



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 January 16, 2019 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**
- **2<sup>nd</sup> Director: John Impellizzeri – Present**
- **3rd Director: Steven Sternicki – Present**
- **Immediate Past President: Norm Mathon - Absent**

### Meeting Called to Order: President Forbes

#### Pledge of Allegiance

### Approval of Minutes: President Forbes

Motion to accept December, 2018 minutes, seconded, approved

### Treasurer's Report: Gale Forbes (for Kirk Rehn)

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

Balance as of January 16, 2019 is \$38,834.66

Inflow was \$1,932.79

Outflow was -\$3,052.98

Difference is -\$1,120.19

50/50 account balance as of January 16 is \$71.00

Motion to accept treasurer's report seconded, approved

### Old Business:

Gale Forbes stated that the proposed revisions to the new bylaws will be circulated to the Membership for review within the next couple of weeks. A vote to approve the bylaws will occur during the February 2019 meeting.

If the revisions are approved, they will become effective April 2019.

### New Business

Gale Forbes commented on the following items:

1. There was no power point program available for distribution to the Membership for the January 16, 2019 seminar. The Board will contact ICC to see if one is available for posting.
2. Members can now take classes multiple times and receive continuing education credits each time. Gale asked if anyone had any suggestions for return presenters. Gale suggested Tim Mrozowski for a seminar on the commercial energy code and plan review. The response was positive.
3. The future 'question and answer' seminar presented by Keith Lambert will follow this format:
  - The Board will collect questions from the Membership. The questions shall be provided by the end of May, 2019 by one of the following methods:
    - a. Email questions to [Info@semboia.org](mailto:Info@semboia.org)
    - b. Bring the questions to the Board table during any meeting
  - The Board will organize the questions
  - The Board will submit the questions to Keith Lambert in May, 2019.
  - Keith Lambert will answer the questions at the September, 2019 meeting.

- **Keith will be accompanied by a colleague who will be in direct contact with his Lansing office to provide immediate answers to questions presented during the September meeting.**

**Motion to Close by President Forbes, seconded, approved**

**50/50 Winner: Don Jones, Ft. Gratiot Twp., \$82.00.**

**NEXT CLASS: CONNECTOR INSPECTIONS  
FEBRUARY 20, 2019, 3-HOURS TECHNICAL  
INSTRUCTOR: JERRY TUGGLE  
LOCATION: CLUB VENETIAN**