

Monthly Meeting Minutes

By David Fischer

NWBOCA Chapter 35
Minutes of the General Meeting in Palatine
October 10, 2002

Call to Order: The meeting was called to order at 12:07 p.m. and the U.S. Pledge of Allegiance was led by President Plass.

A Motion to Approve the Minutes of the August General Meeting was made by T. Rettenbacher, seconded by J. Spurgeon. Motion carried.

Roll Call was requested by President Plass.

Recess for lunch began at 12:05 p.m. T. Rettenbacher gave the invocation.

Meeting was reconvened by President Plass at 12:45 p.m.

President's Report: President Plass announced the following:

- L. Molinari will head the Nomination Committee Meeting of J. Kelly, J. Wallace and himself for NWBOCA's Board of Directors.
- ICC consolidation proposal was approved in Fort Worth which allows Boards to go forward with consolidation. Six members from each of the three organizations were elected to the ICC Board of Directors with the following six BOCA ICC Board Members elected: P. Meyers, President; H. Green, T. Ryan, S. Shapiro, E. Berkel, B. Dupler.
- The SBOC Dinner Dance is October 25 at the Lisle Hyatt.
- Contact ICC for information on public relations videos that could work well for Municipal websites, etc.

ICCA Report: D. Plass reported the following:

- ICCA Legislative Committee's Lobbyist funding will be discussed at next meeting.
- The 2003 Annual Meeting will be in Springfield.

NWMC Report: H. Spila had no report.

Vice-President Report: L. Molinari reminded the Nominations Committee that they will be meeting today.

Secretary Report: D. Fischer had no report.

Treasurer Report: S. Cutaia announced the current balance of \$15,930.54.

Membership Report: D. Kopecky was absent.

Member Services Report: A. Smith has no report.

By-Laws Report: H. Spila had no report.

Programs Report: S. Skiber announced the following:

- Welcome to John Thompson of John Thompson Elevator for their presentation today.
- The following seminars will be held:
 - 1) October 25 - Fire Resistant Gypsum, McHenry CC
 - 2) November 6 - Working together for Life Safety
 - 3) November 7 - BOCA Day
 - 4) November 14 - Indoor Air Pollution - Gary Crawford
 - 5) November 21 - Concrete 101

Jobs Report: The following job are open:

Round Lake Beach - Property Maintenance Inspector
Wooddale - Housing/Zoning Inspector
Lake Zurich - Plumbing Inspector
Villa Park - Property Maintenance Inspector

A Motion to Adjourn was made by Molinari and seconded by Rettenbacher. The motion carried. The meeting was adjourned at 1:49 p.m.