

Code Enforcement Board Officers Association of Palm Beach County Board Meeting Agenda Minutes for February 12, 2025

Meeting started at 12:18pm

Location: Eatalia.

Roll Call: Joe Petrick, Dwayne Johnson, Joe Oliva, Rick Torrance, Helen Archer, Sonja Binns, Michelle Malkin-Daniels. Quorum 2 board vacancies.

Discussion: Bylaws the way they stand, JP

Every agenda item has backups the way they stand.

Approval of Minutes: JP everyone review last minutes.

Motion to Approve minutes made by Oliva, 2nd by Johnson, motion was approved, motion passed.

Treasury Report:

Discussion -Joe Oliva will have treasury report the week of March 3, due to being on leave.

OLD BUSINESS

Agenda Item #1, Vacant Board positions. No Vice-Pres currently, 3 folks interested in filling 2 board vacancies, By-Laws say we need 1/3 membership for a quorum. Need 70 members at meeting. Discussion on what takes a quorum. Nominations from the floor, need a motion. Question is do we want to send an email out or fill the position today so we have an active Vice President. Everyone in agreement, Petrick will send a notice out to the membership for our vacancies. Vice President and Secretary Position are open.

NEW BUSINESS

Agenda Item #2, Annual Meeting, Elections and Training Meeting on March 27, 2025 at WPB with Pizza, salad and dessert.

50/50 one giveaway Beats headphones along with raffle ticket.

Joe Oliva will buy the beat solo for attendance.

Petrick says plan on having the election as he believes we'll have a quorum.

Parking is limited, recommendation is to carpool and have your ticket validated once inside.

Not going to appoint positions ahead of time.

Homeless coalition person will speak for one hour.

Lunch starts at 11:00am-12:00pm

Meeting & Elections 12:00pm-1:00pm

Speaker starts at 1:00pm

Meeting will be at Flagler Room. Need to put out table.

2 CEU's for training.

Joe O and Sonja will take care of setting up the tables.

Petrick asking to verify what food we should have, decided pizza for lunch.

Joe O requested salad.

Have enough for 2 slices of pizza for each person.

Salad Trays. ½ tray serves 25.

Figure 80 people.

Remind Petrick to send an RSVP to the restaurant to order.

No more discussion on annual meeting or lunch.

Training Block:

Petrick opened up discussion to Johnson for conference information.

Item 3: FACE Conference

Dwayne Johnson - Discussed Mosaic – it scans the paperwork and uploads it to your FACE Account. Trying to promote it, killed our ability to offer scholarships this year. Johnson said they are going to give us "Gold Status". Cost for Mosaic is 13,500. Petrick said most of the cost is for licensing, for what we use is 9k, there's add on's which we use. It's a 1 year license. For representing them the IOG will be charged and funded 50dollars per person. We as a chapter will be able to use this, Gold Membership, exhibitor table, raffle, 3 scholarships,

Joe Petrick, does anyone have anything else to say on the Mosaic.

DJ says the IOG cost us 100k per year.

Oliva says it will save paperwork.

DJ for us it saves time.

DJ says Mosaic wants 7k from us.

JP – requested set aside Mosaic.

JP- asked how about we become a sponsor for the conference. For 3 scholarships. We'll spend more than 4k and add granola bars and cases of water like last time.

JP discussed whether we want to spend our sponsorship dollars on conference and the best way and DJ continued to press Mosaic.

We will sponsor something and help out.

JP – Thursday, March 20, 2025 at 1P. for a zoom meeting to discuss the conference donation and review annual meeting election dues. Tentatively set for board meeting.

Item 4, Treasurer for (BOAF) Building Officials Association invited us to their annual picnic at Okeehelie Park, JP suggested BOAF conduct a partnership for training. Discussion do we want to start partnering with BOAF and do we want to sponsor some of their events and do you want to do some training with them. JP discussed a donation for their picnic with our name showing we sponsored it.

RT says FACE is liberal for CLOAF training. Unanimous.

Lowest sponsor amount is 395 dollars. Water sponsor.

If we're a sponsor you get in for free to the picnic's. Our seal will be on their display boards, have access to person that does their training. The training falls on Joe Petrick right now, since they are without a Vice President.

JP suggested to take a vote.

5. FUTURE TRAINING

March 27 and Petrick was contacted this morning from NOAA reference training tentatively set for July 30th, 2025 at 9am, location TBD.

Conference in June.

Sonja met a speaker teaching safety discussed items for training for upcoming training.

Helen left at 1:20p.

Meeting adjourned at 1:23p by Joe Petrick, 2nd by Joe Oliva.