

# Governing Board Meeting Minutes

June 26, 2024

## 9:00am Remote

**Present:** W. McKinney; T Herlihy; M. Hagan; M. Bunker; R. Deschenes; W. Dinsmore – No Quorum

**Absent:** D. Carrara; S. Tenney; E. Hodge; R. Wentworth; S. Wolph; C. Rouleau-Cote

## Secretary report:

- Approve minutes from 05/29/2024 - **Tabled No quorum**
- Membership status
  - Current status of membership – number of members - 190
  - New Member applications (Any not reviewed)

## Treasurer Report:

- Accounts status – Provide by B. McKinney
- Transferring money to investments (Update Mike H) - M. Hagan has reached out to separate reps from Edward Jones and both are interested in helping with NHBOA
- Certification Incentive payments – No new requests
- Reimbursement requests (ESBOF travel) – One more to fulfill - No Update

## President:

- Management system – Moving to prior to June 30, 2024 – NHMA needs additional information
- 2025 NHMA Contract -Waiting on proposed fee for 2025
- 2025-2026 Board – Opportunities for advancement – President and Secretary positions will be open

## Vice President:

- Update to meeting camera/mic/speaker – T Herlihy provided an update with a presentation of one cameras info

## Committee Reports:

- Education – (M. Bunker; T. Herlihy) M. Bunker provided an update on classes
- Legislative Affairs (W. McKinney) W. McKinney advises that both bills for the building code and amendments were enrolled this week. Waiting on Governor's Signature
- Public outreach – (D. Carrara, E. Hodge) **Need another board member**
  - Website – Comments
  - Social media – FaceBook

- BCRB (M. Hagan; B. Wentworth): M. Hagan provide an update
- Region VI (W. McKinney; T. Herlihy):
  - July meeting in RI. Joint meeting between 3 Regional chapters
  - ICC Candidates forum **Committee Reports Continued:**
- NHBOEF (W. McKinney) – Golf Tournament – Good turnout. Around \$8,000 raised
  
- ESBOF: No update
  
- NEBOEA (T. Herlihy; B. Wentworth, J. Richard) – T. Herlihy provided an update

### **NH Local and Affiliated Chapter updates:**

- Lakes Region – Vacant
  
- Seacoast – S. Wolph – No update
  
- NHBOSS – S. Maltais; - No update

### **Other Business:**

### **Upcoming Events:**

- |                        |   |
|------------------------|---|
| • October 7 – 9, 2024  | NEBOEA fall training conference - Amherst, MA |
| • October 20-23, 2024  | ICC ABM – Long Beach, CA                      |
| • October 23 -31, 2024 | ICC Committee Action Hearings – Group A #2 –  |
| Long Beach, CA         |   |

**Action Items:**

- Transferring money to investments
- 2021 Digital or PDF Codes to all member communities
- Record and make presentations available from website.
- Moving monies aside to help support region with 2025 ABM in Northeast ICC Board Candidates (Budget for 2023)
- Update by-laws for membership renewal policy
  
- Succession plan for 2025
- Code Official of the Year Award Review Requirements
- Mission Statement & Vision.
- Resource list of third-party plans reviewers and inspector & contract inspectors for municipalities

**Adjourn:**