

Vice-President

BUILDING OFFICIALS ASSOCIATION OF PALM BEACH COUNTY www.boapbcgov.org

The Ouilding Orncials Association of P:1Im Ucuch County	TO:	BOAPBC Membership
	SUBJECT:	July BOAPBC's Meeting Minutes
President	DATE:	July 18, 2024
Joseph D. Anderson Palm Beach County janderson3@obcgov.org	TIME:	12:10 P.M 1:35 P.M.
	LOCATION:	Palm Beach County Office - 2300 N. Jog Road, 33411

Mark Candreva Village of Wellington mcandreva@wellingtonfl.gov.org

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MEETING MINUTES

Call to Order: President Joseph D. Anderson

<u>Secretary</u>	
Mark Candreva	
Village of Wellington	
mcandreva@wellingtonfl.gov	v

Treasurer Jennifer Lang

Palm Beach County Jlana@pbcaov.ora

Directors: **Robert Blanchette** City of Westlake RB1anchette@usanova.com

David Canale City of Westlake Dcanale@usanova.com

Past President Melvin Corredor, MBA, MCP Village of Wellington mcorredor@wellinatonfl.aov

State Director Doug Wise, CBO **Palm Beach County** DWise@pbcgov.org

- 2. Pledge of Allegiance- President Anderson led the group in the Pledge
- 3. Introduction of Visitors and New Members by President Anderson
- 4. Approval of June 2024's Meeting Minutes: Approve, motion carried
- 5. Education-Lunch & Learn Presented by: Caryn Krause

Palm Beach County's Process of Reviewing Private Provider Permits. Caryn was presented with Certificate from the Education Committee.

6. Treasurer's Report: A Treasurers report for the month of June was given by Jennifer Lang. Prior BOAPBC officer listed on account was Robert McDugal. If anyone has contact information for Robert forward it to me. The report was approved as read, motion carried.

7. Old Business:

- a. Update on 501(c)(3) or (c)(6) given by Jennifer Lang, pending Merrill Lynch to forward bank statements for 2007 thru 2019. Letters & Tax forms have been prepared and ready to send.
- b. Update on Scholarship Recipients given by Terry Summerell, application submittal is closed, recipient is Elijah Faustin graduated from Boca HS with a 4.61 GPA will be majoring in Mechanical Engineering at FA&M. Motion to approve, carried.
- C. Update on boapbc.org website given by Jennifer Lang, the changes were submitted and made except for the Holiday Gala.
- d. Committees:
- e. Liaison Committee: no report
- Ed Committee: Next month is Joint meeting, no speaker will resume in Sept. f.
- Safety Committee: Building safety conf at the Kravis Center on Sept. 19 g. looking for volunteers for the event.
- h. Mutual Aid: no updates
- Legislative: Debbie Nutter, BOAF part II of the legislative Webinar today at i. 2:30.
- Nominations: ICC has not closed Nominations yet, possible change coming by j. end of the month. Joseph receive info for two Sam Palmer form LV & Sean, a Fire Marshall.
- By Laws: Bob & Debbie plan on working on updating the BOAPBC by laws, it k. has been a few years since the last update.

8. New Business

- a. Update on this year remaining 2024 major events:
 - i. Fishing (June 22nd) Recap by Moya Brown 27 out of 32 tickets sold, net revenue of \$539.77
 - II. Joint Meeting (August 15th) Affette at Lake Worth Casino Ballroom 11:30 AM 3:30 PM We have currently 55 registrants. Guest speakers are lined up. Looking for items to put in the swag bags, catering confirmed. Members \$10 & nonmembers \$25
 - III. Golf (September 7th) update by Mark Candreva, Slow response from sponsors, approx. \$9000 received so far. Shirt sponsor committed approx. \$5000, 1 Hat sponsor, looking for more sponsors, & players, approx. 12 registrants. Commitment is for 72 golfers, last year we hit max at 104.
 - **IV.** Clay Shoot (November 2nd) updated, Registration is open, approximately 30 spots still available. Several sponsors have committed to raffle items. Emails have been sent to potential sponsors.
 - v. Christmas Gala: Michelle Set for Dec ^ same location as last year.
- b. Upcoming Events: 2024 ICC Conference October 20-23 Long Beach, CA

10. Meeting Adjourned: 1:35 PM

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