|  |  |
| --- | --- |
| cocmlogo3 | **COCM 2013 Annual Fall Conference****Business Meeting Agenda****Crystal Mountain Resort – Thompsonville****October 16, 2013** |
| **President** **John Tisdale**Senior Building InspectorState of Michigan **Vice-President****Chris Fuchs**Building InspectorBenton Charter Township**Secretary****Martin Van Berlo**Building OfficialEmmet County**Treasurer****Michael Winkler**Building Official Holland Charter Township**1st Director****Jerry Jones**Building OfficialSt. Joseph Charter Township**2nd Director:****Paul Featherston**Building OfficialCity of Troy**3rd Director****Bob Grostick**Building OfficialCity of Milan**4th Director****Tim Gardner**Building InspectorSanilac County | **CALL TO ORDER**  by President Tisdale at 11:56 AM**PLEDGE OF ALLEGIANCE** Led by President Tisdale**ROLL CALL** completed by Secretary Van Berlo, all members present**APPROVAL OF MINUTES - 2013 ASC** brought before the membership for approval.Motion to approve offered by Stuart Worthing, second by Tom Berger . Motion approved by voice vote.**FINANCIAL REPORT** given by Treasurer Winkler. Motion to accept financial report offered by Brad Hissong, Second by Steven Haugen . Motion approved by voice vote.**OLD BUSINESS** - none**NEW BUSINESS** Election of Officers Tom Baldwin presented the Nominations Committee slate of proposed officers for election to the Board for 2014. Proposed Board includes: President – Chris Fuchs Vice President – Martin Van Berlo Secretary – Mike Winkler Treasurer – Jerry Jones 1st Director – Paul Featherston 2nd Director – Bob Grostick 3rd Director – Tim Gardner 4th Director Steven SheldonNominations from the floor called for, none named. Motion by Jeff Bowdell, seconded by Tom Berger to approve slate of officers as presented. Motion approved by voice vote. **UPCOMING CONFERENCE DATES** - Vice President Fuchs & Secretary Van Berlo2014 Joint Winter Conference - Lansing Best Western South Lansing, February 4 & 5, 20142014 Spring Conference - Lansing  Lansing Lexington, April 29 - May 1, 20142014 Fall Conference - Bellaire Shanty Creek Resort, September 8 – 12, 20142015 Joint Winter Conference – TBD2015 Spring Conference – Bay City Bay City Double Tree, May 4-6, 2015**OTHER:** - Secretary Van Berlo updated the group on Friday’s program information. Friday Program – Discipline of Plan Review #17612 3 hrs Plan Review -All Irvin Poke – Instructor #20 Also provided 2012 Residential Code Review status – Code Change Proposals due by  November 22, 2013**ADJOURN:** - With no other business to be brought before the membership, a motion was offered to adjourn the meeting by Stuart Worthing, seconded by Larry Gramer . Time – 12:08 PM |
|  |  |