORTHERN MICHIGAN CODE OFFICIALS ASSOCIATION



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NMCOA Meeting Minutes March 19, 2020

Call to Order: The NMCOA Board meeting was held virtually and called to order by President Mike Kieliszewski at 1:00 p.m.

Officers Present: President Mike Kieliszewski, Vice President Bryan Stein, Treasurer Mathew Cronk, Secretary Gerald Bleau, Director at Large Tom Doss, Past President Randy Robinson and Education Chairman Martie Van Berlo.

Officer's Excused: None.

Secretary Minutes: The Minutes of the February 19, 2021 meeting were presented with no further discussion. Motion to Accept by Bryan Stein, Second by Randy Robinson.

Motion Carried.

Treasurer's Report: Motion to Accept by Randy Robinson, Second Bryan Stein.

Motion Carried

Public Comment: None.

New Business:

Martie reported that for the past few years NMCOA has done a building safety month proclamation, Martie will bring it back to the board in the near future.

a) **NFPA Program:** Martie asked three poll questions prior to the class.

1. Would you participate? 77% of the class responded, 74% Yes, 26% No.
2. Do you believe the cost is excessive? 87% of the class responded, 59% Yes, 41% No.
3. Do you believe this is acceptable use of funds? 79% of the class responded, 75% Yes, 25% No.

Martie explained that NMCOA has had a history of spending this much money on classes in the past. He recommends going forward with the class based on the poll questions and past history. Randy will find out if the class can be done virtually in November if needed.

Motion by Randy Robinson Second by Matthew Cronk to authorize Randy Robinson to approve the education proposal from NFSA, not to exceed \$4000.00, pending the class can be held virtually if needed, for the November 4, 2021 class.

Motion Carried

Old Business:

- a) 990 EZ: Bryan Stein reported the form was sent in.
- b) Monthly training update: Mike is in contact with the instructors for April. Mike will set the times and report back to Martie. Tom has May, both morning and afternoon classes are locked in.
- c) Act 407 update: Martie has nothing at this time.
- d) Membership update: Martie reported 111 renewals as of 3-18-2021 which is down 40 from last year. He anticipates we will end up about the same as last years number of around 140 members.
- e) Madcad update: Martie reported on the comments from the membership about the importance of the Madcad. Discussion was had about the possibility of joining other groups to subscribe. Martie will look into it. Board members shared their thoughts on how to promote and retain this service. The board agrees the subscription is a very important tool for NMCOA members. At the current price we need 45-50 participants to maintain the program.

Bills: Motion to pay bills as presented by Bryan Stein, Second by Tom Doss.

Motion Carried.

Adjournment: With no further business to discuss motion to adjourn a motion to adjourn was presented by Matthew Cronk Second by Tom Doss.

Motion Carried. Meeting was adjourned at 1:34 p.m.

Respectfully Submitted

Gerald A. Bleau, Secretary

