



NORTHERN MICHIGAN CODE OFFICIALS ASSOCIATION



Chapter Member ICC

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Minutes

September 8th, 2023

General Membership Meeting

1. Call to order by Vice President Matthew Cronk at 9 am.
2. Pledge of allegiance was recited by all.
3. Three new members of NMCOA introduced themselves.
4. May Minutes read by Secretary Jim Zimmerman. Reminder that if your name is not on the sign-up sheets, it is possible we did not receive an application. See Jim to clear up. No questions/comments.
6. May through August Treasures reports read by Treasurer Gerald Bleau. No questions/comments.
7. Open floor for general membership, no comments.
8. Introductions made by Education Director Tom Doss for the day's instructor.

Board Meeting Minutes

1. Call to Order by Vice President Matthew Cronk at 12:33 pm.
2. Role Call – President Bryan Stein & Past President Mike Kieliszewski Absent. All other board members were present.
3. Motion to approve May minutes with a correction was made by Treasurer Gerald Bleau and Seconded by Education Director Tom Doss. Approved by unanimous voice vote.
4. Motion to approve May through August treasures reports was made by Education Director Tom Doss, Seconded by Director at Large Paul Olmstead. Approved by unanimous voice vote.
5. Public Comments – No Public Comments
6. Motion to Pay the bills was made by Secretary Jim Zimmerman and seconded by Vice President Matthew Cronk. Approved by unanimous voice vote.

New Business

1. Discussion regarding upcoming December class and costs that will be presented by ICC, possibly on accessibility that will include a book hand out.

Old Business

1. Vice President Matthew Cronk reported that in a conversation with President Bryan Stein it was reported that our accountant had filed a schedule at the request if the IRS to bring NMCOA back into non-profit status.
2. Vice President Matthew Cronk gave an update on MADCAD. The way it was done this year worked out very well and deadlines were met.
3. Education Director Tom Doss gave an update that classes are set up for October. There was discussion regarding tracking credits required with staggered licence cycles and new classifications of credits by the state. Martin Van Berlo hopes to eventually have the information on our website.
4. Motion to adjourn by Vice President Matthew Cronk, seconded by Treasurer Gerald Bleau. Approved by unanimous voice vote. 1:04 pm

Respectfully
Jim Zimmerman
Secretary