

Governing Board Meeting Minutes

May 29, 2024

Attendees:

Bill McKinney	President
Tim Herlihy	Vice-President
Dario Carrara	Secretary
Scott Tenney	Treasurer
Shanti Wolph	Seacoast Chapter
Mike Hagan	Assistant Treasurer (left at 10:01 am)
Rob Deschenes	Director
Will Dinsmore	Director
Bob Wentworth	Director
Everett Hodge	Director (missing)

Bill McKinney started the meeting at 9:05 am.

1. Motion made by Shanti Wolfe and seconded by Bob Wentworth to approve the April 10th meeting minutes, all in favor.
2. Motion made by Mike Hagan and seconded by Tim Herlihy to approve the Secretary's report, all in favor.
3. Scott Tenney reviewed the financials; total assets of \$93,245.44. Motion made by Bob Wentworth and seconded by Myrick Bunker to approve the Treasurer's Report, all in favor.
4. Scott Tenney is working on the bank account signatures: Bill, Tim, Judith, a backup at NHMA, and Scott.
5. Reimbursements for ESBOF are being processed by Scott Tenney.

6. Motion made by Tim Herlihy and seconded by Bob Wentworth to reimburse Scott Tenney for hotel stay at ESBOF, all in favor.
7. Discussion of investing some of our assets with a money manager. Mike Hagan will discuss with Edward Jones and set up a presentation, hopefully at our next Board meeting.
8. Scott Tenney will be sending out letters to municipalities that have outstanding fees.
9. Scott Tenney asked about the food bill for the last two months trainings. We ran out of food at the May meeting.
10. Motion made by Bob Wentworth and seconded by Mike Hagan to approve the Secretary's report, all in favor.
11. Bill McKinney went over the new Wild Apricot software which should be up and running at the end of June. Hopefully this will help with outstanding fees and renewals.
12. Shanti Wolph discussed the training roster and ICC. We can upload the training roster. We need to investigate this issue with ICC and Judith.
13. Lake Region chapter is not functional.
14. Building safety month is May and we sent in the proclamation.
15. Bill McKinney is not going to run again, his term is done this year.
16. Dario Carrara is not running again, his term is done this year.
17. Tim Herlihy is looking into updating our cameras and microphones for our training.
18. Mike Hagan provided a BCRB update, looks like the 2021 codes are coming this year.
19. Leg update, local authority has changed a bit, ZBAs can no longer hear building and fire code appeals.
20. Bill McKinney will be meeting for the Region VI team soon.

21. NHBOEG will be determining who gets the scholarships. Golf tournament coming in June.
22. ESBOF has a new president.
23. NEBOEA is having training October 7-9 in eastern Mass, Tim Herlihy provide an update.
24. October is the ICC annual business meeting in Long Beach.
25. Shanti Wolph provided an updated on the Seacoast Chapter.
26. Nothing from NHBOSS.

Meeting ended at 11:27 am.