



NORTHWEST BUILDING OFFICIALS AND CODE ADMINISTRATORS

NWBOCA, P.O. BOX 1186, ARLINGTON HEIGHTS, IL 60006-1186
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General Membership Meeting Minutes March 4, 2004

- 11:45 a.m. Meeting called to order by Vice President Steve Cutaia. (President Fischer absent due to illness).
- Pledge of Allegiance
- Roll Call.

Motion by Tom Rettenbacher, seconded by Russell Kraly to approve the General Membership Meeting Minutes of February 5, 2004.

Voice Vote – Unanimous ayes – Motion carries.

Committee Openings – I.C.C.A; Codes; Membership; Programs – contact any board member.

I.C.C. Report – Bill Schomburg; reported update on code adoption in California and Phoenix Arizona.

I.C.C.A. Report – Charlie Poterek;

- I.C.C.A. Meeting in Springfield 3/23/04 – 2 p.m., followed by 5:00 p.m. legislative reception.
- Annual Meeting May 3rd (Golf) 4th, 5th. Speakers include Henry Green (I.C.C.) and legal analyst Terry Sullivan. Also 'Verbal Judo'. Registration application to follow.
- S.B. 2820 - Unincorporated Area Building Code (I.R.C.).
- H.B. 4290 – Penalty Recovery Upon Sale of Property; Passed out of committee.
- H.B. 4099 – Energy Efficient Building Account; provides statewide energy code for commercial buildings – placed on second reading.
- Employment – Senior Building Official, Carpentersville, Illinois.

Past President – Leroy Molinari – No report.

Vice President – Steve Cutaia – No report.

Treasurer – Allen Smith: Reported a current balance of \$15,161.52.



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Secretary – Steve Skiber – Please contact me if you did not receive the newsletter.

Programs – Charlie Poterek

- April Meeting – Engineered Wood Products and Fire Sprinklers.
- S.B.O.C. Training Institute March 12th, March 19th, March 26th, April 2nd 2004 at the Hyatt in Lisle, Illinois. Call 847/781-2637 for information.
- I.C.C. Re-certification Letter, verify by May 4, 2004.
- Combined Charity Golf Outing June 17, 2004.

Membership – John Jones

- Please return annual dues form with payment.

Member Services – Tim Walocha – No Report.

By-Laws and Policy – Russell Kraly – Contact Russell Kraly for copy of By-Laws.

Note: Executive Board has changed: Member Services – Tim Walocha and By-Laws and Policy – Russell Kraly.

Recess for Lunch – Invocation by Tom Rettenbacher.

Reconvene for Program: Charlie Poterek introduced Greg Shea from Trust Joist for a Program on Fire Safety in Lightweight Building Construction.

Greg Shea was presented a certificate of appreciation.

Motion to adjourn by Leroy Molinari, seconded by Tom Rettenbacher.
Voice Vote unanimous ayes.

Meeting adjourned at 1:55 p.m.



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