



# NORTHERN MICHIGAN CODE OFFICIALS ASSOCIATION



Chapter Member ICC

## PRESIDENT

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## TREASURER

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## SECRETARY

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## EDUCATION CHAIRMAN

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## NMCOA Meeting Minutes January 21, 2022

### Board Meeting

**Call to Order:** The NMCOA Board meeting was held at the Headwaters room in Gaylord, Michigan and called to order by President Mike Kieliszewski at 12:29 PM.

**Officers Present:** President Mike Kieliszewski, Past President Randy Robinson, Treasurer Matthew Cronk, Director at Large Tom Doss and Education Chairman Martie Van Berlo

**Officer's Excused:** Secretary Gerald Bleau, Vice President Bryan Stein.

**Secretary Minutes:** The Minutes of the December 3, 2021 meeting were presented, after discussion a motion was made by Randy Robinson to change the minutes to show that Martie VanBerlo was the second on the motion to adjourn. Seconded by Tom Doss.

**Motion Carried.**

**Treasurer's Report:** Motion to accept the treasures report for December 3,2022 was made by Martie VanBerlo and Seconded by Tom Doss.

**Motion Carried**

**Public Comment:** None

### New Business:

Mike Kieliszewski stated that the February meeting was all set.

Martie VanBerlo presented our bond insurance for \$198.00 for the next three years.

Mike Kieliszewski made a motion to purchase NMCOA hats instead of mugs for the raffle drawings, second by Matthew Cronk.

**Motion Carried**

### Old Business:

A discussion was held regarding the 2020 tax filing issues, it was determined that Tom Doss would check on a couple of leads and report back to the board at the February meeting.

A discussion was held regarding the Madcad issue, it was determined that the current price of \$400.00 will remain the same until the total number of subscribers has been determined.

**Bills:** Motion to pay bills as submitted by Matthew Cronk was made by Randy Robinson and Seconded by Mike Kieliszewski.

**Motion Carried.**

**Adjournment:** With no further business to discuss, motion to adjourn was Matthew Cronk and Seconded by Martie VanBerlo

**Motion Carried.**

Time 1:05 p.m.

Respectfully Submitted

Randy Robison, in the absence of Secretary Gerald Bleau