

**PENNSYLVANIA BUILDING OFFICIALS CONFERENCE
SPECIAL STATE EXECUTIVE MEETING
DECEMBER 16, 2004
HOLIDAY INN, CARLISLE, PA**

Call to Order

James E. Matscherz, President, called the PENNBOC State Executive Board Meeting to order at 10:00 A.M.

Pledge of Allegiance and Invocation

After the Pledge of Allegiance, Richard Barton gave the Invocation.

Roll Call

James E. Matscherz, President; Richard D. Barton, First Vice President; Eric D. Weiss, Second Vice President; Robert John Smith, Corresponding Secretary; Craig B. Hynes, Past President; Lee Jennings, Eric Hawkins and Robert S. Reilley, Region I Representatives; Joseph Bush, Region II Representative; Shawn Forrest and Adrian B. Brodish, Region IV Representatives; Jeff Shultz and John Eby, Region V Representatives; David Mario Ross and David A. Knox, Region VI Representatives. A quorum was declared.

Guests

Gil Longwell and Roseann Cordelli, *Meeting with Success*; Don Forry and Craig Underwood, LANCO; Robert Loeper, PACO; Robert Green, Region V; Jeffrey Frazier, CBO

New Business

Jim Matscherz summarized the purposes for this special meeting. One purpose is to review the proposal from Bob Buddenbohm with relation to the formation of PABCO. PENNBOC needs to determine if it wants to be involved and if so to what extent. Another reason for the meeting is to determine the best way to promote PENNBOC and to evolve the organization into a state-wide coalition of Building Code Officials.

Much general discussion took place between and among the guests and the Executive Board. Common goals such as legislative oversight, limited lobbying, ICC involvement and the need for a uniform voice for Building Code Officials were recognized.

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It was agreed that PENNBOC does not have any interest in participating with PABCO at this time. President Matscherz will write Bob Buddenbohm a letter stating our position.

A motion was made by Eric Hawkins and seconded by John Eby to have Roseann Cordelli write an article for the newsletter and website. Voice vote, all ayes.

It was agreed that PENNBOC would like to reorganize to become the uniform voice for Building Code Officials in the State. PACO, LANCO, CBO and any other ICC Chapters are welcome to join in this effort. President Matscherz will write a letter to each organization stating our position.

A motion was made by John Eby and seconded by Robert Reilley to establish a committee to rewrite PENNBOC's bylaws. The Committee will consist of John Eby, Dave Knox, Eric Hawkins, Eric Weiss, Shawn Forrest, Robert Loeper and Don Forry. Voice Vote, all ayes.

Gil Longwell reviewed a fee proposal for professional services for the 2005 calendar year (proposal attached). Bob Smith emphasized the need for cooperation between *Meeting with Success* and the website. A motion was made by Dave Ross and seconded by Craig Hynes to accept the proposal. Voice vote, all ayes.

A motion was made by Dave Ross and seconded by John Eby to have *Meeting with Success* develop a new package of PENNBOC promotional material to explain the benefits of PENNBOC membership. Voice vote, all ayes.

Adjournment

A motion was made by Dave Knox and seconded by Lee Jennings to adjourn the meeting at 2:25 P.M. Voice vote, all ayes.

Respectfully submitted,

ROBERT JOHN SMITH
Corresponding Secretary

RJS:bdj