

Minutes of the general meeting of October 4th, 2001

The meeting was called to order by Wallace at 12:00 p.m.

Introductions:

Ron Blane and Marc Nard of BOCA were present.

A motion was made to approve the minutes of September 6th, 2001. Motion was made by Tom Rettenbacher, second by Chuck Matt. The motion passed unanimously.

Treasurer's report: David Fisher stated the balance in the fund is \$11,692.10.

President's Report: There are no new job openings. Wallace announced there's an upcoming seminar at McHenry County College, Concrete 101. The seminar will be October 9th, from 9:00 a.m. to 5:00 p.m.. Contact Steve Skiber for information.

The SBOC dinner dance is October 12th. The cost is \$32. It will be held at the Carlyle in Lombard.

The upcoming Holiday/Election Meeting will be on December 7th. Signup forms are available at the front table.

BOCA Report: Rod Blane reported on the Cincinnati conference. ICBO could not attend due to the September 11th events. ICBO will have their conference with SBCCI. Major business was regarding the merger resolution 2001-6. BOCA reaffirmed the commitment to the merger by January 2003 at the ICC board meeting. Bill Tengay of SBCCI will be the CEO of the merged organization.

Due the events of September 11th, Rob Blane encouraged NWBOCA to former a Mutual Aid Committee.

Wallace announced that Rod Blane has completed his term as president of BOCA International. Rob Blane announced Don Plass was elected to the board of directors. Wallace thanks Rod Blane for his service to BOCA.

Vice-President's Report: Don Plass is looking forward to service on the BOCA board. Don reported on the conference. Marc Nard is a veteran of the Gulf War and asked for a show of unity.

Don Plass' #1 priority as an executive board member is a commitment to the merger. #2 is participation in committee's.

Recess for lunch at 12:15.

Invocation by Tom Rettenbacher.

The meeting was reconvened.

ICCA Report : Don Plass said the next meeting will be on October 16th. Don Plass has resigned as a delegate and Secretary of ICCA. Steve Skiber will be the new delegate. ICCA has hired Margaret Vaughn as a lobbyist for ICCA.

Secretary's Report: Molinari had no report.

Immediate Past President's Report: John Nelson had no report.

Membership report: Don Kopecky said each community will be invoiced for their membership renewals.

Member Services Report: Steve Skiber reported that the conference downlink went well. In the spring we may have a link to the Pittsburgh code hearings.

By Laws Report: Smith stated that copies were sent out in the mailing of the bylaws and constitution changes. Allen read the changes into the minutes. He also stated that Membership had met and discussed the changes at the September general meeting.

A motion to combine all four amendments into a single motion was made by Molinari, seconded by Rettenbacher. The motion passed unanimously. A motion was made by Molinari to approve the changes. The motion was seconded by Chuck Matt. The motion passed unanimously.

Tom Rettenbacher commended the By-Laws committee for their work. President Wallace said he appreciated the work done by the committee.

Programs report: Steve Cutaia announced the November school business meeting is the first school day. Steve Cutaia introduced Majestic Fireplace for the program of the day.

Steve Cutaia presented a certificate of appreciation to Majestic Fireplace. Steve Cutaia announced the next meeting will be at McHenry County College. President Wallace asked everyone to attend.

A motion to adjourn was made by Tom Rettenbacher, seconded by Aki Mishima. The meeting recessed at 2:20 p.m.

Respectfully submitted,

Leroy A. Molinari CBO
Secretary