



2018 - 2019

President
Gale H. Forbes
Architect
(248) 561-8991

Vice President
Don Pratt
Building Inspector / Plan
Reviewer
Orchard Lake Village
(248) 891-0670

Secretary
Mark Antinian
Building Inspector / Plan
Reviewer
City of Rochester Hills
(248)841-2446

Treasurer
Kirk Rehn
Building Official / Plan
Examiner
City of Warren
586-574-4504

First Director
Mike Morad
Building Inspector
City of Birmingham
(248)755-9915

Second Director
John Impellizzeri
City of Warren

Third Director
Steven Sternicki
Harrison Township

Past President
Norm Mathon
Building Inspector / Plan
Reviewer
Macomb Township
(586) 992-0710

Minutes of the December 19, 2018 Meeting

Officers and Directors:

- President: Gale Forbes - Present
- Vice President: Don Pratt - Present
- Secretary: Mark Artinian - Present
- Treasurer: Kirk Rehn - Present
- 1st Director: Mike Morad - Present
- Immediate Past President: Norm Mathon - Present

Meeting Called to Order: President Forbes

Pledge of Allegiance

Approval of Minutes: President Forbes

Motion to accept November, 2018 minutes, seconded, approved

Treasurer's Report: Kirk Rehn

Balance as of November 21, 2018 was \$42,794.44

Balance as of December 19, 2018 is \$39,954.85

Inflow was \$1,536.54

Outflow was \$5,376.13

Difference is (\$3,839.59)

50/50 account balance as of December 19 is \$501.00

Motion to accept treasurer's report seconded, approved

Old Business:

Gale Forbes stated that the following 4 suggestions were offered by the Membership for possible a recipient for the 50/50 account balance:

- Great Values Education Program
- ICare
- MI Burn Camp
- Northstar Reach Program

The Board selected the Northstar Reach Program as the recipient of the 50/50 funds.

New Business

Gale Forbes commented on the following items:

- The bylaws revisions are almost complete. The Board will continue to work on them and inform the Membership when they are complete.
- A suggestion was made from a Member to change the deadline date for seminar registration from Monday to Tuesday. This would provide more time for Members to register after a weekend and could aid in receiving a more accurate count for meals. The Board will discuss this issue.

Motion to Close by President Forbes, seconded, approved

50/50 Winner: Tom Dunn of Fort Gratiot Twp., \$82.00.

NEXT CLASS: FIRE, SMOKE SEPARATIONS, FIRE RESISTANCE, HAZARDOUS USES
JANUARY 16, 2019, 3-HOURS SPECIALTY
INSTRUCTOR: TERREL STRIPLING
LOCATION: CLUB VENETIAN