



COCM 2011 Fall Conference
Crystal Mountain Resort
Thompsonville, Michigan
Minutes of October 13, 2011 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 APRIL 6, 2011 MINUTES:** (Tisdale) Presented the Minutes of the April 6, 2011 Business Meeting. Robert Logan made a motion to approve the Minutes, seconded by Charles McIlhargey. No discussion on motion. Motion approved by voice vote.
5. **TREASURER'S REPORT:** (Fuchs) Presented the Treasurer's Report from January 1, 2011 to September 30, 2011. Jeff Bowdell made a motion to approve the Financial Report, seconded by Tim Villanueva. No discussion on motion. Motion approved by voice vote.

OLD BUSINESS

6. **CONFERENCE UPDATE 2012:** (Pheifer) Presented the dates for the upcoming 2012 Conferences.

NEW BUSINESS

7. **LEGISLATIVE ISSUES:** (McCallum) Asked the organization if the Board should be active on current legislative issues which are being discussed within the State of Michigan Legislature. Members, Kirk Richardson, Steve Haugen, Scott Cope and Bill Benoit, indicated that the current Board is elected by the membership and should be active in legislation that would affect the inspection industry.
8. **RESOLUTION FOR BRAD SCHNAIDTS FOR HONORARY MEMBERSHIP:** (McCallum) Presented a resolution for honorary membership for Brad Schnaidts. Robert Logan made a motion to approve the resolution, seconded by Charles McIlhargey. No discussion on the motion. Motion approved by voice vote.
9. **PROPOSED CHANGES TO THE BY-LAWS** (Tisdale)

Amendment #3, Article IV Amendments: Change language from "have been mailed" to "shall be made available". Robert Logan made a motion to approve, seconded by Brad Hisson. Discussion: Bruce Dodge asked for a definition of "shall be made available". Art Grimes asked if notification could be a group e-mail to all members. Bill Benoit indicated, as a past president of COCM, that the cost of a list service could be expensive and time consuming to maintain. Motion approved by voice and show of hands vote. 7 no votes noted.

Amendment #2, Article V Election of Officers: Change language from "60" to "180"; add the following language "officer or" and "unless an extension of time is approved by the Board of Directors when deemed in the interest of the organization". Tom Marotta made a motion to approve, seconded by Lenne Smith. Discussion: Bruce Dodge, Tom Baldwin and Art Grimes indicated that the 180 day time frame is too long. Jeff Bowdell and Mike Winkler indicated with the current economic condition it may take an individual more time to obtain a new job that would allow them to maintain their municipal member status. Motion approved by voice and show of hands vote. 1 no vote noted.

Amendment #1, Article II Membership and Dues: Remove language “employees of governmental agencies engaged in the administration and enforcement of Michigan codes, and shall be” and add “code officials who are residents of Michigan and”. Bill Benoit made a motion to deny, seconded by Art Grimes. No discussion. Motion approved by voice and show of hands vote. 13 no votes noted.

10. **NOMINATION COMMITTEE:** (McCallum) The nomination committee of Bill Benoit and Tom Baldwin made the following nomination to the members, 4th Director Paul Featherstone, Treasurer Martin VanBerlo, Secretary Chris Fuchs, Vice President John Tisdale and President Jim Pheifer.
11. **ELECTION OF OFFICERS:** (McCallum) Ray Parker made a motion to approve Paul Featherstone as 4th Director, seconded by Robert Logan. Motion approved by voice vote. Steve Haugen made a motion to approve Martin VanBerlo as Treasurer, seconded by Scott Cope. Motion approved by voice vote. Bill Benoit made a motion to approve all remaining nominations, seconded by Art Grimes. No discussion on motion. Motion approved by voice vote.

OTHER

12. **RECOGNIZED THE FOLLOWING CHAPTERS** (McCallum) Thanked the following ICC chapters for donating their chapter benefit allowing COCM to present a two-day ICC class. Northern Michigan Code Officials Association, Lake Michigan Chapter and Metro Building Inspectors Association of Greater Grand Rapids.
13. **ADJOURN:** (McCallum) Tom Baldwin made a motion to adjourn, seconded by Gerald Hart. No discussion on motion. Motion approved by voice vote. Meeting adjourned at 12:09 p.m.