



Business Meeting
June 17, 2021
10:00am-12:00 pm
Virtual Zoom meeting

Present: Brett King, Michael Beard, Paul Johnson, Kevin Robinson, Virgil Gonzalez, Selso Mata, and Lauren Grossman.

- 1) Meeting called to order at approximately 10:00am.
- 2) Selso spoke about the lack of attendance for the upcoming BPI in Irving. Selso suggested that all board members contact some of the City's that were not signed up, but normally attend, to make sure they are aware of the dates of BPI and the BOAT conference. Selso brought up the point that we have no one from Irving signed up for BPI, yet it is being held in Irving. Discussion between, Brett, Selso, Lauren, Michael, about City's not receiving emails from BPI. Selso sent out an email list to all Boat Board Members to reach out to boost attendance. The following volunteered to make contact.
 - Michael will take the first 8 on the list.
 - Selso and Brett to take 8 each.
 - Kevin said he would take the rest on the list.
- 3) Brett spoke about Jeffery not being able to attend this meeting
- 4) Selso spoke about the upcoming nomination committee and upcoming vacancies. Lauren will be sending out an email to the general membership about the need for board of directors.

- 5) Lauren made a suggested to look at updates to the constitution.
- 6) Brett asked about honorary members or resolutions. Selso suggested a resolution for Rick Herzberger for his time in the Building Department. Brett asked Lauren to send old resolutions so that we have something to work with.
- 7) Virgil brought up the ICC conference in Texas, asking for an update. Selso stated he would get with Shirley Ellis, ICC Board member, to see if there are any updates.
- 8) Discussion on Board nomination between all.
- 9) Meeting adjournment 10:30am

**Board Meeting
August 3, 2021
1 pm to 4 pm
Embassy Suites, Denton, Texas**

Present: Jeffrey Widmer, Brett King, Michael Beard, Kevin Robinson, Paul Johnson, Selso Mata, Virgil Gonzalez, Oscar Pedregon, Jim Olk

1. Meeting was called to order by Jeffrey at 1:10 PM.
2. Brett held roll call. All board members and Jim Olk present.
3. Jeffrey welcomed all to the meeting. Each member gave update about own municipalities and operations.
4. A motion was made to accept 12/9/2020 meeting agenda by Kevin Robinson. Brett King 2nd. No discussion and a vote called. Motion passed unanimously.

5. A motion was made by Kevin Robinson for the approval of minutes for 12/9/2020 Conference planning and business meeting. Brett King 2nd. No discussion and a vote called. Motion passed unanimously.
6. Jim Olk gave report on BPI. He spoke about cutting ties with ICC and going through another company that provides a similar service. Jim stated this move is saving BOAT and BPI money. Jim gave a rundown of the new company.
7. Jim spoke about the possibility of needing new laptops to give presentations virtually and switching from “zoom meeting” to “zoom webinar” which could give us more options when presenting.
8. There was also discussion between Selso and Jim about issues with microphones and the need to get pointers that work virtually with zoom.
9. Jim, Selso, and Brett spoke about the ease of the issuance of the certificate online after the completion of the BPI class.
10. Jeffry spoke about the need of having some Board members present to be at each BPI.
11. Discussion between all members about band width when requiring people to be present via video. Jim suggested surveys to be sent out periodically throughout the online class and if not returned no certificate will be issued.
12. There was also discussion about writing an SOP for the moderator and the instructor.
13. Jim spoke about the classes that are available online and profit/loss. Discussion between all about the lack of interest and that we will only use a few of the

classes through BPI to put online for sale. There was a total of 103 registrations through Utah State.

14. Jim spoke about Bobby Doran asking about plumbing engineers bringing in their vendors to help pay for the BPI events. Board felt it was a bad idea due to the possibility of cancelling and leaving BOAT with the added cost.
15. Selso spoke about Collin College as a location to hold the north Texas BPI. Jim stated that Collin College has given us a fee schedule but was not sure about it. Jim suggested that we visit with the dean of the school. Jim will be setting up a meeting with Collin College as soon as possible. Jim also said that if there are any ideas about future BPI events to send it to him. Brett suggested to even speak with other school district that might be able to accommodate the event.
16. Selso spoke about the possibility of gift cards rather than BPI catering food. Idea was brought up about food trucks rather than providing food.
17. Discussion on Central Texas BPI, Houston BPI, North Texas BPI and other future BPI's.
18. Jim gave update on profit for 2020 Central Texas BPI profit 25k, Houston BPI- loss of \$100 and Irving BPI profit about 65K.
19. Discussion on next BPI, Nov 1st -3rd 2021. Discussion about Austin inspection staff will not be able to attend the event. Michael, Paul, Brett, Jeffrey, Kevin will all attend Austin BPI to assist if needed. Discussion about lack of attendance and concerns about loss of money.
20. Paul gave update on the TMAT donation of \$5,000 to the BOAT disaster response fund. Donation was proceeds from a golf outing and fundraising put on by TMAT. Jeffrey stated a check will be presented at the Thursday meeting.

Discussion by all on what to do with the donation. Jeffrey thought about purchasing a drone for disaster response. Jim agreed, and if money is left over it would go to new tablets with cellular. Discussion between all about the best options to getting a drone.

21. Jim gave an update for Disaster Response Programs.

22. Jim spoke about he and Jeffrey going to California to become instructors for disaster training through CalOES. Both have been able to teach several classes since they have become certified to teach. Jim spoke about the need for more instructors and suggested to send more people to be trained through CalOES.

23. Jim gave update on FEMA new resource types and that BOAT needs to be ready to meet the resource types requirements. Discussion about meeting with the county about a possible training session. Jim spoke about (someone) putting on a class for disaster training. Jim said he thought the CalOES should be geared more towards what happens in Texas. Jim spoke about TDEM sending out a new damage assessment for the general public. Also spoke about asking them to work integrate our form on 123.

24. NCTCOG REPAC Work Group and grant efforts

- a. Jim spoke about I-sat and P-sat as survey data collection. Jim spoke about Brandy Welch-Develop housing support for the region. Jim suggested BOAT be involved because that we could possibly have extra funds available from federal disaster. Jim spoke about Texas Sea Grant and the need for people to be involved. Part of Texas A&M.

25. Brett presented the Financial Report.

- a. BOAT Annual Conference shows a profit of \$8,171.59. Brett spoke about the need to raise the cost for the golf outing. The cost to BOAT is \$58 per

player and BOAT is only charging \$50 per player. Although the difference is being made up by sponsors, the cost to the player should at least cover their fees.

- b. Ending budget (without July report) \$166,921.18 (loss of 5k all year)

Conversation about BOATs financial health. A motion was made by Virgil to accept the Financial Report as given. The motion was 2nd by Paul and a vote was called. Motion passed by an unanimous vote.

26. Brett presented the Annual budget for adoption 2021-2022

- a. Jim brought up the 5k that was just donated and should be in the budget.

- b. Paul asked about the budget for West Texas BPI. Discussion about the lack of attendance and about moving to El Paso for BPI. All agreed and said we need a date. Jeffrey asked Oscar to see if there is an interest in holding a BPI in El Paso. Oscar will report back within 30 days. A motion was made by Selso to accept the adoption of the budget, adding the \$5,000 donation. The motion was 2nd by Oscar and a vote was called. The motion passed by unanimous vote.

27. An update was given about the Internship Program (Plano hosted) and the veterans idea. Discussion about the disruption due to COVID and that there were no staff in the office at the hosting City and Bureau Veritas (BV) was not able to be involved all due to COVID. Suggestions were made to start up again next year through Plano and BV. Selso stated he will be speaking with BV to get them involved again. Jeffrey spoke about veteran's idea and we had several meetings. However, due to the lack of resources (money) to provide internship, we may not be able to be involved. Discussion about veterans training in Killeen (HBI) Home Builders Institute.

28. Selso stated that the Legislative update will be discussed in class. No update given at the meeting.

29. Selso spoke about the opportunity to create BOAT as a third-party sponsor to create a pool of building officials that can conduct audits for building departments assessing best practices, plan review work processes, workflows, permitting, inspections etc. This would be similar to the Disaster Response group. Selso gave a history on how this idea came up. Discussion between all about the idea. Jeffrey said a curriculum would have to be put together and asked Selso to start that process. Discussion on the logistics on how to get started. Jeffrey suggested to set up a zoom meeting about this and the El Paso BPI in 30-45 days.
30. Discussion on scholarships and opportunities for trade school scholarships. Discussion on how to make it clear that the scholarships are available for trade and traditional schools. Scholarship committee recommended \$750 each for 3 recipients. Selso and Kevin recommended \$1000 per. New checks will be sent out reflecting the increase.
31. No discussion on Career Development Day
32. Kevin gave an update of TSBPE he stated that 4 positions have been added.
33. Jeffrey suggested to hold a Zoom meeting in 30-45 days.
34. Meeting was adjourned at 4:38 pm

Annual Business Meeting
August 5, 2021
12:30 pm – 12:45 pm
Embassy Suites, Denton, Texas

1. Jeffery Widmer called meeting to order at approximately 12:30 PM
2. Roll Call was made by Brett King. A quorum was present.
3. Presidents Opening Remarks

4. A motion was made by Oscar Pedregon for the approval of agenda. Brett King 2nd motion. Motion passed by unanimous vote of membership present.
5. Brett King gave financial report. Beginning budget of \$172,126.80 and an ending budget of \$166, 921.18.
6. No legislative updates given.
7. Jim Olk gave an update on BPI and the virtual online classes.
8. Selso Mata recognized the nominating committee. Selso Mata, Earl Abott, Jim Olk and Scott McDonald.
9. Vote for incoming Board members.
10. President: Brett King. Motion made by Jim Olk, 2nd by Bryan H. Passed by unanimous vote of the present membership.
11. Vice-President: Michael Beard. Motion made by Jim Olk, 2nd by Mike Olsen. Passed by unanimous vote of the present membership.
12. Secretary: Kevin Robinson. Motion made by Jim Olk, 2nd by Mike Olsen. Passed by unanimous vote of the present membership.
13. Director-at-Large: Wayne Snell. Motion made by Jim Olk, 2nd by Shirley Ellis. Passed by unanimous vote of the present membership.
14. Director-at-large: Gail Lux. Motion made by Jim Olk, 2nd by Shirley Ellis. Passed by unanimous vote of the present membership.

15. Associate Director-at-large: Paul Johnson. Motion made by Jim Oik, 2nd by Shirley Ellis. Passed by unanimous vote of the present membership.

16. No other business.

17. Meeting adjourned approximately 12:45 PM.

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