



NORTHERN MICHIGAN CODE OFFICIALS ASSOCIATION



Chapter Member ICC

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Minutes

March 17th, 2023

General Membership Meeting

1. Call to order by President Bryan Stein at 9 am.
2. Pledge of allegiance was recited by all.
3. No new members of NMCOA
4. February Minutes read by Secretary Jim Zimmerman, no questions/comments.
5. February Treasures report read by Treasurer Gerald Bleau, no questions/comments.
6. Open floor for general membership. Comment made regarding upcoming Code Officials Conference of Michigan to be held May 8th-10th in Midland.
7. Introductions made by Education Director Tom Doss for the day's instructor.

Board Meeting Minutes

1. Call to Order by President Bryan Stein at 12:31 pm.
2. Role Call - Absent was Past Present Mike Kieliszewski. All other members were present.
3. Motion to approve February's minutes was made by Treasurer Gerald Bleau and Seconded by Education Director Tom Doss. Approved by unanimous voice vote.
4. Motion to approve February's treasures report as corrected to include a check to MADCAD made by Education Director Tom Doss, Seconded by Secretary Jim Zimmerman. Approved by unanimous voice vote.
5. Motion to pay current bills was made by Vice President Matthew Cronk, Seconded by Secretary Jim Zimmerman. Approved by unanimous voice vote.
6. Public Comments – No Public Comments.

New Business

1. Vice President Matthew Cronk reported on progress regarding MADCAD subscriptions.

Old Business

1. President Bryan Stein reported that our accountant Cindy Scotts, CPA of Stevens & Co is still waiting for correspondence from the IRS.
2. Motion to adjourn by Treasurer Gerald Bleau, seconded by Director at Large Paul Olmstead. Approved by unanimous voice vote.

Respectfully
Jim Zimmerman
Secretary