

NHBOA Governing Board Meeting

September 29, 2021

Attendees:

Bill McKinney	President
Steve Paquin	Vice-President
Dario Carrara	Secretary
Tim Herlihy	Director
Shanti Wolph	Seacoast Representative (left at 9:30)
Everett Hodge	Director
Mike Hagan	Assistant Treasurer
Bill Nash	ICC Rep
Myrick Bunker	Director of Education (joined at 9:17 and left at 10:12)

Not Attending:

Lakes Region Rep	Not filled (Steve Paquin covering for now)
Dawn Michaud	Director
Bob Wentworth	Director
Scott Tenney	Treasurer

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

Dario Carrara logged attendees.

Secretary:

1. Motion made by Steve P and seconded by Tim H to approve minutes from July 28, 2021; all in favor.
2. Motion made by Tim H and seconded by Everett H to approve minutes from August 25, 2021; all in favor.

3. Motion made by Tim H and seconded by Steve P to approve Secretary's report; all in favor.
4. Dario working on website updates.
5. We have 200 members.
6. New applications approved:
 - a. Eric Dubowik
 - b. Steve Sacherski

Treasurer:

1. Mike Hagan gave us an update on financial status
2. Discussion of by-laws (Article 11) changes for December meeting pertaining to suspension of membership due to non-payment of fees for training. Steve Paquin will propose language and send it to the Board.
3. Motion made by Tim H and seconded by Dario C to approve Treasurer's report for August; all in favor.
4. Education Foundation, Steve Paquin gave us an update on the financials. Total liabilities and equity year to date is \$14,699.70. Mike Hagan provided an update on the charitable gaming; we are waiting for dates from the State. Motion made by Tim H and seconded by Everett H to approve the August report; all in favor.
5. Mike Hagan will look into the auto transfer for PayPal.

President:

1. Discussion of hybrid meetings. Discussion of having breakfast only to start and keeping the fee at \$35 for half day training. Currently, the Fire Academy is not requiring a face covering.
2. Discussion of new members sponsoring a new member in 2022, then they get a free membership in 2023.
3. The annual meeting will be on December 8th, at the Puritan in Hooksett.
4. Board positions open:
 - a. Steve Paquin – Vice President

- b. Scott Tenney - Treasurer
- c. Bob Wentworth – Director
- d. Tim Herlihy – Director
- e. Myrick Bunker – Director of Education

Vice President:

1. Education program, Steve Paquin says that Spring 2022 will be the launch and we will stay with NHTI for registration and classrooms. Steve Paquin has a draft flyer and he has asked the Board to review. Fees will be set by NHBOA and the estimate is \$600-\$700, which includes a voucher to PRONTO. Steve Paquin and Bill McKinney will be meeting today with NHTI. Steve Paquin showed us a Codes Academy diagram with 6 tracks, with each track having multiple modules.
2. First look at 2022 budget was shown by Steve Paquin. Some education incentive line items were moved to the Foundation budget.
3. The golf tournament raised about \$5,000 for the education foundation.

Committee Reports:

1. Education, Myrick Bunker provided a summary of training at the beginning of 2022. Bill Nash will teach us about ICC-ES reports in October Dario Carrara will cover wood roof trusses in February along with engineered floor trusses by someone else.
2. Golf Tournament:
 - a. The tournament went well and we made about \$5,000.
3. Legislative Affairs:
 - a. Bill McKinney gave us an update. A legislative committee has been formed to review the 2018 codes.
4. Public outreach:
 - a. Website, Dario Carrara will make a few more updates.

5. BCRB: Mike Hagan noted that all amendments have been listed on the BCRB website.
6. Region VI
 - a. Bill McKinney gave us an update. They had a hybrid meeting two weeks ago. The Board member we promoted was elected, Mr. Breadmore.
7. ESBOF: Potential conference in 2022 in NH
8. NEBOEA
 - a. Tim Herlihy provided an update. Schedule of courses are up on the NEBOEA website, there are several hybrid options. Neboea.org.
9. LRCOA – no update.
10. NHSCOA Shanti Wolph updated us on the Seacoast chapter.
11. NHBOSS: no update, they are doing a training in November.

Motion to adjourn by Tim Herlihy, all in favor, 10:26 am.