Code Officials Conference of Michigan
P.O. Box 1101; Benton Harbor, MI 49023
269/208-7779

BUSINESS MEETING
Crystal Mountain
Wednesday, September 19, 2012

1) **CALL TO ORDER** (Jim Pheifer)

2) **PLEDGE OF ALLEGIANCE** (Jim Pheifer)

3) **ROLL CALL** (Chris Fuchs) all current board members present

4) **APPROVAL OF MINUTES SPRING CONFERENCE** (Chris Fuchs). Motion to approve by Bob Logan, 2nd by Brad Hissong; approved unanimously.

5) **TREASURER’S REPORT:** (Martin VanBerlo). Motion to approve by Art Grimes; second by Bob Logan. Approved unanimously.

OLD BUSINESS

6) **CONFERENCE UPDATE 2013:** (John Tisdale). January being negotiated as a two day event January 29 and 30 at (former Holiday Inn South Holt) now Best Western Select. Spring Conference is to be at Lexington Lansing April 30, May 1, and 2 and Fall Conference is being negotiated with either East Lansing or Crystal Mountain for late September or early October.

NEW BUSINESS:

7) **Resolution to Harry Reese for Honorary Membership** – John Tisdale. Motion to approve by Tom Marrotta, Second by Gary Bice. Unanimous approval.

8) **Nomination Committee, Tom Baldwin, Gary Bice, and Jim Pheifer**. Tom Baldwin gave the nominating committee report recommending for 2013: John Tisdale President, Chris Fuchs Vice-President, Martin VanBerlo Secretary, Mike Winkler Treasurer, Jerry Jones 1st (Education) Director, Paul Featherston 2nd Director, Howard Asch 3rd Director, and Robert Grostick 4th Director.

9) **Election of officer. – Jim.** With no new nominations from the floor, Bob Logan moved to approve the group as the 2013 Board, with second by Brad Hissong. Approved.

10) **Recognized the Northern MI Code Official group** for donating their chapter benefit allowing COCM to present an ICC Class (at cost of workbooks).

11) **Moved to adjourn** with the room rising to walk to the lowest level for lunch.