



**Board Meeting Minutes  
Thursday, October 4, 2018**

**Agenda**

Fredericksen called the meeting to order at 12:19pm, with an agenda outline for discussion. Vincent adds name badges to new business. Freeman adds 2018 IPMC to new business.

Motion to accept agenda after modifications made by Haba - seconded by Boggs. Motion carried.

**Attendance**

Board Members present: Toby Fredericksen, Joe Haba, Jeanne Powers, Dave Vincent, Tim Maday, Jared Freeman, and Brandon Boggs.

Board Members absent: Dave Beech and Steve Colliau. Beech and Colliau emailed the board requesting excused absences. Motion to excuse both absences made by Haba - seconded by Vincent. Motion carried.

**Secretary's Report**

Powers emailed the September Board meeting minutes for review by Board.

Motion to approve September minutes made by Haba - seconded by Boggs. Motion carried.

**Treasurer's Report**

Beech (absent) emailed the Board saying he will email the financial reports for review. Tabled until next meeting.

**President's Update**

No update at this time.

**Correspondence**

A lot of Board members are receiving emails from different representatives of the ICC about voting for window fall protection. MAHO is not taking a stance on the issue.

Vincent locked in the UL Laboratories speaker for the April morning seminar. The speaker will need a hotel room, which MAHO will be covering. Motion to set aside \$150 for the speakers' hotel room made by Vincent - seconded by Maday. Motion carried.

## **Board Member Updates**

Mike Allen couldn't speak at October seminar, so Haba lined up the Attorney General's office to speak about identity theft.

January seminar speakers will be the court fieldtrip in the morning and possibly radon in the afternoon - Maday will follow up with the radon speaker to confirm.

Upcoming seminar speaker ideas:

- » Maday suggests a pre-sale home inspector to demonstrate what they look at compared to Housing Inspectors.
- » Powers suggests burning a pre-made dorm room in the parking lot - Vincent said the State Fire Marshal has two trailers with dorm rooms that they burn for presentations - one is sprinkled and one is not.
- » Maday suggests a marijuana class since it's probably going to be legal soon and the membership will be coming across grow operations more often.

Freeman asked whether MAHO offers classes that provide Act 54 credits - Vincent said there have been some in the past, but it costs money and there aren't any members that have called for it.

Vincent said that Beech paid the \$200 ICC Preferred Provider Membership fee.

## **Website Update**

Fredericksen will update January and April speakers.

## **Old Business**

1. Newsletter
  - » Tabled until next meeting.
2. Inactive members
  - » Vincent has 5 more potential guests - he will follow up with them.
3. ICC Annual Conference
  - » Freeman said that he and Colliau booked their flights and hotel rooms through Expedia for a total cost of \$1,200.70. They will have additional baggage, food, and other travel expenses. They are staying two nights in Richmond, traveling Sunday 10/21 to Tuesday 10/23. They are staying downtown, within walking distance of the Conference.

## **New Business**

1. How does MAHO and ICC interface?
  - » Tabled until next meeting.

2. Who has what MAHO credit/debit cards?
  - » Tabled until next meeting.
3. MAHO pins
  - » Vincent wants to order 100-150 MAHO pins - he previously emailed the Board with the design, which received positive feedback. Motion to set aside \$300 for MAHO pins made by Maday - seconded by Haba. Motion carried.
4. Name badges
  - » Vincent provided copies of designs for name badges for the Board members to wear at seminars - suggested designs include a badge, a cutout of the state of Michigan, and the state of Michigan seal. Vincent will ask if they can do a removable plate for individual Board member names. The badges will cost \$34 each. Motion to set aside \$400 for name badges, pending Board approval of proofs, made by Haba - seconded by Maday. Motion carried.
5. 2018 IPMC
  - » Freeman asked about what changes are made in the 2018 IPMC. Appears to add requirement for carbon monoxide alarms. Vincent will ask Laura from ICC if she can do a 2018 IPMC update in June.

### **Adjourn**

Motion adjourn the meeting made by Haba at 1:11pm - seconded by Powers. Motion carried.

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