



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: March 3, 2011
Location: Public Safety Facility
444 Huey Ave., Multi Purpose Room
Tarpon Springs, FL 34689

- I. Meeting Called to Order:
The March Board of Directors meeting was called to order at 1:20 P.M. by President Tim Moore. Others attending were Board members Rick Dunn, Steve Lee, Patrick Murphy, Gary Brevoort, Kenneth Andrews, Joseph DiPasqua, Wayne Francis, Anthony Mastracchio
- II. Treasurer's Report: Steve Lee
January monthly report submitted and approved by unanimous vote. \$5,285 deposit ready to submit for deposit in March.
- III. Secretary's Report:
No report done. February General Membership report due at April Meeting.
- IV. Chapter Web Site/Face Book: Joseph DiPasqua, Anthony Mastracchio
Active and maintained by Joseph DiPasqua – encouraged board members to review and comment.
- V. Standing Committee Reports:
President presented 2011 committee assignments as listed below.
 - a. Education: Patrick Murphy (Chair), Gary Brevoort, Steve Lee & Anthony Mastracchio
 - i. 88 Attendees, \$10 fee resulted in small profit.
 - ii. April 7th (3 hrs), \$10 ADA (2 hrs), PGT (1 hr)
 - iii. PGT October 6th & 7th
 - iv. Joint class with BOAF – State advertised, \$125 per day includes lunch – Motion Ken Andrews, Second Joseph DiPasqua, approved to leave curriculum.
 - v. BOAF fee is \$5 per class, per person, with min. \$50 charge. We need to supply BOAF approved instructors.
 - vi. June 2nd – Motion full class \$10 hourly – AM &/or PM classes, T.B.D.
 - vii. 165 Active Members paid as of March 1, 2011
 - b. Membership: Rick Dunn (Chair), Gary Brevoort, Wayne Francis, Steve Lee and Ken Andrews
 - i. Membership Count – 165
 - ii. CBO Round Table Meeting update – *Canceled 3/17/11* for 9:00 AM – Pinellas Park Train Station, Room 202, 5851 Park Blvd, Pinellas Park, FL 33781
 - c. Scholarship: Steve Lee (Chair), Nick D'Andrea, Ken Andrews & Rick Dunn–
Applications on website – none received

COMMUNICATION ♦ COOPERATION ♦ COMMITMENT

- d. Special Events: Anthony Mastracchio (Chair), Steve Lee, Nick D'Andrea & Ken Andrews
Committee recommends traditional Holiday party.
 - e. Bylaws: Wayne Francis (Chair), Joseph DiPasqua & Jerry Engel –
No report at this time.
 - f. Code Development: Ken Andrews (Chair), Wayne Francis and Jerry Engel
No request for code interpretation.
 - g. Legislative: Rick Dunn (Chair) & Ken Andrews, Wayne Francis & Gary Brevoort
Several bills introduced - updates at next meeting.
- 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)
Contractors with expired permits are being reported in record numbers.
 - d. Building Officials Association of Florida (Patrick Murphy, Ken Andrews & Gary Brevoort)
 - i. April 5th BOAF legislation day – Governor proclaimed 'May Building Month'.
 - ii. Bob Bayer requests Suncoast support for ICC seat.
 - e. International Code Council (Gary Brevoort & Ken Andrews)
No report
 - f. Florida Building Commission
 - i. April 4th & 5th - Tampa Meeting.
 - ii. FBC – Gary Brevoort will send email for meeting time and date.
 - iii. BOAF State conference in Naples; June 12th – 15th
- VII. Old Business – None
- VIII. New Business –
- i. March 17th & 18th Beach Chapter – 2 day seminar in Redington Shores.
 - ii. Jerry Engel now working for Gulfport; Patrick Murphy recommends appointment to Suncoast Board.
 - iii. Board supports recommendations.
- IX. Adjournment – a motion was made and seconded to adjourn. The motion passed.
Meeting was adjourned at 3:42 P.M.