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| cocmlogo3 | **COCM 2013 Annual Fall Conference**  **Business Meeting Agenda**  **Crystal Mountain Resort – Thompsonville**  **October 16, 2013** |
| **President**  **John Tisdale** Senior Building Inspector  State of Michigan  **Vice-President**  **Chris Fuchs**  Building Inspector  Benton Charter Township  **Secretary**  **Martin Van Berlo**  Building Official  Emmet County  **Treasurer**  **Michael Winkler**  Building Official  Holland Charter Township  **1st Director**  **Jerry Jones**  Building Official  St. Joseph Charter Township  **2nd Director:**  **Paul Featherston**  Building Official  City of Troy  **3rd Director**  **Bob Grostick**  Building Official  City of Milan  **4th Director**  **Tim Gardner**  Building Inspector  Sanilac 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 Sheldon  Nominations 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 Berlo  2014 Joint Winter Conference - Lansing  Best Western South Lansing, February 4 & 5, 2014  2014 Spring Conference - Lansing  Lansing Lexington, April 29 - May 1, 2014  2014 Fall Conference - Bellaire  Shanty Creek Resort, September 8 – 12, 2014  2015 Joint Winter Conference – TBD  2015 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 |
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