

# Governing Board Meeting Minutes

## January 10, 2024

### Attendees:

Tim Herlihy

Scott Tenney

Dario Carrara

Rob Deschenes

Shanti Wolfe

Bill McKinney

Mike Hagan

Bob Wentworth

Matt Hunter            AWC

Matt Beauregard    guest (left at 1:13 pm)

Bill McKinney started the meeting at 12:15 pm.

1. Motion made by Bob Wentworth, and seconded by Tim Herlihy to approve the December 27, 2023 board minutes; all in favor.
2. Scott Tenney provide an update of our financial status. Discussion of outstanding monies owed. Scott will send letters to those members that are 60 days or more due. Discussion of CDs at banks; low rates due to being a non-profit/commercial entity. Discussion of using an investment company to get a better rate via a money market for example.

3. Bill McKinney stated he is pleased with the budget and the money allocated for training and leadership and reimbursements.
4. The training schedule is set for the rest of the year.
5. The Legislative Committee is following 3 bills of interest. Discussion of how a lobbyist is defined, sprinklers in buildings.
6. Bill McKinney stated the Education Foundation will meet next week.
7. BCRB update from Mike Hagan. Two appeals coming to the Board.
8. Region VI, Bill Stated that 2 appeals were filed with ICC about the process. They moved the energy code to a “standard” and therefore shut out the building officials.
9. Shanti Wolph provide an update on the Seacoast Chapter.
10. Website, we need to add payment options for new members; pay by check, or invoice.

Meeting ended at 1:35 am.