



Code Officials Conference of Michigan

P.O. Box 1101 Benton Harbor, MI. 49023

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Business Meeting – January 30, 2013 - Best Western Plus Hotel

President

John Tisdale

Senior Building Inspector
State of Michigan

Vice-President

Chris Fuchs

Building Inspector
Benton Charter Township

Secretary

Martin Van Berlo

Building Official
Emmet County

Treasurer

Michael Winkler

Building Official
Holland Charter Township

1st Director

Jerry Jones

Building Official
St. Joseph Charter Township

2nd Director:

Paul Featherston

Building Inspector
City of Madison Heights

3rd Director

Robert Grostick

Building Official
City of Milan

4th Director

Call to Order : Meeting Called to Order by President Tisdale at 11:40 AM

Pledge of Allegiance: Recited by those in attendance

Presentation of Code Official of the Year 2012 Plaque: President Tisdale presented Code Official of the Year 2012 plaque to Gerry McCallum. (McCallum was not able to be present at the 2012 Fall Conference to accept.)

Roll Call: Roll call by Secretary Van Berlo, all Board Members present except Jerry Jones, with an excused absence.

Treasurer's Report: Secretary Van Berlo presented the 2012 Year End Financial Report. Motion to approve by Berger, second by McCallum, discussion on the motion included comment by McCallum on clear well written report. Motion unanimously approved by voice vote.

Approval of Minutes – Fall 2012 Conference: Motion to approve by Smith, second by Burke. No discussion on the motion. Motion unanimously approved by voice vote

Old Business:

Spring Conference Update: Update given by President Tisdale on 2013 Spring Conference location, Lexington Lansing, April 30 – May 2, 2013. Education Agenda near completion. Information will be available on the COCM website no later than March 1, 2013.

Fall Conference Update: Update given by President Tisdale on Fall Conference location, Crystal Mountain Resort, Thompsonville, October 14 – 18, 2013. Update on ICC Fall Conference dates – September 9 – October 2, 2013 with Code Change Hearings to follow through October 10, 2013.

Region V: Update given by President Tisdale on Region V. Two representatives needed to represent Michigan at Region V and 1 Michigan Representative to serve on the Region V Board (Secretary or Treasurer position this year, moving up through positions each year up to President). Interested parties to contact COCM Board members.

New Business:

Howard Asch Resignation: President Tisdale updated membership on resignation of Director Howard Asch. Asch has left Michigan for a position in Portland Oregon. Two letters of interest have been received by members willing to fill the vacancy. Others interested in a COCM Board position are encouraged to submit a resume and letter of interest to the COCM Board of Directors.

Adjournment: After several members of those assembled motioned and seconded to adjourn the meeting, the meeting was adjourned at 11:55 AM.

Respectfully submitted by Martin Van Berlo, COCM Secretary, January 30, 2013