



NORTHERN MICHIGAN CODE OFFICIALS ASSOCIATION



Chapter Member ICC

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VICE PRESIDENT

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Minutes

April 21st, 2023

General Membership Meeting

1. Call to order by President Bryan Stein at 9 am.
2. Pledge of allegiance was recited by all.
3. Benediction by Past President Mike Kieliszewski
4. No new members of NMCOA
5. March Minutes read by Secretary Jim Zimmerman, no questions/comments.
6. March Treasures report read by Treasurer Gerald Bleau, no questions/comments.
7. Open floor for general membership. Comment made by President Bryan Stein to remind members interested in MADCAD to get their applications in.
8. Introductions made by Education Director Tom Doss for the day's instructor.

Board Meeting Minutes

1. Call to Order by President Bryan Stein at 1:19 pm.
2. Role Call - All members were present.
3. Motion to approve March's minutes was made by Past President Mike Kieliszewski and Seconded by Vice President Matthew Cronk. Approved by unanimous voice vote.
4. Motion to approve March's treasures report was made by Past President Mike Kieliszewski, Seconded by Director at Large Paul Olmstead. Approved by unanimous voice vote.

Discussion on separation of deposits on treasures report to show raffle, membership dues and MADCAD. Also discussions on transfers between general fund and MADCAD account.
5. Public Comments

Past President Mike Kieliszewski complimented new directors on taking ownership of new positions.

Secretary Jim Zimmerman updated group on membership and email lists.

Education Director Tom Doss brought up a question from a member regarding use of funds from the raffle. Monies from the raffle are used to provide the venue, coffee and donuts.
6. Motion to pay current bills was made by Vice President Matthew Cronk, Seconded by Past President Mike Kieliszewski. Approved by unanimous voice vote.

New Business

1. Motion by Treasurer Gerald Bleau, seconded by Vice Presided Matthew Cronk that President Bryan Stein sign a proclamation for NMCOA to recognize May as Building Safety Month. Approved by unanimous voice vote.

Old Business

1. President Bryan Stein reported no update from our accountant Cindy Scotts, CPA of Stevens & Co.
2. Vice President Matthew Cronk gave an update on MADCAD applications, currently 24 are in.
3. Education Director Tom Doss gave an update that classes are set up for May.
4. Motion to adjourn by Past President Mike Kieliszewski, seconded by Treasurer Gerald Bleau. Approved by unanimous voice vote. 1:45 pm

Respectfully
Jim Zimmerman
Secretary