



BUILDING OFFICIALS ASSOCIATION OF PALM BEACH COUNTY

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TO: BOAPBC Membership
SUBJECT: January BOAPBC Meeting Agenda
DATE: January 20, 2022
TIME: 12:00 P.M.- 3:00 P.M.
LOCATION: Palm Beach County Office- 2300 N. Jog Road

MEETING MINUTES

1. **Call to Order:** President Brett Carlton
2. **Pledge of Allegiance**
3. **Introduction of Visitors and New Members**
4. **Approval of December 2021's meeting minutes.**
5. **Education-Lunch and Learn**
Mr. Paul Marcello, Flood Proofing.com
6. **Old Business**
7. **New Business**
 - A. **Reconnect with high school trade programs.**
Seminole Ridge HS, Royal Palm HS, West Tech, Dwyer, Atlantic, and North Technical School were mentioned.
 - B. **Membership attendance and participation**
 1. Meeting in different locations- Enrollment was discussed and believed to increase if we visit or meet at other sites. T. Jacek confirmed Wellington was always available to host monthly meetings.
 2. Education Providers
 3. Website- Brett Carlton will update site BOAPBC.com or BOAPBC.net domain username and password. A liaison will be selected to update the site.
 4. Purchase a camera and microphone for streaming meetings on Zoom. Quotes are being obtained and also since we may travel to each meeting this is needed.
 - C. **Committee Sign up-** is needed and correspondence forwarded so we can have input from members and friends.
Scholarship, Education, Golf tournament, Legislation, By laws, Building Safety, Liaison, Mutual aid, Picnic, Fishing Tournament
Picnic Committee –M. Corredor distributed handout on Annual Picnic . Frank Knapp from Parks reserved pavilion and should run from 10:30 a.m. - 1:30 p.m. It would be for first 200 registrants. Okeehelee Park has greenspace, bounce house, dunk tank, corn holes, pie throwing, paint ball target. Ax throwing was tentative. Volunteers to assist with the event are needed. Food, registration, headcount were emphasized. \$10 for adults, \$8 for teenagers, and \$5 for children from 5-12. Children under 4 would be free.

Chapter of
**The Building
Officials
Association of
Florida**
Since 1974



Chapter of
**The International
Code
Council**
Since 2001

Picnic Committee continued

M. Corredor indicated we should have link emailed to membership. We may need a tip jar for the band due to them bringing in their own equipment

Fishing Committee

B. Carlton indicated we need to set a date, charter a boat.

Golf Committee

B. Carlton indicated that golf courses need to be looked at for upcoming Tournament.

Liaison Committee

There will be a joint luncheon with the Association of General Contractors (AGC)

Holiday Luncheon should be held at the same location Benvenuto.

D. Education Committee

E. Other

Debbie Nutter indicated BOAPBC picnic date was sent to the IAEI Board. Jacek mentioned we should reach out to PGMI. It advertises our organization.

1. Proposed Events(all dates are tentative for discussion)

- A. BOAPBC Picnic** April 16, 2022 10:00 a.m. – 1:00 p.m. Okeehelee Park, Micanopy Pavilion-Confirmed
- B. Fishing Tournament** May 21, 2022
- C. AGC/BOAPBC Joint Luncheon** August 2022
- D. Golf Tournament** August-October 2022
- E. Holiday Luncheon/Installation of Officers**
December 8, 2022

2. Treasurers report

J. Anderson indicated the amounts for the checking balance was \$33,757.46. There expense bank account \$9.95. Check number 1335 was used for Luncheon \$2584.08 for a total of \$2,594.03.

J. Anderson indicated the amounts for the checking, expense, bank account as of 12/31 was \$31, 163.43. In the checking account. The balance was as of 12/1-12/31 was \$21,566.40 in savings. With interest of \$.55 accrued the balance is \$21,566.95. This information would be made available upon request. It was properly moved and seconded.

Bob Boyer Provided Brett Carlton information about the FEMA BRIC Program and the Federal government providing assistance.

A motion to adjourn was presented by Bob and seconded by Debbie Nutter.

Thank you for your attendance.