

# NHBOA Governing Board Meeting

May 26, 2021

## Attendees:

Bill McKinney	President
Dario Carrara	Secretary
Everett Hodge	Director
Shanti Wolph	Seacoast Representative
Dawn Michaud	Director
Scott Tenney	Treasurer (joined at 9:35 am)
Bill Nash - ICC	
Gary Gauthier – ICC	
Matt Beauregard	Guest
Tim Metivier	Guest
Kevin Gagne	Guest
Rob Deschenes	Guest
Steve Paquin	Vice-President
Mike Hagan	Assistant Treasurer (joined at 9:30)

## Not Attending:

Lakes Region Rep	Not filled (Steve Paquin covering for now)
Myrick Bunker	Director of Education
Bob Wentworth	Director
Tim Herlihy	Director

Bill McKinney brought the meeting to order at 9:04 am.

Dario Carrara logged attendees.

Secretary:

1. Motion made by Scott Tenney and seconded by Everett Hodge to approve the April 28, 2021 board minutes as amended, all in favor.
2. Membership is about 200. Dario Carrara

Treasurer:

1. Education Foundation, Scott Tenney provided an update on the books.
2. For NHBOA, Scott Tenney also provided an update on the books. Our current balance is \$64,064.16
3. Motion made by Steve Paquin and seconded by Shanti Wolph to approve Treasurer's report, all in favor.

President:

1. Joint Committee on Code Enforcement. 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. Sean Toomey is recommended by the governor to be the next NH State Fire Marshall.
2. The Governor will hopefully be signing the Building Safety Month proclamation soon.
3. 2021 ICC Yearly business meeting Conference, Sep 19-21, Pittsburg PA will be in person this year.
4. Bill McKinney, Dawn Michaud, and Steve Paquin are continuing to work with NHTI for our new education program. Dawn and Steve are scheduled to teach this summer to wrap up some students from the last program. There is a

meeting in May to discuss financing. The fall modules for the new program will be B1, Permit Tech, and Management.

Vice President:

1. Steve Paquin is having difficulty, again, with NHTI, and is suggesting that we break ties with NHTI. Bill McKinney asked about the Education Foundation paying instructors and suggested we discuss this issue more, and soon.

Committee Reports:

1. Education: Nothing.
2. Fund Raising:
  - a. Golf Tournament
    - i. Steve Paquin provided an update. Low sponsorship and team numbers so far
  - b. Charitable Gaming
    - i. Bill McKinney restated that we are pursuing this avenue.
  - c. Raffle
    - i. Steve Paquin is working on a Mount Washington cruise.
3. Legislative Affairs:
  - a. Bill McKinney is working with the Committee to keep an eye on the bills in the House and Senate; he provided an update.
4. Public outreach: Dario Carrara worked on website with Mike Medrek and it is up and running. Bill McKinney reminded us that we do have a Facebook page. Dario Carrara is still looking for a golf photo.
5. Bill McKinney provided an update on Region VI, and a summary of the joint training venture with ESBOF in April. Bill also discussed ICC Board nominees.
6. NEBOEA, October training will be combination of in person and hybrid.
7. ESBOF

- a. Mike Hagan provide a brief update and wishes to have someone replace him. He wants to focus more on other committees he sits on
8. BCRB
- a. Mike Hagan provided an update on the BCRB. Sean Bergeron has stepped down as Chairman and there is some talk about who will replace him.
9. LRCOA Steve Paquin stated that the Lakes Region chapter is meeting next month in person.
- NHSCOA Shanti Wolph updated us on the Seacoast chapter monthly meetings.
10. NHBOSS Dawn Michaud, no new updates.

Motion made to adjourn by Dario Carrara and seconded by Scott Tenney, all in favor.

Meeting adjourned 10:16 am.