

# NHBOA Governing Board Meeting

January 26, 2022

## Attendees:

Bill McKinney	President
Steve Paquin	Vice-President
Dario Carrara	Secretary
Scott Tenney	Treasurer
Everett Hodge	Director
Myrick Bunker	Director of Education
Bob Wentworth	Director (left at 10:05 am)
Tim Herlihy	Director
Bill Nash	ICC Representative (joined at 9:10 am)

## Not Attending:

Lakes Region Rep	Vacant
Shanti Wolph	Seacoast Representative
Mike Hagan	Assistant Treasurer
Dawn Michaud	Director

Bill McKinney brought the meeting to order at 9:02 am.

Dario Carrara logged attendees.

## Secretary:

1. Motion made by Tim Herlihy and seconded by Everett Hodge to approve minutes from December 29, 2021 as amended; all in favor.
2. ICC Annual Report, Dario Carrara has completed part 1 and Bill McKinney will complete part 2.

3. Membership, Dario Carrara will draft new form that combines new member application and renewals and make the form fillable.
4. Dario will work with Judith soon to generate a list of members who have not renewed for 2022.
5. Dario is working on the website updates with Mike Medrek with help from Steve Paquin on the Education Foundation part.

Treasurer:

1. Scott Tenney provide the update on the financials for NHBOA; he went over the numbers from December of 2021. As of the end of 2021 we have \$61,026.01 in total assets.
2. It looks like there may be some errors in the 2021 financial summary, so we will wait until next month to clarify and approve.
3. We are sending Region VI \$300 for our yearly dues; we will send Lakes Region and Seacoast invoices for \$75 each for their share.
4. Scott Tenney is working on the stipends.

President:

1. Bill McKinney stated that we are continuing with hybrid meetings for now.
2. We will have a booth at the NH Home Show, March 4-6 in Manchester at the Radisson Hotel on Elm Street.
3. Bob Wentworth has been approved as the alternate NHBOA member to the BCRB.

Vice President:

1. Steve Paquin is working with NHTI on the Academy. Bill McKinney, Steve Paquin, and Dawn Michaud are teaching the three classes. Steve is also working with NHTI to try and make our classes qualify as an Elective.
2. Motion made by Tim Herlihy and seconded by Dario Carrara to allocate \$3,500 to reimburse students of the Academy classes in 2022. Rollcall votes:

- a. Steve Paquin - yes
- b. Bill McKinney - yes
- c. Scott Tenney - yes
- d. Tim Herlihy - yes
- e. Dario Carrara - yes
- f. Myrick Bunker - yes
- g. Everett Hodge - yes

#### Committee Reports:

1. Education:
  - a. Myrick Bunker went over the 2022 training schedule. We have ICC training days in March and September. Myrick to connect with Bill Nash on ICC trainer selections.
2. Fund Raising:
  - a. Bill McKinney asked for ideas for raffles.
3. Legislative Affairs:
  - a. Bill McKinney provided us with an update.
  - b. We are opposed to HB1191. Our goal is to standardize the homeowner exception for MEP work.
  - c. SB443 clarifies the amendment process and local procedures by towns to amend the State Building Code locally; there is no agreement currently.
  - d. HB1681 moves the building codes to the 2018 and we support it.
4. Public outreach:
  - a. Dario Carrara is still working on website updates.
  - b. In 2022 we have the new member challenge.
5. BCRB:
  - a. Subcommittees are being setup to review the 2021 codes.
6. Region VI

- a. Bill McKinney and Tim Herlihy attended the last meeting; they are looking for volunteers for the code development committee. The ICC annual conference is in September in Kentucky.
7. ESBOF:
- a. We do not have a current active member. Bill McKinney provide a basic update; there may be by-laws changes. Bill Nash stated the next meeting is this Friday.
8. NEBOEA
- a. Tim Herlihy stated they met last Friday. There will be training October 3-5 at UMASS Amherst.
9. LRCOA: Steve Paquin is looking to get a meeting together.
10. NHSCOA:
- a. Shanti sent us an email, Tim Metivier will most likely be President and Shanti Wolph Vice President.
11. NHBOSS:
- a. No update.

Motion to adjourn by Tim Herlihy and seconded by Steve Paquin, all in favor, 10:20.