Code Officials Educational Association
Board of Directors
January Meeting

Agenda

Association Calendar

- Review dates of calendar
- Review contents

Committees:

- By Laws
    - Chair – Mike Guerasio
    - Bob Hannon - *HLM*
    - Chris Fardelman - *HLM*
- Legislative
    - Chair – Shellie Ransom
    - Dean Decker
    - Steve Pizzillo
- Scholarship
    - Chair – TBD
    - Brooke Denham – Specialty Engineering
    - Tom Sidoti
- Membership
    - Chair – John Cosmo
    - Joey P Ft Lauderdale
    - Mike Guerasio BORA
    - Steve Pizzillo
    - Thuy Turner
    - Mary Beth Reed GAF
- Outreach
    - Chair – Gerry Smilen
- *Ad Hoc* Standard Operating Procedures
    - Chair – Pete Deveaugh
    - Gerry Smilen
    - Mike Guerasio
    - Shellie Ransom
    - John Cosmo
    - Pat Richardson

- Awards Committee
  - Chair – *HLM* to be determined
- Nominating Committee
  - *TBD at a later date*
- Permit Tech Ad Hoc Committee
  - TBD
- Website Ad Hoc Committee
  - Chair Thuy Turner
  - Members of the Board
- Sponsorship Committee
  - Shellie Ransom
  - Thuy Turner
  - Mike Guearsio

Committee Meetings

- Wednesday January 15 Committee Chairs lunch meeting

Committee Agendas

By Laws
- Complete review of current By Laws with proposals for changes, additions or deletions
- Potential Date to present rough draft to the BOD July

Legislative
- Calendar for presentation to legislature for any bills
- Next Generation of Inspectors grant

Standard Operating Procedures Ad Hoc Committee
- Produce SOP Manual for the Association
- Potential Date to present rough draft to the BOD July

Outreach
- Building Safety Month preparation – May

Membership
- Membership Barbeque preparation
- Potential date March 28 – CB smith

Other Items

Permit Techs
- Membership Category added to By Laws
- Incentive first year free membership for those not already members
- Educational sessions

Website

- Review of website
- Changes to be made
- Online payments
- ADA requirements

Treasurer
- After each quarter present financials to the BOD and post on line
- April, July, October and January

Educational
- Finalizing content and waiting for invoices