



Minutes of the March 20, 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
- 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

President Forbes announced that there was a quorum

Approval of Minutes: President Forbes

Motion to accept January 2019 minutes, seconded, approved.

Treasurer's Report: Kirk Rehn

Balance as of February 19, 2019 was \$36,550.33

Balance as of March 18, 2019 is \$42,241.36

Inflows was \$8,341.00

Outflow was -\$2,649.97

Difference is \$5,691.03

50/50 account balance as of March 18 is \$217.00.

Motion to accept treasurer's report seconded, approved.

Treasurer Rehn reminded everyone that they need to fill out the sign-in sheets to receive credit for the class.

Old Business: President Forbes reminded everyone that we had a quorum for this meeting. He then reviewed the proposed by-law changes and stated that these revisions were circulated through the website. He then asked if there were any questions. Seeing none he asked for a motion. Motion was made to approve the changes, the motion was seconded and approved. President Forbes then informed everyone that the bylaws will take effect on April 1, 2019.

President Forbes stated that we are still looking for questions to present to Keith Lambert for his visit to our September meeting. Questions should be emailed to Info@semboia.org. This is a great chance to get answers to the questions that many of you have asked.

Treasurer Rehn announced that we need nominations for “Building Inspector of the Year”.

President Forbes announced that membership dues are due on April 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.

New Business President Forbes asked if there was any new business. Seeing none, there was a motion to adjourn the meeting. The motion was seconded, and it passed.

50/50 Winner: Chris Bzyamin and Leu Boccaccio from Macomb Township - \$89.00

Next Class: April 17, 2019; Firestopping by Mike Crall - 6 hours, Venetian Club, Madison Heights

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