

NHBOA Governing Board Meeting August 10, 2022

Attendees:

Bill McKinney
Steve Paquin
Dario Carrara
Scott Tenney
Shanti Wolph
Tim Herlihy
Myrick Bunker
Carolyn Wilson

Bill McKinney started the meeting at 12:18.

Secretary:

- Motion by Scott Tenney and seconded by Myrick Bunker to approve the Board minutes from July 13, all in favor.
- Dario will email the Operation Guide to the Board.

Treasurer's Report:

- Scott Tenney went over the income and expenses for July. We have total assets of \$69,681.24 for NHBOA; for the Education Foundation total assets \$24,192.24.
- We are trying to locate our cash box, which contained \$150.
- Motion made by Steve Paquin, seconded by Myrick Bunker to approve the Treasurer's Report, all in favor.

President:

- ICC annual conference Sept 11-21 in Kentucky, Bill McKinney and Tim Herlihy are going.
- Dario will update the reimbursement forms for the ICC-ABM.
- Bill McKinney asked if anyone is willing to provide a 3rd session for the NHMA Conference. Two sessions are currently proposed but NHMA has requested a third session geared more to code officials
- NHBOA will be providing IRC training to the Home Builders Association, 4 times, transition from 2015 to 2018 IRC in Concord; Sea Coast; Lakes Region and Keene.

Vice President:

- Steve Paquin is working with ICC to see what ICC will provide for materials for our training classes. For now the classes are on hold. We are looking for more of an "out of the box" program that is consistent with ICC.
- Due to a career opportunity Steve will be leaving NHBOA Board of Governors as of September 1. Discussion of filling the Vice Presidents position for the 4 months until annual meeting and elections. Decision to be made during the September Board meeting. Bill McKinney is willing to run for a third term as President to aid in the transition and succession plan. Discussion of options and asking members to step up and be on the Board.

Training & Education:

- Myrick Bunker provided an overview of the training for the rest of the year. He is also working on the 2023 training schedule. September is an all-day ICC training.

Fundraising:

- No update.

Legislative Committee:

- No update. Legislature in recess

Public Outreach:

- No update.

NHBOEF:

- No update

BCRB:

- No update.

Region VI:

- No update.

ESBOF:

- Full member meeting and by-laws changes vote on September 9 at 12:00PM.

NEBOEA:

- Tim Herlihy says schedule is out and registration is open.

Lakes Region:

- No update.

Seacoast:

- Brief update from Shanti. The recent Simpson training was very well attended.

NHBOSS:

- Carolyn Wilson advises September 13th training from Silvia, Director of the Southern NH Planning Division on Plan Review. Class will be held at NHMA, 9-1 with lunch. November 9th will be the shared ICC day with NHBOA. Permitting from foundation to C of O.

Other Business:

- Bill showed us a billfold that the Board has been looking at for a member gift for the yearly meeting. Also a discussion of on-line code version. The Board selected the billfold.

- Discussion of the "Sponsor" requirement. Motion made by Myrick Bunker and seconded by Tim Herlihy to allow the municipality to be the Sponsor. Discussion. All in favor and for the field to be optional New language for the form will be "Sponsoring member or community"

Motion to adjourn by Myrick Bunker and seconded by Scott Tenney. Adjourn 1:30 pm.