

**PENNSYLVANIA BUILDING OFFICIALS CONFERENCE
BOD MEETING
SEPTEMBER 11, 2008
PENN COLLEGE
WILLIAMSPORT, PA**

Call to Order

The meeting was called to order by President Richard Barton at 10:02 A.M.

Pledge of Allegiance and Invocation

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

Roll Call

Richard Barton, President:
Shawn Forrest, First Vice President
David Knox, Second Vice President
David Knox, Recording Secretary
Shawn D. Forrest, Corresponding Secretary
Mark Richter, Treasurer
James E. Matscherz, Past President

Region I Representatives

Keith Place
Robert Reilley
Jim Lucas

Region II Representatives

Cindy Cawley
Jim Farnsworth
Philip Roeder

Region IV Representatives

Ben Thomas
Steve Bielskie

Region V Representatives

Jeff Shultz
John Eby

Region VI Representatives

Robert John Smith
Fred Kinder

Education

Mike Landis

Gil Longwell, MWS

A quorum was declared.

Ken Sagan was also present

President Barton made a change in the agenda to allow Ken Sagan to Speak. Ken Sagan is a NAHB representative and spoke on the proposed code changes that would be voted on at the ICC Code Change hearings in Minneapolis. Mr. Sagan spoke of several proposed changes including Energy EC14 and the Residential Sprinkler proposal. Mr. Sagan Also conducted a question and answer session.

Minutes

A motion was made by Mark Richter and seconded by Robert Smith to approve the minutes of the July 10, 2008 BOD meeting as presented. Voice vote, all ayes.

**PennBOC BOD Meeting
Minutes – July 10, 2008**

Treasurer's Report –

PennBOC has \$ 15,184.00 in the checking account, \$23,684.16 in the savings account and \$12, 821.03 in two CD's. A motion was made by Jim Matscherz and seconded by Steve Bielskie to accept the Treasurer's Report as submitted. Voice vote, all ayes.

Committee Reports

ICC Relations –

Dave Knox stated that he would be attending the ICC Conference in Minneapolis. Dave Stated that most expense would be covered with the exception of around \$300. Dave will submit expense report and receipts for reimbursement.

John Eby made a motion to support Cindy Davis in Board Nominations and to give her a donation of \$500.00 to cover her expenses. Rob Reilly Seconded the motion. The motion was defeated unanimously.

John Eby reopened the discussion. A motion was made by John Eby to give Cindy Davis \$500 to help cover her expenses to addend the educational programs at the ICC Conference in Minneapolis upon receiving copies of receipts. There was a second to the motion by Mark Richter. Voice vote, all ayes.

Government Relations –

Keith Place reported that the bill on the advisory council was still in committee.

Community Relations/Newsletter –

John Eby reported that the newsletter was sent out. And that we have a contract for the web service. Also there was a discussion on submittal of changes to the web site. They should go to Gil and Robert John Smith.,

Membership –

Gil stated that the membership is around 450 as this time. Also he stated that if any new members joined with there conference application their membership would be good for next year.

34th Annual Conference –

There was a discussion on giving CEU's for partial day's attendance. The Conference committee for next year should look at this. Fred Kinder stated that the Golf is set up for 11:30 on Tuesday.

Education –summarized

Mike Landis reported on the PHRC and the PCCA Advisory Council. Mike reported that he and Shawn Forrest were appointed to the council. Fred Kinder made a motion that Mike and Shawn represent PennBOC. There was a second to the motion by Cindy Cawley. Voice vote, all ayes.

Constitution and By-laws –

John Eby read the proposed changes to the bylaws regarding the two secretary positions. The changes will change recording Secretary and Corresponding Secretary to Secretary and Assistant Secretary. The proposed amendment will be placed on the web site and presented at the annual membership meeting.

Region Reports The reading of the regional reports was suspend due to time constraints.

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

OLD BUSINESS

PennBOC BOD Meeting
Minutes – July 10, 2008

John Eby reported that he meet with Bob Buddenbohn on the MOU. Points of interest were presented. A MOU will be drafted by PABCO and presented. This should be reviewed by Khervin and possibly presented for an Email vote.

NEW BUSINESS

There was a discussion on the 2009 Conference. Robert John Smith made a motion to conduct the Conference in Harrisburg. There was a second to the motion by Jim Matscherz. Voice vote, all ayes.

There was one application received for the Pat Campanella Award. Paul Purtell was nominated by Bruce Hentschel.

Robert John Smith Made a motion to award Paul Purtell with the Pat Campanella Award for 2008. There was a second to the motion by Jim Matscherz. Voice vote, all ayes.

Jim Matscherz reported on the nominations for new officers. There is still an open position for treasure.

Mark Richter stated that the finance committee met and he presented a proposed budget for 2009. There was a discussion. John Eby made a motion to have all dues at \$45 per year. There was a second to the motion by Mark Richter. Voice vote, all ayes. There was further discussion on the budget and a request for break down of the items. There was a motion to accept the proposed budget made by Fred Kinder, with a second by Steve Bielskie. Voice vote, all ayes.

There was a discussion on where to conduct the BOD quarterly meetings. There was a motion by Cindy Cawley to conduct the January BOD Meeting at the Bob Evans in Carlisle. There was a second to the motion by Jim Farnsworth. Voice vote, all ayes.

ADJOURNMENT A motion was made by Cindy Cawley and seconded by Rob Reilley to adjourn the meeting at 12:20 P.M. Voice vote, all ayes

Respectfully submitted,

Shawn D. Forrest
Corresponding Secretary