

NHBOA Governing Board Meeting

March 31, 2021

Attendees:

Bill McKinney	President
Steve Paquin	Vice-President
Dario Carrara	Secretary
Scott Tenney	Treasurer
Mike Hagan	Assistant Treasurer
Everett Hodge	Director
Bob Wentworth	Director
Tim Herlihy	Director
Shanti Wolph	Seacoast Representative

Not Attending:

Myrick Bunker	Director of Education
Dawn Michaud	Director
Lakes Region Rep	Not filled

Secretary:

1. Motion made by Bob Wentworth and seconded by Tim Herlihy to approve the February 24, 2021 board minutes, all in favor, Scott Tenney abstained.
2. Dario Carrara is working with Judith to finish the outstanding member list, just a few people left.
3. No new applications. Dario will follow up with Scott Vien.
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.
5. Dario Carrara to update by-laws with State of NH for both organizations, NHBOA and NHBOEF.

6. Dario Carrara to make sure all documents are updated and work with website.
7. Motion made by Scott Tenney and seconded by Everett Hodge to approve the Secretary's report, all in favor.

Treasurer:

1. Scott Tenney gave an update for the financials for the Education Foundation, with a current total assets of \$8,404.96.
2. Scott Tenney gave an update for the financials for the NHBOA, with a current assets of \$64,200.24.
3. Motion made by Steve Paquin and seconded by Tim Herlihy Hodge to approve treasurer's report, all in favor.

President:

1. Joint committee. Bill McKinney is continuing to work on conflicts between IRC and NFPA 101 and NFPA 1. A sub-committee made up of 1 building official, 1 NHMA representative and 2 fire service representatives. Med K and Audrey Cline are on the committee. One proposal is to use IRC only for all new 1 and 2 families. Bill McKinney is attending the full committee meeting today.

Vice President:

1. 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. No report.
- 2. Fund Raising:
 - a. Mike Hagan is working on the gaming location list, he is trying to work with the new Keene site.
 - b. Bill McKinney would like to keep the raffle going, looking for ideas.
- 3. Legislative Affairs:
 - a. Bill McKinney and Steve Paquin are working with the Committee to keep an eye on the bills in the House and Senate.
- 4. Public outreach: Dario Carrara still working on website with Mike and Rhiannon.
- 5. Region VI: April 8 there will be training on Mass Timber. Also training on cannabis facilities on April 22. Both sessions are remote
- 6. Tim Herlihy gave us an update on NEBOA training in the Fall.
- 7. Shantil Wolph gave us an update on Seacoast Chapter. They met last week and had a round table discussion.
- 8. Steve Paquin, nothing new for Lakes Region Chapter.
- 9. NHBOSS, no update.

Motion made to adjourn by Scott Tenney and seconded by Bob Wentworth, all in favor.

Meeting adjourned 9:58 am.