



Code Officials Conference of Michigan

P.O. Box 1101; Benton Harbor, MI 49023
269/208-7779

BUSINESS MEETING Crystal Mountain

Wednesday, September 19, 2012

President
James Pheifer
Building Official
Lincoln Charter Township

Vice-President
John Tisdale
Senior Building Inspector
State of Michigan

Secretary
Chris Fuchs
Building Inspector
Benton Charter Township

Treasurer
Martin Van Berlo
Building Official
Emmet County

1st Director
Howard Asch
Building Official
City of East Lansing

2nd Director:
Michael Winkler
Building Official
Holland Charter Township

3rd Director
Jerry Jones
Building Official
St. Joseph Charter
Township

4th Director
Paul Featherston
Building Inspector
City of Madison Heights

- 1) **CALL TO ORDER** (Jim Pheifer)
- 2) **PLEDGE OF ALLEGIANCE** (Jim Pheifer)
- 3) **ROLL CALL** (Chris Fuchs) all current board members present
- 4) **APPROVAL OF MINUTES SPRING CONFERENCE** (Chris Fuchs). Motion to approve by Bob Logan, 2nd by Brad Hissong; approved unanimously.
- 5) **TREASURER'S REPORT:** (Martin VanBerlo). Motion to approve by Art Grimes; second by Bob Logan. Approved unanimously.

OLD BUSINESS

- 6) **CONFERENCE UPDATE 2013:** (John Tisdale). January being negotiated as a two day event January 29 and 30 at (former Holiday Inn South Holt) now Best Western Select. Spring Conference is to be at Lexington Lansing April 30, May 1, and 2 and Fall Conference is being negotiated with either East Lansing or Crystal Mountain for late September or early October.

NEW BUSINESS:

- 7) **Resolution to Harry Reese for Honorary Membership** – John Tisdale. Motion to approve by Tom Marrotta, Second by Gary Bice. Unanimous approval.
- 8) **Nomination Committee. Tom Baldwin, Gary Bice, and Jim Pheifer.** Tom Baldwin gave the nominating committee report recommending for 2013: John Tisdale President, Chris Fuchs Vice-President, Martin VanBerlo Secretary, Mike Winkler Treasurer, Jerry Jones 1st (Education) Director, Paul Featherston 2nd Director, Howard Asch 3rd Director, and Robert Grostick 4th Director.
- 9) **Election of officer. – Jim.** With no new nominations from the floor, Bob Logan moved to approve the group as the 2013 Board, with second by Brad Hissong. Approved.
- 10) **Recognized the Northern MI Code Official group** for donating their chapter benefit allowing COCM to present an ICC Class (at cost of workbooks).
- 11) **Moved to adjourn** with the room rising to walk to the lowest level for lunch.