



Code Officials Conference of Michigan

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President
Robert Grostick
Retired

Vice-President
Tim Gardner
Building Official
Madison Heights

Secretary
Steven Sheldon
Building Official
Muskegon Township

Treasurer
Matt Leach
Building Official
Delta Township

1st Director
Steve Taglauer
Building Official
City of Midland

2nd Director
Donald Gilmet
Building Official
City of Alpena

3rd Director
Jeffrey Bowdell
Building Official
City of Pontiac

4th Director
Tim Berger
Building Official
Oakland Township

CALL TO ORDER

General Membership Meeting called to order by President Grostick at 11:46 AM, September 25, 2019– Shanty Creek Resort, Bellaire, Michigan

PLEDGE OF ALLEGIANCE

Led by Grostick

ROLL CALL

All present & accounted for.

MOMENT OF SILENCE FOR BART LUCAS

Led by Steven Sheldon, Donation of \$250 to plant a tree in recognition of all that Barton has done for our Organization.

APPROVAL OF 2019 SPRING CONFERENCE MINUTES

Presented by Sheldon, Motion by Charlie McIlhargey, Second by Tom Marotta. Motion Carried.

FINANCIAL REPORT

Presented by Matt Leach, Motion by Tom Berger, Second by Gerry McCallum. Motion Carried.

OLD BUSINESS

Presented by Tim Gardner, Is there any objection for the Board to release members email addresses to outside organizations or entities.

Motion made by McIlhargey not to let out E-mail addresses, Second by Art Grimes. Motion Carried.

NEW BUSINESS

Presented by Gardner

-Identified the upcoming ICC Conference, Las Vegas October 20-30.

-Members please properly complete the conference application.

-Members asked to run for COCM Board positions.

-Golf Outing renamed to the Charles McIlhargey Scholarship Golf Outing
New business from the floor.

-Tim Hollis, Job Opening Rochester Hills.

-Martin VanBerlo, of the nominating committee, recommended the following slate of officers for the coming year. President: Tim Gardner, Vice President: Steven Sheldon, Secretary: Matt Leach, Treasurer: Steve Taglauer, 1st Director: Don Gilmet, 2nd Director: Jeffrey Bowdell, 3rd

Director: Tim Berger, 4th Director: James Albus

- Featherston reported on Region V Update

UPCOMING CONFERENCE DATES – Grostick

- 2020 Spring Conference – Doubletree Hotel, Bay City, MI May 11

- 2020 Fall Conference- Treetops Resort, Gaylord, MI September 21

ADJOURNED AT 12:02 PM FOR LUNCH