



**COCM 2011 Winter Conference**  
**Celebration Cinema**  
**Lansing Michigan**  
**Minutes of January 26<sup>th</sup> Business Meeting**

1. **CALL TO ORDER:** (McCallum) 11:40 am
2. **PLEDGE OF ALLEGIANCE:** (McCallum)
3. **ROLL CALL:** (Tisdale)  
Present: McCallum, Pheifer, Tisdale, Fuchs, Asch, VanBerlo, Winkler, Jones
4. **APPROVAL OF SEPTEMBER 28, 2010 MINUTES:** (McCallum) Presented the minutes of the September 28, 2010. Arts Bennett made a motion to approve the minutes, seconded by Charles McIlhargey. No discussion on motion. Motion approved by voice vote.
5. **TREASURER'S REPORT:** (Tisdale) Preliminary year ending treasures report has been posted on COCM web page. The board will ask the membership for a vote during the spring conference for approval.

**OLD BUSINESS**

6. **SPRING CONFERENCE UPDATE:** (McCallum) Presented the dates for the upcoming 2011 Spring Conference in Kalamazoo April 5<sup>th</sup>, 6<sup>th</sup> and 7<sup>th</sup> and 2011 Fall Conference at Crystal Mountain October 10<sup>th</sup>, 11<sup>th</sup>, 12<sup>th</sup>, 13<sup>th</sup> and 14<sup>th</sup>.
7. **RAISING THE PROFILE:** (McCallum) asked the membership of voluntaries to serve on the Promoting Building Safety Committee.
8. **REGION V:** (McCallum) presented an update and informed membership there are two current opening on this board.

**NEW BUSINESS**

9. Wayne Jewell addressed the membership giving an update on Jim Morse condition and announced the development of a national organization of code official.

**OTHER**

10. **RECOGNITION:** (McCallum) presented a plaque to Mrs. Beth Hunter Aben recognizing her for her years of service to the code industry.
11. **ADJOURN:** (McCallum) Bill Benoit made a motion to adjourn, seconded by Craig Nikkel, No discussion on motion. Motion approved by voice vote Meeting adjourned at 12:00pm