COCM 2011 Winter Conference
Celebration Cinema
Lansing Michigan
Minutes of January 26th Business Meeting

1. **CALL TO ORDER:** (McCallum) 11:40 am

2. **PLEDGE OF ALLEGIANCE:** (McCallum)

3. **ROLL CALL:** (Tisdale)
   Present: McCallum, Pheifer, Tisdale, Fuchs, Asch, VanBerlo, Winkler, Jones

4. **APPROVAL OF SEPTEMBER 28, 2010 MINUTES:** (McCallum) Presented the minutes of the September 28, 2010. Arts Bennett made a motion to approve the minutes, seconded by Charles McIlhargey. No discussion on motion. Motion approved by voice vote.

5. **TREASURER’S REPORT:** (Tisdale) Preliminary year ending treasures report has been posted on COCM web page. The board will ask the membership for a vote during the spring conference for approval.

**OLD BUSINESS**

6. **SPRING CONFERENCE UPDATE:** (McCallum) Presented the dates for the upcoming 2011 Spring Conference in Kalamazoo April 5th, 6th and 7th and 2011 Fall Conference at Crystal Mountain October 10th, 11th, 12th, 13th and 14th.

7. **RAISING THE PROFILE:** (McCallum) asked the membership of voluntaries to serve on the Promoting Building Safety Committee.

8. **REGION V:** (McCallum) presented an update and informed membership there are two current opening on this board.

**NEW BUSINESS**

9. Wayne Jewell addressed the membership giving an update on Jim Morse condition and announced the development of a national organization of code official.

**OTHER**

10. **RECOGNITION:** (McCallum) presented a plaque to Mrs. Beth Hunter Aben recognizing her for her years of service to the code industry.

11. **ADJOURN:** (McCallum) Bill Benoit made a motion to adjourn, seconded by Craig Nikkel, No discussion on motion. Motion approved by voice vote Meeting adjourned at 12:00pm