

METROPOLITAN MECHANICAL INSPECTORS ASSOCIATION, INC
General Membership Meeting
Thursday, December 8, 2011, 12 Noon
Ukrainian Cultural Center

MINUTES

The **General Membership** meeting of the Metropolitan Mechanical Inspectors Association was opened by President Miller at 1:05 PM.

At this time **President Miller** welcomed members and their guests to the meeting with a roundtable introduction and a reminder of the following:

1. Reservations are important so that staff may be prepared for all attendees
2. Turn off cell phones
3. The issue was raised regarding leaving classes prior to their completion. Future classes may be scanned in and out without warning.

Vice President Report: Eugene Burke – absent

Secretary Report: Secretary Spooner - the minutes of the October 20, 2011 meeting were moved, supported and approved as posted.

Treasurer Report: Secretary Spooner presented the October 30, 2011 financial statement. Tabled to next meeting

Presentation to New Members: None

1. Active: 2007 paid 118; 2008 paid 104; 2009 paid 103; 2010 paid 86; 2011 paid 73; 2012 pd 37
2. Associate: 2007 paid 47; 2008 paid 38; 2009 paid 37; 2010 paid 29; 2011 paid 20; 2012 pd 17

MIAM Programs:

Fall	Oct 1-3, 2009	(Janson)	Crystal Mountain
Spring	Mar 25-26, 2010	(Janson)	Doherty Hotel
Fall	Sep 30-Oct 1, 2010	(Payne)	Great Wolf Lodge
Spring	March 24-25, 2011	(Payne)	Doherty Hotel
Fall	Sep 15-16, 2011	(Hiller)	Doherty Hotel
Spring	Apr 26-27, 2012	(Hiller)	Doherty Hotel

MMIA Programs:

Sep 17 2009	Giles Mfg	Recirculating Hoods	S	3
Oct 15 2009	Guy Mitchell	Air Cond Smoke Detectors	T	3
Dec 10 2009	Lynn Briggs	How to Administer Codes	C	1 & A 1
Jan 21 2010	Walt Macklin	Chapter 5 MMC Exhaust	T	4
Feb 18, 2010	Roger Mullennix	Combo Gas Furn, Generator	S	3
Mar 19, 2010	Mark Riley	Code Reqt Hydrogen & CNG	T	3
Apr 15, 2010	Bill Moy	Mechanical PR Comm & Ind	PR	3
May 20, 2010	Bob Foster	Retrofit Energy Sciences	S	4 & T 4
June 17, 2010	Riley	2009 / 12 MMC Code updates	T	3
Sep 16, 2010	Mitchell	Commercial Plan Review	PR	3
Oct 21, 2010	Macklin	Basic Heat/Cool Load Application	T	4
Nov 09, 2010	Riley	MMC and IFGC 2009 Update	T	2
Nov 09, 2010	Howard	Smacna Energy Codes Sem	T	3
Dec 09, 2010	Moy	Inspector Prof/Admin	C	2 & A 2

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Jan 20, 2011	Pappas	Geothermal System Devices	S	3
Feb 25, 2011	Kaiser	Refrigeration	S	3
Mar 17, 2011	Jankowski	Kitchen Exhaust Hoods	S	3
April 21, 2011	16001 Bill Moy	Building Sprinkler System	PR	3
May 19, 2011	15994 Mark Riley	Fire & Smoke Damper Install	T	4
June 16, 2011	16074 Vernon Pappas	Residential Inspection	T	2
Oct 20, 2011	16069 Michael Crall	Fire Life Safety	S	3
Dec 8, 2011	16005 Bill Moy	Plan Review Commercial	PR	2
Feb 16, 2012	15982 Ed Irvine	Energy Applications	S	2
	15982 Pete Kiser	Energy Applications	T	2
Jun 21, 2012	15989 Mark Riley	Forbes Mechanical Act	A	2

Old Business:

- (1) House Bill No. 4561 to adopt a six-year cycle for code revisions
- (2) House Bill No. 5011 to permit use of private firms for inspections
- (3) ICC Liaison Riley reported that he has been appointed Chairman of the ICC Code Changes Committee noting that proposed code changes for the IMC and IRC may be submitted prior to January 5, 2012.

New Business:
The following Slate of Officers and Directors was presented for election: Hearing no further nominations from the floor, the slate was unanimously elected as listed.

President	Mark Riley	expire 12-31-2012
V President	Bill Miller	expire 12-31-2012
Secretary	Kurt Davis	expire 12-31-2012
Treasurer	Bill Moy	expire 12-31-2012
Director	Bill Paquette	expire 12-31-2012
Director	Bob Bowers	expire 12-31-2013
Director	Doug Lowe	expire 12-31-2014

Thanks were expressed to outgoing Directors Burke, Golochowicz, Spooner and Stiles.

At this time Lynn Wilhelm, Turning Pointe, accepted gifts and cash donated. She thanked the membership with an update regarding Turning Pointe and was excused from the meeting.

President Miller thanked the staff for its diligence and hard work during the past year.

TODAY'S PROGRAM

Dec 8, 2011	16005	Bill Moy	Plan Review Commercial	PR2
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There being no further business, the meeting was **adjourned** at 1:20 PM

Respectfully submitted,

Jerry Spooner, Secretary