

**PENNSYLVANIA BUILDING OFFICIALS CONFERENCE
BOD MEETING
APRIL 10, 2008
HOLIDAY INN CARLISLE
CARLISLE, PA**

Call to Order

The meeting was called to order by President Richard Barton at 10:15 A.M.

Pledge of Allegiance and Invocation

After the Pledge of Allegiance, Gil Longwell gave the Invocation.

Roll Call

Richard Barton, President;
David Knox, Recording Secretary;
Shawn D. Forrest, Corresponding Secretary;
James E. Matscherz, Past President;
Mark Richter, Treasure
Region I
Keith Place
Robert Reilley
Region IV
Steve Bielskie
Region V
Jeff Shultz
John Eby
Robert Green,
Region VI
Robert John Smith, Region VI Representative.
Also present was
Gil Longwell, Meetings with Success, and
Khervin Smith.
Mike Landis
A quorum was declared.

Rick Barton stated that there was a special election held electronically and the following officers were elected:
Shawn Forrest, First Vice President
Dave Knox, Second Vice President
Mark Richter, Treasure

Roland Hall swore in the newly elected officers.

**PennBoc BOD Meeting
Minutes – April 10, 2008**

Minutes

A motion was made by Keith Place and seconded by John Eby to approve the minutes of BOD meeting and the There was a verbal vote with the motion passing unanimously.

Khervin Smith Presented the board with legal position on educating L & I and legislators, and recent difficulties with L & I and certification renewal. There was a discussion on who approved Khervin Smith to handle this issue. John Eby made a motion to pay Khervin Smith the \$575.00 to cover this work. There was a second to this motion by Mark Richter. There was a verbal vote with the motion passing unanimously. Khervin also opened a discussion on reviewing and educating new issues that may come forward or when new legislation is presented. We should be in contact with L & I and the Division Chief. This will get our name out there and establish a relationship. Rob Reilley stated that we should foster a relationship with PABCO. There was a discussion on our involvement with them due to our 501 status. John Eby made a motion to contact have the president contact PABCO and foster a relationship to explore areas of mutual benefit. There was a second to this motion by Mark Richter. There was a verbal vote with the motion passing unanimously.

Treasurer's Report – Mark Richter

Mark Richter stated that he has received an email for the upcoming ICC Region 7 meeting. It is our turn to pay for the hospitality and meeting room. There was a discussion on why we are charged to pay for this. The cost of this is \$687.90. There was a motion by Rick Barton to pay a maximum of \$700. There was a second to the motion by Jeff Shultz. There was a verbal vote with the motion passing unanimously.

PennBOC, as of April 2, 2008, has approximately \$16,056 in the checking account, \$ 23,548 in the savings account and \$12,400 in a CD. A motion was made by Mike Landis and seconded by Steve Bielskie to accept the Treasurer's Report as submitted. There was a verbal vote with the motion passing unanimously. Gil reported on our tax report to the IRS.

Committee Reports

ICC Relations – There was a discussion on our Region 7 representative. Rick Barton made a motion that John Eby serve as our representative. There was a second to the motion by Dave Knox. There was a verbal vote with the motion passing unanimously.

Roland spoke on the Block Grant Program that ICC is sponsoring. Mark Richter made a motion to adopt a resolution to support the program. There was a second to the motion by Robert Greene. There was a verbal vote with the motion passing unanimously.

Government Relations – Keith Place, nothing additional at this time.

Community Relations/Newsletter – John Eby reported that he has received no information to produce a newsletter. If we are to develop one for this quarter he will need the information from each region by May 1st. There was a discussion on the content of the newsletter.

Membership – Gil Longwell stated that as of April 2, 2008 the membership is as follows:
Region I- 149, Region II – 140, Region IV – 30, Region V – 113, Region VI - 110

33rd Annual Conference –

Gil Longwell reviewed the program for the conference. There was a discussion on what to have as a second exam. The other test is Mechanical Plans Examiner. Jeff Shultz made a motion to conduct the Energy seminar and Energy Plans Examiner test. There was a second to the motion by John Eby. There was a verbal vote with the motion passing unanimously.

Education – Mike Landis stated we are trying to provide training that no other organization conducts.

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Constitution and By-laws – John Eby stated that we still need to review finances and membership dues with regard to the region reimbursement. Mark Richter, John Eby, and Rick Barton will meet and review this.

Region Reports

Region I-	Written report
Region II	Written report
Region IV	Written report
Region V	Written report
Region VI.	Written report

OLD BUSINESS

Jeff Shultz opened a discussion on unauthorized inspections related to serving as a BCO and the status of the court case.

Rick Barton opened a discussion on the ICC Contractor certification. There was a discussion to discontinue our looking at this program.

Roland Hall stated that House Bill 1096 (Advisory committee) is out of committee and should be up for vote soon.

NEW BUSINESS

Bob Smith re-opened the discussion on the filing of the 990 report. Smoker Smith is available to do this. This should run no more than \$2000. John Eby Made a motion to authorize Smoker Smith to file our 990, not to exceed \$2000. There was a second to the motion by Rob Reilley.

Mark Richter is working on the audit.

Gil stated that the bank will not give him information since he is not a signatory. There was a discussion John Eby mad a motion to authorize Gil to serve as a signatory but not allow signature on checks. There was a second to the motion by Jeff Shultz. There was a verbal vote with the motion passing unanimously.

A motion was made by John Eby and seconded by Jeff Shultz to adjourn the meeting at 2:35 PM. There was a verbal vote with the motion passing unanimously.

Respectfully submitted,

Shawn D. Forrest
Corresponding Secretary