

**PENNSYLVANIA BUILDING OFFICIALS  
CONFERENCE  
BOARD OF DIRECTORS MEETING  
October 20, 2006  
Radisson Penn Harris Hotel  
Camp Hill, PA**

**Call to Order**

Richard D. Barton, President, called the PennBOC Board of Directors Meeting to order at 8:30 A.M. It was agreed that Bob Smith would take the minutes of this meeting for newly elected corresponding secretary, Shawn Forest.

**Pledge of Allegiance and Invocation**

After the Pledge of Allegiance, Jim Matscherz gave the Invocation.

**Roll Call**

Richard D. Barton, President; Eric D. Weiss, First Vice-President; Shawn Forest, Corresponding Secretary; Craig Hynes, Past President; James Matscherz, Past President; Richard Dillon, Region I Representative; James R. Scheifley, Region IV Representative; Robert Greene, Jeff Shultz and John Eby Region V Representatives; Dave Ross and Robert Joh Smith, Region VII Representative. A quorum was declared.

**Guests**

Steve Shapiro and Roland Hall, ICC attended the meeting and discussed the ICC's programs and goals for 2007. A general question and answer session took place between them and the Board. After the discussion, Steve and Roland left the meeting.

**Stratigic Planning Session**

Gil Longwell lead the Board in a discussion and planning session geared toward redefining PennBOC's mission, setting goals and establishing policies to achieve them.

At approximately 10:45 A.M. Dave Milletics and Dave Knox approached the Board and expressed concern regarding the certification testing that took place in the morning. It is their opinion that the test that were administered were not what was advertised in the conference brochure. During the break members of the Board heard similar concerns in the hall from other members. General discussion took place and Jim Matscherz, Education Chairman gave his understanding of what was to have taken place. A motion was

made by Dave Ross and seconded by Richard Barton to withhold payment to the test provider, Thompson Prometric, until the proper research can be done to determine if payment should be made. Voice vote, all ayes. The Board agreed that President Barton should send a letter of explanation to all persons who took tests and that the region representatives would contact them personally via telephone. The Board also agreed to try to resolve the matter within 30 days.

The strategic planning session resumed. A motion was made by Richard Dillion and seconded by John Eby to hold the 2007 annual conference at the Harrisburg East, Holiday Inn. Gill will provide a summary of the planning session in a future report to the Board.

**Adjournment**

A motion was made by Shawn Forrest and seconded by Robert Greene to adjourn the meeting at 12:10 PM. Voice vote, all ayes.

Respectfully submitted,

ROBERT JOHN SMITH

RJS:dls