



**Board Meeting Minutes
Thursday, September 6, 2018**

Agenda

Fredericksen called the meeting to order at 12:14pm, with an agenda outline for discussion. Haba adds speakers and board member duties for October seminar to New Business. Vincent adds ICC annual conference 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 Beech, Dave Vincent, Jared Freeman, Brandon Boggs, and Steve Colliau.

Board Members absent: Tim Maday. Maday emailed the board requesting an excused absence. Motion to excuse Maday's absence made by Vincent - seconded by Haba. Motion carried.

Secretary's Report

Powers provided copies of August Board meeting minutes for review by Board.

Motion to approve August minutes made by Vincent - seconded by Haba. Motion carried.

Treasurer's Report

Beech provided copies of financial documents including balance sheet and cash flow report for review by the Board. \$150 invoice from ICC was to certify the credits for Laura's class at the summer conference. Beech will look into whether we owe an annual \$200 Preferred Provider fee.

Motion to approve Treasurer's report made by Haba - seconded by Vincent. Motion carried.

President's Update

No update at this time.

Correspondence

Fredericksen received a few emails from people running for ICC positions which he deleted as we do not take a position on that.

Vincent has been corresponding with municipalities to try to get more members.

Powers heard from Robert from Sault Ste. Marie, who asked about insurance benefits when a community has a housing ordinance - nobody had any knowledge on the subject.

Boggs received a proposal from Great Wolf Lodge for the 2020 conference: \$111 per night for a family suite (10 rooms Tuesday night, 70 rooms Wednesday and Thursday nights), \$300 per day for the White Pine Ballroom, no food estimates included. MAHO is contracted at Hotel Indigo through 2020, so we wouldn't be able to move until 2021. We hope to have more members by 2021, which means we may not be able to fit at Hotel Indigo anymore. Fredericksen said cons Great Wolf Lodge are children (noise level) and distance from downtown (walkability). The proposal will be considered.

Board Member Updates

No updates at this time.

Website Update

Fredericksen will add January seminar date to the website.

Old Business

1. Newsletter
 - » Tabled until next meeting.
2. Inactive members
 - » Fredericksen found two Safebuilt Inspectors in his own city that may be interested.
 - » Beech has registered a new member from Meridian.
 - » Colliau emailed everybody in Macomb County and hasn't received any responses.
 - » Vincent contacted Grosse Pointe, who may send two people.
3. Fall Speaker Ideas
 - » 9:00am - 12:00pm: Haba lined up Fankhauser to speak about how housing and fire intersect and dealing with public relations.
 - » Haba will email Maday to see if the last radon speaker that we had might be available for an update.
 - » Vincent will contact Mike Allen to see if he could speak about radon in the afternoon.

New Business

1. Speakers
 - » Brighton Fire Chief Mike O'Brian
 - » Building/IRC
 - » Plumbing
 - » Electrical

- » Vincent suggested Healthy Housing, for advice on things to look out for that effect children and older adults.
 - » Powers suggested an idea from Rita, who said in the past we had a fire department build a partial dorm room in the parking lot and set it on fire. Vincent said it was the East Lansing Fire Department and he will contact the Chief there.
 - » Colliau suggested the Washtenaw County Hoarding Task Force.
 - » January
 - i. 9:00am - 12:00pm: Vincent reserved a courthouse located near that Hannah Center for a mock trial. He lined up George Murtz (Circuit Court Judge), Chris Patterson (Defense Attorney), and Ken Lane (Prosecutor). Will need to come up with a court case.
 - » June
 - i. Laura from ICC could do all day class on Thursday.
 - ii. Beech suggested Hector the dog guy for an engaging Friday morning presentation.
 - iii. Beech suggested Matt Paxton for Thursday.
2. Fall Conference Board Member Duties
- » Inventory - Freeman
 - » Order Pizza - Vincent
 - » Pick up Pizza - Freeman/Boggs
 - » Donuts - Beech
 - » Set Up - Vincent/Freeman/Powers
 - » Clean Up - All
3. ICC Annual Conference - October 21 through October 24
- » Boggs, Powers, Colliau, and Freeman interested in attending on behalf of MAHO. MAHO gets one free ticket. Motion to set aside \$2,000 for ICC Conference travel expenses made by Fredericksen - seconded by Vincent. Motion carried. Interested parties will look into their availability and travel costs.

Adjourn

Motion adjourn the meeting made by Boggs at 1:30pm - seconded by Freeman. Motion carried.
