



## AGENDA - SBOA Annual Members Meeting

<b>Date</b>	Thursday, March 31, 2022
<b>Time</b>	1:00 PM
<b>Location</b>	Weyburn

No.	Item	Attachment	Presented By
1.	Call Meeting to Order		Chair
2.	Approval of Agenda Tyrone adopts the agenda 2 <sup>nd</sup> dan Knutson		Chair
3.	Approval of Minutes Adopts the agenda- Bob Baker 2 <sup>nd</sup> – Herb Marshall		Chair
4.	Review Action Register and Business Arising from Previous Meeting Posting Minutes to website- Virginia Shepley		Chair
5.	Correspondence and Notices		Secretary
6.	President's Report Report as attached Chris gates motioned to approve report Terry Role 2 <sup>nd</sup>		President
7.	Vice President's Report Finding a list of names to send to Building Standards for the appeals board- Criteria list has been sent out. A CBOL3- 5 years of experience, 60 plan reviews or more- Due date April 22 <sup>nd</sup> , 2022 Motion to adopt -Dale wager 2 <sup>nd</sup> – Ben Mcleod		Vice President
8.	Financial Report As Report Attached Motion to accept- Tyrone Morgenson 2 <sup>nd</sup> - Errol Castle		Treasurer
9.	Membership Report Report as attached Motion to accept- Herb Marshall 2 <sup>nd</sup> – Janelle Cox		Membership Chair
10.	Conference Report Thank you to Amanda, Doug and Bob for doing all the setting up of the conference Next Conference date and location will be posted soon Please fill out the review sheet.		Conference Chair

	Motion to adopt- Myron Stenka 2 <sup>nd</sup> - Rick hadoubieack		
11.	Education Report Report as attached January 2023- resuming the training week BCTC- Training for Class 1 Motion to adopt- terri rolesten 2 <sup>nd</sup> – Ryan Theissen		Education Chair
12.	Certification Report Chris is actively looking for a new Certification Report- Please put your name forward Certified designation takes qualified levels individuals to show jobs that this person is qualified – Please obtain your designation 72 exams have been completed since the new exam platform has started.		Certification Chair
13.	ACBOA Report Two new courses for NRCAN – developed through ACBOA Working on plumbing courses for residential 2020 Code will reflect the new published codes Asap Motion to adopt- Cindy Starchuk 2 <sup>nd</sup> Reg Churko		Past President
14.	Communications Committee Report Newsletter was sent out recently Welcome anyone who have articles they would like to share with the assoc. Newsletters are only completed by email now, which is saving a lot Golf tournament happened Sept. 10, 2021 Thank you to Rempel Engineering for sponsoring the golf tournament Golf tournament is planned for Sept.9, 2022, in Rosthern Michelle Williamson is handling the website updates- Send any sponsors to Michelle if interested Fire inspection course is offered twice a year, next one is April 22- 24 <sup>th</sup> , in Carlyle Report as attached Adopted- Jerry Wintonyk 2 <sup>nd</sup> by Neil Marsh		Communications Chair
15.	Other External Committees Reports		External Cmtte Reps
16.	Resolutions and Amendments		Chair
17.	New Business		Chair

18.	Next Meeting- October 20, 2022		Chair
19.	Adjournment- Motion by Herb Marshall 2 <sup>nd</sup> Virginia Shepley		Chair

## Action Register

Item #	Date	Description	Assigned to	Due	Status
1.	March 30 2022	Post minutes to website	Virginia Shepley	April 15, 2022	Pending