



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

Page 1

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State Director
Doug Wise, CBO
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TO: BOAPBC Membership
SUBJECT: October BOAPBC's Meeting Minutes
DATE: October 17, 2024
TIME: 12:00 P.M.
LOCATION: 2300 N. Jog Rd. WPB, FL 33411

Call To Order: by President Joseph Anderson at 12:01.

Pledge of Allegiance: President Anderson led the group in the pledge

Introduction of Visitors & new members: given by President Anderson

Approval of September Meeting Minutes: motion approved & carried

Treasurer's Report: Treasurer's report for September was presented by Jennifer Lang, update given for checking, savings, & Merrill Lynch account, transfer of funds pending. Motion approved & carried.

Lunch and Learn: Presented by Chris Birchfield & Diana Aten from Golbal Fireproof Solutions. Chris & Diana were presented with a Certificate from the Education Committee.

Old Business: Update on 501(c)(3) given by Jennifer Lang, 990's are finalized, the team working to have 1023 application & supporting documentation ready to submit.

Committee Reports:

Liaison: no report at this time.

Education: No Presentation for November

Building Safety: Great turnout, the plan is to make this an annual event.

Mutual Aid: No Report

Legislative: given by Deb Nutter, discontinued for the next two weeks due to the storm. Emerging tech conference scheduled for Nov 13 & 14 in Tampa.

New Business:

By-Laws Committee: given by Deb Nutter, by-laws have not been updated since 2016, Deb provided an overview of the proposed changes to be presented & voted on at the November meeting. We are using the state by-laws as a guide, the changes are highlighted in yellow. Please email any questions, concerns, or corrections to the committee.



Chapter of The International
Code Council Since 2001

Mailing Address:
PO Box 20241
West Palm Beach
Florida, 33416-0241



Chapter of The Building Officials
Association of Florida Since 1974



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Meeting Minutes
October 17, 2024

Page 2

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New Business: (continued)

Membership Renewal: given by Jennifer, if your jurisdiction doesn't renew your membership for you, a renewal form is on the web site with a direct link, fill it out and with your check, mail it in to the BOAPBC PO box.

Remaining 2024 Events:

Golf: given by Mark Candreva, final costs, donations, & profit complete, expenses 25k, profit recognized of \$9k

Clay Shoot: given by Warren Neal, event is basically sold out, one Platinum sponsor canceled & re-signed as a Diamond sponsor. Volunteers are secured & ready for event.

Holiday Gala Friday: December 13, 2024 regfox is open to register and will close Nov 22. No code required this year to register, \$15 members & \$25 non-members.

2024 ICC Conference: October 20-23 in Long Beach, Ca. Rob Hill proved information to the membership on what to expect at the event.

Nominations of Elective Board members: please submit to the nominating committee to be voted on at the November meeting.

Nominations for "Officials of the year": please submit to the nominating committee to be voted on at the November meeting for Building Official, Inspector, Plans Examiner, & Permit Tech.

Any Other New Business: nothing offered at this time.

Adjournment:

Meeting Adjourned and was agreed upon at 13:54 pm



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