



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 February 20, 2019 Meeting

Officers and Directors:

- **President: Gale Forbes - Present**
- **Vice President: Don Pratt - Absent**
- **Secretary: Mark Artinian - Present**
- **Treasurer: Kirk Rehn - Absent**
- **1st Director: Mike Morad – Present**
- **2nd Director: John Impellizzeri – Present**
- **3rd Director: Steven Sternicki – Present**
- **Immediate Past President: Norm Mathon - Present**

Meeting Called to Order: President Forbes

Pledge of Allegiance

Approval of Minutes: President Forbes

Motion to accept January 2019 minutes, seconded, approved.

Treasurer's Report: Mark Artinian (for Kirk Rehn)

Balance as of January 15, 2019 was \$37,834.66

Balance as of February 20, 2019 is \$36,520.33

Inflow was \$2,187.74

Outflow was -\$3,502.07

Difference is -\$1,314.33

50/50 account balance as of February 15 is \$636.00, pending clearance of \$500 check to selected recipient, Northstar Reach Program. The new balance will be \$136.00.

Motion to accept treasurer's report seconded, approved.

Old Business:

Gale Forbes informed that the vote to revise the old bylaws to the new bylaws will be at the March, 2019 meeting. If approved, the new bylaws will take effect April 1, 2019.

New Business

President Forbes noted that there will be a second drawing after the award of the 50/50 funds for a gift prize generously donated by Mark Pilot from the City of Southfield.

Gale Forbes reminded the Membership of the upcoming 'question and answer' seminar with Keith Lambert on September 2019. Questions shall be forwarded to Mr. Lambert after the May meeting with answers delivered from Mr. Lambert to the Membership at the September meeting. The Board will collect questions from the Membership by one of the following methods:

- a. **Email questions to info@semboia.org**
- b. **Bring the questions to the Board table during any meeting**

The Board will organize the questions and forward to Mr. Lambert.

Only 4 questions have been submitted to date so President Forbes encouraged the Membership to contribute many more questions to fill the time for the class.

President Forbes noted that membership dues shall be received by April 1, 2019. The first reminder will be sent out on March 1, 2019. Jack Williams stated that we have a new credit card processor on the membership site and it is an easier process than using PayPal. There will be no other changes to the payment process.

The Membership was informed that the City of Rochester Hills Building Department is looking for 1 full-time and 1 part-time Building Inspector. The job postings will be added to the SEMBOIA website.

Motion to Close by President Forbes, seconded, approved

50/50 Winner: Tim Hawkins, \$81.00.

**NEXT CLASS: NAILED, GLUED & CROSS LAMINATED TIMBER
MARCH 20, 2019, 3-HOURS TECHNICAL
INSTRUCTOR: JIM SMITH, AMERICAN WOOD COUNCIL
LOCATION: CLUB VENETIAN**