



**Board Meeting
All Star Bar and Grill – Marlborough, MA
April 21, 2011**

OFFICIAL MEETING MINUTES

1. Call to Order:

Ray Barbieri called to order the meeting of the MBCEA-NEC board at 4:05 pm.

2. Roll Call:

Present: Ray Barbieri (RB), John Nicholson (JN), Keith Wentworth (KW), Marty Barnes (MB), Dave Taylor (DT), Lori Reynolds Morrow (LRM), Pat Riess (PR), John Iveson (JI), Jeff Mullaney, attending as Golf Chairman (JM), Peter Flewelling (PF)
Absent: Alan Nunes (AN), Steve Webster (SW)

3. Anti Trust Statement:

Ray Barbieri acknowledged the Anti-Trust Statement and was accepted by all present.

4. Approval of Minutes from Last Meeting:

Minutes of the February 17th board meeting were reviewed and accepted as distributed.

- Marty Barnes (MB) made a motion to accept the minutes. John Nicholson (JN) seconded the motion.

5. Financial Report:

- Checkbook activity as reported in Treasurer's report emailed to the board prior to this meeting.
- All are in favor of balance.

6. Business to Discuss:

A. By-Laws Update:

- KW to revise date to reflect most current and will re-distributing that to the board for their final review. Target date to complete by 4.29.11
- Once reviewed by board, will then be put to the NEC contractor membership for approval via email.
- By-Laws then to be incorporated into book and placed on website.

B. Taxes:

- Filing was complete 4.7.11 The bill for this preparation is estimated at \$1350.00

C. Members Status:

- MMS, Pelletier Builders and EJ Davis are now current with membership.

D. Website Update: (Board Members and RB take note)

ACTION:

- Bios still need to be completed by board members and posted on website.
- RB to do new president's letter.

E. Newsletter: (AN take note)

ACTION:

- Alan to update Golf Tournament information and May Dinner meeting for next issue.
- Newsletter to be in one page format; pdf that can be attached to email blast and posted at website.
- Issues will be named for the seasons, i.e. Winter, Spring, Summer, Fall
- Next issue (Spring) will have Golf date; pics from national meeting – target release date is asap and to be emailed to our NEC webmaster and Angela at national for placement.

F. Schedule - 2011 Schedule of Events

Golf Tournament – July 21st, 2011

- Location - Falmouth Country Club in East Falmouth, MA
- Goal is to keep costs at \$100 inclusive.

ACTION:

- At July 2011 tourney, RB to query attendants as to 2012 tourney in metro Springfield ma.

September Dinner Meeting:

- **Topic and Format – The New Energy Codes-How to Meet Them? Panel Discussion**
 - Potential Locations: Fratello's in Manchester or Holiday Inn in Woburn, MA
 - Speaker: Dan Walker
 - Schedule a Board Mtg Conference after this meeting to follow-up and plan November training session relating to this program

November Training Session:

- Potential date November 10th.
- Location TBD

G. *MBCEA-NEC Committees and Chair Reports:*

Ray reminds committee chairs that these are self-directed committees and that his style is not to micromanage them.

- **Membership Services & Benefits/Education/Training:**
 - Keith Wentworth– Chair; John Iveson and Dave Taylor
 - Report: KW reports on September Dinner Meeting and subsequent November Training to be held in follow-up to September's Panel Discussion – see section F.
- **Membership Recruitment/ Marketing/ Public Relations:**
 - Lori Reynolds Morrow – Chair; Alan Nunes, Dave Taylor
 - Report: LRM reports that committee has yet to hold an organized meeting but that she lists for the board companies that she would like MR/M/PR committee to contact regarding renewing or joining MBCEA-NEC. There were no objections.
 - LRM to report to committee a list of potential new members for them to approach.
- **Executive Finance/Fund Raising/Grants/Strategic Planning:**
 - John Nicholson – Chair; Ray Barbieri, Marty Barnes, LRM to assist on Fund Raising
 - Report: JN reports that our primary fund raiser is the golf tourney, followed by membership rebates. He is asking his committee (and the board) to consider what other ventures could be utilized to enhance revenue.
- **Golf Tournament Committee:**

- Jeff Mullaney – Chair; Ray Barbieri; Marty Barnes; Keith Wentworth
- Report: 2011 course is finalized at Falmouth Country Club in East Falmouth, MA
 - With a 9:30am start
 - Hotel discounted rooms at \$120.00
 - Golf Team pre-pay discount of \$50.00 if in by June 15th.
 - LRM and KV are to publicize this through MBCEA national and NEC websites, distribution to board members and active mailing lists.
- **National Committee:**
 - Steve Webster, Ray Barbieri, Marty Barnes, Pat Riess
 - Report: KW reports in SW's absence) There are ongoing discussions between MBCEA national and Metalcon in ironing out the logistics of hosting the MBCEA national conference in conjunction with Metalcon national expo and conference.
 - Apprentice Programs – MBI is working on their own website.
 - Remainder of Programs on hold at this time.
 - Report on the February 2011 National Conference: a
 - Attendance off 50% from last year.
 - Rob Haddock's presentation was excellent. KW has copy of program and will distribute to board.

NEW BUSINESS:

- Wentworth and Barnes wanted to discuss the new MA Sheet Metal Licensing and its impact on the PEMB industry. Webster was absent from this board meeting, but has been asked to elaborate on this subject. Here are some of his remarks and please note that Webster has asked that this topic be placed on the agenda for the board's May 19th Meeting:
 - As of 2-19-2011 The Commonwealth of Massachusetts is requiring permits to perform sheet metal work.
 - A new licensing law was enacted in 2008 after two Boston Firefighters died when improperly installed sheetmetal work crashed down on them.
 - A sheetmetal license is required to obtain a permit. (normally carried by sheetmetal hvac ductwork master mechanics.)
 - There is still some confusion about metal roof definitions as Metal Building Roof "Systems" are part of the overall structure design.
 - It appears that the new law includes "water shedding" type roofs.
 - My recommendation is that a task force be developed to help define the law as it pertains to our industry.
 - The MBI is aware of the issue and has contacted the MBMA for further discussion and gain support for the industry.
 - Gary Smith, Former President of the Mid-Atlantic chapter met this past week with the MBMA at their meeting in San Antonio Texas.
- Old Business:
 - Ray B and John N – strategic planning to be distributed for comment from the board.
 - DVD – needs teacher's manual and curriculum.

ADJOURN: Being as there was no additional business to come before the board, the meeting was adjourned at 5:24pm

Minutes respectfully submitted by: Lori Reynolds Morrow



2011 CALENDER OF EVENTS

January 20th, 2011
Bowling Night for Charity – PinZ, Milford, MA

February 17th, 2011
Board Meeting – Conference Call

February 24th- 26th, 2011
National Conference – Orlando, FL

March 23rd, 2011
Crane Signals & Rigging Training Seminar – Marlborough, MA

April 21st, 2011
Board Meeting – All Star Bar and Grill – Marlborough, MA

May 19th, 2011
Chapter Dinner Meeting – Pazzo Ristorante, Springfield, MA
Speaker: Lori Reynolds Morrow Topic: Inspire Transpired Solar Collectors

June 16th, 2011
Board Meeting – Teleconference

July 21st, 2011
21st Annual Golf Outing - Falmouth Country Club, East Falmouth, MA

August 18th, 2011
Board Meeting – Location TBD

September 15th, 2011
Chapter Dinner Meeting – Location TBD

October 20th, 2011
Board Meeting – Location TBD

November 17th, 2011
Training Seminar– Location TBD

December 15th, 2011
Board Meeting – Location TBD