

MISSOURI ASSOCIATION
OF
BUILDING AND FIRE OFFICIALS

Minutes for August 7, 2008

Tan-Tar-A Resort

In attendance

Traey Lambertz, Johnny Benisch, Tamara Gray, Jason Webb, Chris Gaut, Randy _____, and Paul Richard.

Traey asked that Tamara Gray take over as secretary until the next elections. All agreed.

1. Call to order

Meeting was called to order by Traey Lambertz at 10:36 a.m.

2. Approval of minutes

Johnny Benisch made the motion to approve the minutes from the June 6th meeting. Jason Webb seconded the motions. Minutes were approved.

3. Treasurers report

\$50.00 spent for ___ leaving a balance of _____

4. Traey stated that we need to remove Mike Davis from the secretary of State's office. Randy _____ will replace Mike as the registered agent.

5. Old business

- Johnny Benisch passed out a questionnaire that he emailed to all of the committee members. Traey suggested that Johnny email the

questionnaire to everyone and they will forward it on to their associations. Johnny agreed. Randy suggested that Johnny put the form on survey monkey, and then email the link to everyone. Traey and Jason said they would both email the questionnaire to their groups.

- Johnny passed out a flow chart that he put together for sub committees. He stated it was a rough draft and asked for input and any changes recommended. Jason suggested he add another box to include the school districts etc. to let keep them informed. Randy stated that since State Farm had offered to hire a lawyer to write the legislation he should combine the organize insurance box and the write legislation box's. Johnny stated he will make all changes to the form.
- Randy stated that Johnny needs to meet with Sarah Yerkes, Vice President in charge of Government affairs for ICC. He stated that the ICC conference would be the perfect opportunity for Johnny to meet with Sarah. He asked Johnny if he was attending the ICC conference. Johnny stated that although he was offered MACE's free registration his city did not have the budget this year for the travel expenses. Jason made a motion that MABFO cover travel expenses for up to \$2,000.00 for Johnny to attend the ICC conference in September as the State code committee chair. Paul Richard seconded the motion. Motion passed.
- Jason stated that the State wide home builders want State wide local authority to adopt the codes. It is important to get the information out to as many groups and people as possible.
- Randy asked if we want to attempt this for 2009 or should we go for 2010. Jason suggested 2010 since this is the turn over year.

6. New business.

- Jason stated that the State wide codes should be our primary focus so we should concentrate on that for now.
- Randy stated that the next step should be the week long educational sessions with as many groups as possible combining.
- Jason stated that it is important that we have quality instructors. Traey agreed. Randy stated that spring would be a good time. Johnny stated the session would easily have a few hundred people in attendance. Jason wanted to know if all would be grouped together. Traey stated he thought break –out stations was the best way to go. Randy agreed. Johnny asked if we really wanted to wait until 2011 to get this moving forward. Traey suggested we all take it back to our groups.

7. Traey asked about this year's free day (ICC Instructor) and stated that MACA would like to utilize it this year with no objections. Randy said MACA should use it. Jason agreed. MACA will use this year's free instructor.

8. Presidential update

No update

9. Region IV report

No report.

10. Other issues

No other issues

11. Next meeting

Thursday October 9th at the lodge of the four seasons

12. Jason made a motion to adjourn the meeting, Johnny seconded the motion.

Meeting was adjourned at 11:43.

13. Fire Marshals association provided lunch.