

SBOC Meeting Minutes

1:57 PM, Thursday, November 19, 2020 / Zoom

- 1) Call to Order – Steven Martin called the meeting to order at 1:57 pm.
- 2) Roll Call – Allen Fennell conducted roll call. The following members were
 - Present: Steven Martin, Eric Alwin, Dale Engebretson, Roy Giuntoli, Katie Sperl, Archana Sakhuja, Allen Fennell, Lourdes Garcia, Jay Hoover, and Paula Mortiz (observer)
 - Not Present – Dan Buonamici
- 3) Approval of the October Meeting Minutes – Dale 1st, Roy 2nd, all aye.
- 4) Treasurer’s Report
 - No Treasurers Report at this time
- 5) Memorandum issued to the Board regarding membership and status of Executive Board Members for 2021.
- 6) Past Presidents Luncheon placed on hold at this time
 - Zoom might be an option, Roy is willing to put something together to try to make it happen but without an agenda, Zoom could be difficult.
 - Archana and Lourdes agreed to create a spreadsheet with contact information, mailing addresses and emails for the past presidents.
- 7) Annual Business Meeting
 - This may need is to be done on Zoom and members will vote on the elections for the Board members. **Roy is willing to put it together, send invite.**
 - Date set for December 11, 2020 at 12:00 noon.
 - Giveaways to be announced at end of meeting – approved five - \$50 Amazon gift cards Motion by Dale, 2nd by Roy, all voted aye.
- 8) Slate of officers set for 2021 are nominated as follows:
 - Dale – President
 - Allen – Vice President
 - Katie – Secretary
 - Eric – Treasurer
 - **Past President: Steven Martin**
 - **Executive Board Members:**
 - **Roy Giuntoli, Jay Hoover, Lourdes Garcia, Katie Sperl, Paula Moritz**
 - Committees to stay the same for 2021, with the exception that Archana be the ICCA delegate instead of Dale.
- 9) November Training meeting **Via Zoom** is scheduled with Jim Gogolski on Fire Retardant Treated Wood.

- 10) CRCA has scheduled online training for their January Trade Show information to follow
- 11) March Spring School for 2021
- Will be completely virtual.
 - ICC Day scheduled for ~~May~~ March 5, 2021
 - RR&J scheduled for ~~May~~ March 12, 2021.
 - B&F scheduled for ~~May~~ March 26, 2021.
 - **Regarding the 4th session:**
 - **The Board will make a determination as to who will provide this session.**
 - **IACE will again be considered for the 4th session.**
 - Don Plass at HR Green is also interested in doing a seminar on ~~May~~ March 19, 2021.
 - Fees will need to be assessed, but we will talk about this at ~~November~~ a future meeting
- 12) ICCA update
- Meeting last week – they will discuss in January
 - Discussion of lobbyist tabled to January meeting
- 13) New Business
- Roy to review optional programs for SBOC instead of C-Vent.
 - **Roy is also looking into electronic membership registration**
- 14) Adjournment at 2:57 pm
- Roy motioned the meeting be adjourned; Allen seconded the motion.
 - All board members present approved adjourning the meeting.

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SBOC Meeting Minutes

12:05 PM, Friday, December 11, 2020 / Zoom

- 1) Call to Order – Steven Martin called the meeting to order; 12:05 pm.
- 2) Roll Call – Allen Fennell conducted roll call. The following members were
 - Present: Steven Martin, Eric Alwin, Dale Engebretson, Roy Giuntoli, Katie Sperl, Allen Fennell, Lourdes Garcia, Dan Bounomici
 - Not Present – Jay Hoover, Archana Sakhuja
- 3) Approval of the November Meeting Minutes – Motion by Dale, seconded by Allen, Ayes have it.
- 4) Treasurer’s Report
 - \$44,102.45 – All refunds have been paid out. Strong Financial position.
- 5) 2020 Accomplishments
 - Roy has been fantastic with operating CVENT and all the webinar setup.
 - All monthly meetings were moved to Zoom except April which was cancelled. March school was cancelled after two in-person trainings.
 - January was the CRCA Annual event
 - February Meeting was Cheryl Scott, Tim Milburn, Edith Macra – Designing an Electrical vehicle ready program.
 - May was Construction fire safety
 - June was Bill Hudson presenting Residential Occupancies revisited
 - August was the Golf Outing – Thank you Dan on putting this together
 - September was Door operations and UL 320 safety review
 - October was Russ Thornberg presenting 2015 IRC Townhouses and fire principles.
 - November was Jim Gogolski and Fire Treated Wood.
 - Special Thank You to Dan Bounomici for all his years of service in SBOC
 - Also, a big Thank You to the Alwin’s for working on all the refunds from March Training
 - Thank You to Carl Heines for volunteering at the monthly meetings and helping out.
 - Thank You Dale for contributing to ICCA and participating on the Board
 - Thank You to Allen for the minutes and being promoted to Vice President
 - Thanks to the rest of the Board members for all their help and also to Paula Moritz for joining the Board for 2021.
 - Thank you to all the Past Presidents for all their support over the years
 - Thank You to Tim Smith as the ICC representative
 - Also Thanks to Margaret Vaughn for being our lobbyist
 - Thank you to TPI, Thompson Elevator, B&F, Keslin Engineering, HR Green, Jim Barrett, IACE for your support and contributions to SBOC
- 6) Past Presidents Luncheon cancelled due to Covid
- 7) Executive Committee for 2021 are nominated as follows:
 - Dale – President
 - Allen – Vice President
 - Katie – Secretary
 - Eric – Treasurer
 - Steve – Past President
 - Board of Directors stays the same with the addition of Paula Moritz
 - Motion by Eric Alwin and Seconded by Roy Giuntoli. Approved by Membership

- Sworn in by Tim Smith

8) Awards

- William Bartelo Award presented to Roy Giuntoli
- Carl M Carson Award presented to Dale Engebretson
- 2021 President Dale Engebretson introduced himself and spoke about the difficult year in 2020 but enthusiastically looking ahead to 2021
- Steve Martin thanked the organization for the opportunity to serve as President

9) No New Business

10) \$50 Gift Cards Award Winners

- Brendan Connor
- Scott Flanagan
- Martin Scott
- Chris Drews
- Paula Moritz

11) Annual December Business Meeting

- Adjournment, 12:46 pm