



# FLORIDA SUNCOAST CHAPTER OF ICC & BOAF

## 2011 OFFICERS

Tim Moore, President  
Gary P. Brevoort, Vice President  
Rick Dunn, Secretary  
Steve Lee, Treasurer  
Patrick F. Murphy, Immediate Past President

## SECRETARY'S REPORT: BOARD OF DIRECTORS MEETING

Meeting Date: January 6, 2011  
Location: Pinellas Park Station, Room 202  
5851 Park Blvd  
Pinellas Park, FL 33781

- I. Meeting Called to Order:  
The January Board of Directors meeting was called to order at 1:00 P.M. by President Tim Moore. Others attending were Board members Rick Dunn, Steve Lee, Patrick Murphy, Gary Brevoort, Wayne Francis and Ken Andrews.
- II. Treasurer's Report:  
Gary Brevoort presented the treasurer's reports for 2010 fiscal year. The balance as of the end of 2010 in our checking account is \$28,298.24, CD account is \$42,031.10. The account is balanced with all expenses and income reported. A motion to accept the treasurer's report was made by Ken Andrews and seconded by Rick Dunn. The motion passed unanimously.
- III. Secretary's Report:  
Secretary's report for the December 2010 meeting was provided by Gary Brevoort and was unanimously approved.
- IV. Chapter Web Site/Face Book: Joseph DiPasqua, Anthony Mastracchio  
No report
- V. Standing Committee Reports:  
President presented 2011 committee assignments as listed below.
  - a. Education: Patrick Murphy (Chair), Gary Brevoort, Steve Lee & Anthony Mastracchio  
Much discussion related to cost and length of classes. It was determined that the February 10 and April 7 class would be a three hour class and begin at 12:00 Noon. Lunch will be provided and the business meeting will begin no later than 12:30 and the class at 12:45. The classes will be BCAIB approved only (laws and rules, ethics – February and ADA (2hrs) and TBD (1) – April) The cost of the class will be \$10 for the three hours. The June 2 and August 4 classes will consist of a 3 hour morning session and 3 hour afternoon session each day and the cost will be \$30 per session, lunch will NOT be provided. These classes have not been determined as of this meeting but will likely be BOAF approved classes taught by Suncoast members with approval of State BOAF the cost to Suncoast not to exceed \$5 per student with a minimum \$50 fee per class. The proposed 2011 budget was revised to reflect the education committee recommendation. Chair Murphy is negotiating an arrangement with State BOAF instructors for the October 6 and 7 classes.
  - b. Membership: Rick Dunn (Chair), Gary Brevoort , Wayne Francis, Steve Lee and Ken Andrews

- i. Membership Count – not available; Gary Brevoort will send a reminder renewal notice to all 2010 Suncoast members. State should send out notice prior to the end of January.
- ii. CBO Round Table Meeting Update – The next round table will be scheduled by Rick Dunn for February or March.
- c. Scholarship: Steve Lee (Chair), Nick D'Andrea, Ken Andrews & Rick Dunn–  
The board recommends the application be revised for 2011 by chair Lee with modifications removing the list associated with “immediate family” Discussion ensued related to the limits of immediate family and recommendation was made to include spouses and grand children of members in good standing which will require a by-laws change.
- d. Special Events: Anthony Mastracchio (Chair), Steve Lee, Nick D’Andrea & Ken Andrews  
Board discussed comments related to 2010 holiday event. Recommended a more interactive, traditional theme for next year. Sent to committee for recommendations. Date and location was recommended for December 3, 2011 at the Performing Arts Center located at 4951 78<sup>th</sup> Avenue North, Pinellas Park. Steve Lee has secured the venue for that date.
- e. Bylaws: Wayne Francis (Chair), Joseph DiPasqua & Jerry Engel –  
Change to the by-laws related to scholarship eligibility referred to committee for revisions.
- f. Code Development: Ken Andrews (Chair), Wayne Francis and Jerry Engel  
Referred 8 code interpretations to web master to update the web site. Recommendation was to revise the web site to require interpretations request via fax in future.
- g. Legislative: Rick Dunn (Chair) & Ken Andrews, Wayne Francis & Gary Brevoort  
vibrant discussion related to the BCAIB decision to discuss at a work shop in February the elimination of the “provisional” BCA license category. Mixed opinions regarding the value of the provisional license.

VI. Updates:

- a. Florida Building Code Administrators and Inspectors Board  
No report
- b. Florida Construction Industry Licensing Board  
No report
- c. Pinellas County Construction Licensing Board (Ken Andrews, Rick Dunn & Patrick Murphy)  
No report
- d. Building Officials Association of Florida (Patrick Murphy, Ken Andrews & Gary Brevoort)  
Working on web site improvements, new lobbyist representing BOAF this session. Actively soliciting the Building Commission to adopt a uniform ICC code with FI specific admendments.

- e. International Code Council (Gary Brevoort & Ken Andrews)  
The ICC is preparing to advertise a survey targeting code officials under the age of 35 to participate. Wants to query the “next” generation of code officials to learn what their needs will be in the future.
  - f. Florida Building Commission  
BOD meeting schedule in Tampa for February 25 and 26. Important to have as many folks from local chapters to reinforce the position related to ICC uniform code adoption
  - g. Old Business – None
- VII. New Business –
- a. Steve Lee requested the Suncoast BOD purchase a lap top computer and software for accounting, power point, word etc. Board agreed to allocate up to \$600 for purchase. Steve will shop best prices and secure equipment.
- VIII. Adjournment – a motion was made and seconded to adjourn. The motion passed.  
Meeting was adjourned at 3:35 P.M.