

# NHBOA Governing Board Meeting April 27, 2022

## Attendees:

Bill McKinney	President
Steve Paquin	Vice-President
Dario Carrara	Secretary
Tim Herlihy	Director
Bill Nash	ICC Representative
Mike Hagan	Assistant Treasurer
Bob Wentworth	Director

## Not Attending:

Everett Hodge	Director
Dawn Michaud	Director
Shanti Wolph	Seacoast Representative
Myrick Bunker	Director of Education
Scott Tenney	Treasurer

Bill McKinney brought the meeting to order at 9:10 am. No quorum.

Dario Carrara logged attendees.

## Secretary:

1. Approval of the March 2022 minutes tabled to next month.
2. Approval of Secretary's Report tabled to next month.

## Treasurer:

1. Bill McKinney provided a summary of March numbers and comparison of March of last year. Current total assets of \$71,861.95.

2. Bill McKinney provided a summary of the Education Foundation numbers; total current assets of \$15,992.64.
3. Approval of Treasurer's Report tabled to next month.
4. Steve Paquin is trying to resolve the auto transfer problem with PayPal; Walter Perry from Cornerstone is still the owner of the account.
5. Steve Paquin is not sure if invoices have gone out to the local Chapters for Region VI.

President:

1. Building safety month is coming in May. The Board agrees that Bill McKinney should sign the State proclamation.
2. The Board discussed NHBOA being a corporate sponsor to the golf tournament for \$5,000.00; we will vote on it next month.
3. Discussion of golf tournament and give always.
4. Discussion of apparel for members, and for apparel and badges for the ABM.

Vice President:

1. The Education Foundation will launch its first 3 classes this summer/fall, Steve Paquin, Bill McKinney, and Dawn Michaud are teaching the 3 classes. Steve Paquin is working diligently to finalize the details so we have a hard start date. Bill Nash has been very helpful.
2. Maine is having a training program May 23-24.

Training:

1. Mike Hagan and Bill McKinney will provide training in May on the NH building code amendments and the amendment process.

Fund Raising:

1. Mike Hagan provided an update on the Keene location for charitable gaming. Discussion of gun raffle; \$1,500 (his or hers) outlay, try to sell \$5,000 worth of tickets.

#### Legislation:

1. Bill McKinney provide an update on key bills we are tracking. Bill HB443 is moving forward as an OTP that covers the amendment process to the State building code.

#### Public Outreach:

1. Dario provided an update on the website upgrades. We still maintain our Facebook page.

#### NHBOA Education Foundation:

1. Bill McKinney re-stated that there will be quarterly meetings throughout the year. Golf tournament is moving forward; Mike Santa is the Chair this year.

#### BCRB:

1. Mike Hagan goes to the BCRB meeting each month.

#### ESBOF:

1. The training on April 13<sup>th</sup> went well. Bill Nash shared his summary of the training and future trainings. Bill McKinney is looking for volunteers for the Code Committee. The ABM conference is in September in Louisville, KY.

#### NEBOA:

1. Tim Herlihy provided an overview of the upcoming training October 3-5.

#### Lakes Region:

1. Steve Paquin noted that they are working on regrouping the organization.

Seacoast Region:

1. No update.

NHBOSS:

1. June 7<sup>th</sup> Steve Paquin will be doing a training on Tiny Homes.

Other Business:

1. ICC Region VI is looking at bringing the 2025 ABM conference to New England. Bill McKinney suggested the Board allocated some money (\$5,000) this year toward this venture.
2. Discussion of having our Board meeting after our half day trainings.

Motion to adjourn by Tim Herlihy and seconded by Bob Wentworth, all in favor, 10:50 am.