

NHBOA Board Meeting

February 24, 2021

Attendees:

Bill McKinney	President
Steve Paquin	Vice-President
Dario Carrara	Secretary
Mike Hagan	Assistant Treasurer
Myrick Bunker	Director of Education
Everett Hodge	Director
Bob Wentworth	Director
Tim Herlihy	Director
Shanti Wolph	Seacoast Representative
Bill Nash	ICC Rep

Not Attending:

Scott Tenney	Treasurer
Dawn Michaud	Director
Lakes Region Rep	Not filled

Secretary:

1. Motion made by Steve Paquin and seconded by Myrick Bunker to approve the Jan 27, 2021 board minutes, all in favor.
2. Membership renewals, Dario Carrara working with Judith at NHMA to connect with stragglers.
3. No new applications.
4. Website moving forward, Dario Carrara working with Mike M and Rhiannon and should have a site to test drive in a week or two.

Treasurer:

1. Motion made by Tim Herlihy and seconded by Everett Hodge to approve treasurer's report, all in favor.

President:

1. NHBOEF meeting in April.
2. Bill McKinney discussed our new renewal policy and was well accepted.
3. Joint committee. Bill McKinney is continuing to work on conflicts between 2015 IRC and NFPA 101 and NFPA 1. There is a sub-committee made up of 2 building and 2 fire people. Med K and Audrey Cline are on the committee. One proposal is to use IRC only for all new 1 and 2 families.

Vice President:

1. Steve Paquin went over the budget for 2021. Motion made by Mike Hagan and seconded by Tim Herlihy to approve of the 2021 budget, all in favor. Steve Paquin will forward the budget to the Board.
2. New education program. Steve Paquin has been trying to work with NHTI. In either case we will launch in the Fall with 3 modules:
 - a. Introduction to the IRC
 - b. Permit Tech
 - c. Building official and management module

This would be a 10 week program, 1 night a week, \$700 per student, includes PRONTO exam at the end.

Committee Reports:

1. Education:
 - a. Myrick Bunker gave us an update on the training schedule.
2. Fund Raising:

- a. Still trying to connect with the Charitable Gaming folks.
 - b. We need to find a new golf tournament leader. Steve Paquin is working with the Stonebridge CC to secure an August date.
3. Legislative Affairs:
- a. They are tracking 12 house bills and 5 senate bills. HB189 has been ITL.
 - b. Steve Paquin gave us an update on HB588 tiny homes, which will use the appendix Q in the IRC, under 400 square feet.
4. Public outreach: No update.
5. Region VI: April 8 there will be training on Mass Timber. Also training on cannabis code issues.
6. Tim Herlihy gave us an update on NEBOA training in the Fall.
7. Shantil Wolph gave us an update on Seacoast Chapter.
8. Steve Paquin, nothing new for Lakes Region Chapter.

Motion made to adjourn by Tim Herlihy and seconded by Steve Paquin, all in favor.

Meeting adjourned 10:38 am.