



Alberta Building Officials Association
54th Annual General Meeting
Radisson Hotel & Conference Center Canmore
October 3, 2013

MINUTES

Present:

Bill Crozier, President	bblue972@telus.net
Bob Clarke, Past President	clarkerb@telus.net
Kerry Crump, 1 st Vice President	kerry.crump@lethbridge.ca
Phillip Barth, 2 nd Vice President	phillip.barth@edmonton.ca
Harold Wicke, Barrier Free Council	harold.wicke@calgary.ca
Jim Heynen, Alberta Fire Safety Officers Association	james.heynen@calgary.ca
Jim Bechthold, CMHC	jbechtho@cmhc-schl.gc.ca
John Wilson, Alberta Municipal Affairs	john.wilson@gov.ab.ca

Absent:

Allan Poettcker, Treasurer	apoettcker@rockyview.ca
Syd Reynar, Secretary	sreynar@leduc.ca
Brian Boddez, Membership Director	bboddez@St-Albert.net
Dale Miller, Fire Technical Committee	millerda@strathcona.ab.ca
Bruce Schultz, Building Technical Council	bruce.schultz@calgary.ca

1. Call to Order:
 - a. Members in good standing (10%) to have quorum.
 - b. Reading of the minutes.
 - c. Motion to accept the previous minutes from 2012 AGM in Stony Plain: Bob Clarke, Second: Jim Heynen, Carried.
2. Past minutes
 - a. No business arising out of the minutes

3. Correspondence – No correspondence.
4. Executive Committee Reports (4 member quorum)
 - i. Secretary Report: nothing to report
 - ii. Treasurer Report: Allan Poettcker left report for Bill Crozier to read.
 1. Move to accept audit in good order by Kurtis Dyck: Mike Colling, Second: Bob Clarke, Carried.
 2. Move to accept conference expenses to be paid: Wayne Curry, Second: Harold Wicke, Carried.
 3. Move to accept payment to ACBOA membership fees: Tim Luzar, Second: Gilles Allard.

Discussion followed: What's in it for the SCO? Will the ACBOA courses be accepted by SCC for the professional development credits (PDC) being proposed by SCC? Ron Dickinson (ACBOA) responded that the SCC should accept the courses for PDCs because the courses are developed and adapted to each province – all Canadian content. Motion Carried.
 4. Move to accept the 2014 ABOA membership fees. (\$125.00/year): Kerry Crump, Second: Steve Flieger.

Discussion followed from question whether the fee is high enough. Bill Crozier responded that the fees are OK at the moment, but may need to increase if the ABOA needs to hire an administrator. Ineke Van Zeeland made a recommendation to keep fees at present rate until the Executive Council examines hiring an executive and brings it to the membership. Motion Carried.
 5. Bob Clarke moves to have Executive Council appoint an auditor – motion: Mike Colling, Second: Bob Clarke. Carried.
 - iii. President Report: Bill Crozier discussed his term as president, the conferences he attended, and those whose help he appreciated. Motion to accept report: Bill Crozier, Second: Harold Wicke, Carried.
 - iv. First Vice President: Kerry Crump explained a bit about the bursaries. 4 applications this year for bursaries – 2 awarded. Also, Kerry expressed concern over website and the difficulty to update as the website is owned by a separate party. Motion to accept Report: Kerry Crump, Second: Bob Clarke, Carried.
 - v. Second Vice President: Nothing to report
 - vi. Membership Director: Nothing to report
 - vii. Past President: Bob Clarke made a plea to the membership for a PR person, or anyone who knows someone who could help with PR. Motion: Bob Clarke, Second: Kerry Crump, Carried.
5. Special Committee Reports
 - i. Building Sub-Council (Bruce S.) Reports handed out to membership. Motion to accept report: Bill Crozier, Second: Bob Clarke, Carried.
 - ii. Fire Technical (Dale M.) – Report e-mailed to Bill Crozier, but not available. Motion to accept report: Bill Crozier, Second: Bob Clarke, Carried.

- iii. Barrier-Free Council (Harold W.) Harold discussed issues the council was dealing with. Motion to accept report: Harold Wicke, Second: Mike Colling, Carried.
 - iv. ACBOA (Bill C.)
 - v. AFSOA (Jim H.) Report distributed to membership. Motion to accept report: Mike Colling, Second: Kerry Crump, Carried.
 - vi. Safety Codes Council –
 - vii. Alberta Municipal Affairs – Safety Services
6. Committee reports
- i. Program & Convention Committee
 - ii. Education Committee – Scholarship/ Bursary
 - iii. Building Technical Council
 - iv. Public Relations Committee
 - 1. Website
 - v. Resolutions Committee
 - vi. Nominating Committee
 - vii.
7. Unfinished Business
8. New Business:
- i. Membership asked that all reports be put on the website.
 - ii. Motion to have the Executive Council draft a letter to the SCC to have all SCO's be part of the ABOA: Ross Greene, Second: Wayne Curry, Carried.
9. Election of Officers
- a. President: Harold Wicke nominated Kerry Crump - Kerry Accepted.
 - b. First Vice President: Kerry Crump nominated Phillip Barth – Phillip Accepted.
 - c. Second Vice President: Kerry Crump nominated Harold Wicke – declined. Bill Crozier nominated Ross Greene – declined. Harold Wicke nominated Ryan Morhart – accepted.
 - d. Secretary: No further nominations – Syd Reynar continues.
 - e. Treasurer: No nominations – Bob Clarke advises membership that the Executive Council will appoint a treasurer.
 - f. Membership Director: No further nominations – Brian Boddez continues.
10. Installation
11. Adjournment. Motion to adjourn: Bob Clarke, Second: Steve Flieger.