

SNMBOA

Meeting Minutes

February 8, 2019

Present: Larry Nichols, Allen Garrison, Raymond Bonilla, Pete Wilt, Mike Christenson, William Powers, Benjamin Maynes, Jose Marquez

Next meeting: 3-8-2019, 9am, City Hall Ruidoso on Cree Meadows

1. Announcements

Welcome & Organizing new board members/Finance Report—Balance \$23,476.97 Expenses made—New P.O. Box \$92.00/ NM Non-Profit to be paid \$10.00

2. Discussion Election of SNMBOA Officers for 2019

a. Outcome: Nominations:

For President: Motion made by Bill Powers: Larry Nichols 2nd by Mike Christensen

For Vice-President: Motion made by Ben Maynes: Bill Powers 2nd by Pete Wilt

For Secretary: Motion made by Bill Powers: Ben Maynes 2nd by Mike Christensen

For Treasurer: Motion made by Pete Wilt: Manny Marquez 2nd by Bill Powers

b. Action Items: Results of Election of Officers

President---Larry Nichols, VP Bill Powers, Sec. Ben Maynes Treas. Manny Marquez

c. Other Business:

- Finance report –Status is good: Invoices to be mailed out for Members
- SNMBOA Summer Conference – Dates discussed June 2019, Location Ruidoso, events to include golf on Sunday, Fire Agency participation; contact Fire Officials Treasurer signatures of forms, etc. at local bank

d. Suggested Topics for Speakers:

1. ICC Building & Fire/Common Sense Approach=>Flexing
2. Footing & Foundations/Direct Load paths
3. Bring list of topics to next meeting/ICC has training manuals for particular topics
4. Flood Resistant Construction Appendix G 2015 IBC

e. Review and Updates on the following items

- Website/SNMBOA By-laws/ Outreach Dave Nichols, ICC Senior Regional Manager, to attend SNMBOA Summer Conf./ Installation of Officers
- Materials on ICC National Building Safety Month information
- Discover criteria for “Preferred Provider” status.
- NM State Legislative Session – SB 105 – CID process authority on Public Bldg. , SB 122-Insp by private firms , and SB 181 – interior designer licensing
- Information on Updating Bylaws as needed—Web Master/Manager to be added, guest speakers, CEU credits, training.

Good of the Order: Relighting membership-Staying engaged/Tell your story

F. Adjournment: 2:30pm