



ICC Building Safety Association of Vermont, Inc.

Meeting Minutes

Date: May 14, 2009

Location: Hartford Fire Department, Hartford, Vermont

Attending

Rob Pickett, President
Steve Leinoff, Vice President
Ward A. Smyth, Secretary/Treasurer
Glenn Moore, Director
Mike Bedard
Lois Tweedy
Ryan Borkowski
Peter Ramus

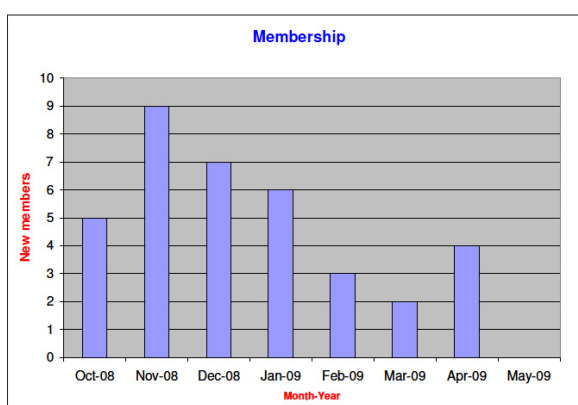
Rob Pickett & Associates, LLC
Norwich Fire Department
Turtle Creek Builders Ltd
Montpelier Fire Department
Hartford Fire Department
Activator Property Inspections
B.O. Hanover, NH
E.I , Lebanon, NH

Opening of Meeting

- 1) President Rob Pickett called the meeting to order at 1:05 p.m.
- 2) Participants introduced themselves.
- 3) There was an extended discussion of about the Annual Meeting. It is scheduled for July 15, 2009 at Lake Morey. Rob discussed costs. The morning coffee and luncheon will be \$40 per person. Meeting room and setups, rental etc will cost approximately \$10 per person. Steve is coordinating the function with Lake Morey and arranging a golf tournament to follow in the afternoon.
- 4) Rob reviewed the development of the website and asked the board members to send in their biographies. Ward took Steve's photo to send to Bill.

Membership

- 5) Ryan is still working on membership and a slate of nominees for 7/15/2009. It was brought up and agreed that the officers and board will stay on in their positions for this next year, though it is hoped that other positions will fill and there may even be a race!
- 6) Rob mentioned that he had heard from Jay Pilliod that he needs to step off for work reasons. Paul Duane at VEIC will fill in for him.
- 7) Ward discussed the membership list to date.
 - a. 19 ICC national/BSA-VT members.
 - b. 17 BSA-VT members
 - c. Total BSA-VT members = 36
 - d. Ward presented a graph showing the rate of new members joining



Education

- 8) Rob spoke for Bob and Steve regarding an ICC program for 6/18/2009 at the Div. of Fire Safety.

Code Review

- 9) Glenn discussed a few rule/code changes coming from Div. of Fire Safety.

Financial/Treasurer

- 10) Ward presented Balance sheets, P/L statements and information about the bank accounts and money received through May 14, 2009.
 - a. Dues income to date (2009): \$450.00
 - b. Net checking to date (2009): \$1,096.36

New Business

The next gathering date will be June 18, 2009 at 8:00 am at VTC for our first Educational program: "2006 IBC Code Changes". Rob closed the meeting at 2:10 p.m. to listen to our guest speaker, Josh Bartlett, Educator from SBCA Northeast and Chris Smith, Truss Designer, LaValley Supply.

These minutes are respectfully submitted as the discussions and actions taken at our above noted meeting.

A handwritten signature in black ink, appearing to read 'Ward A. Smyth', with a large, stylized initial 'W'.

Ward A. Smyth
Secretary/Treasurer