



AGENDA - SBOA Annual Members Meeting

Date	Thursday, October 20, 2022
Time	11:15 AM
Location	Saskatoon

No.	Item	Attachment	Presented By
1.	Call Meeting to Order Ryan called the meeting to order 11:20am		Chair
2.	Approval of Agenda Motion to accept by Tyrone Mogenson 2 nd by Herb Marshall		Chair
3.	Approval of Minutes Motion to accept minutes by Dave Hartley 2 nd by Ben Mcleod		Chair
4.	Review Action Register and Business Arising from Previous Meeting Minutes will go out with post conference survey		Secretary
5.	Correspondence and Notices Nothing to report.		Secretary
6.	President's Report <ul style="list-style-type: none">- Introducing Amanda Prevost, thank you for joining the SBOA Board as the new Executive Director- Saskatoon member at Large is currently vacant, Erin Brakefield will be the next member at Large. She's a business manager for the City of Saskatoon billing and plumbing permit program.- Thank you to Saskatoon and Regina for providing the Members at Large- Building Standards Liaison will be Ty Tweidt- Saskatchewan Appeals Board committee completed a new board on September 14th, 2022. And confirmed that the SBOA will have a member placed on the Appeals Board.- Appeal Board rulings are now public- ACBOA- Chris Gates is the current rep for ACBOA's board. The SBOA is trying to keep a harmonious relationship.		President

	<ul style="list-style-type: none"> - The new 2020 NBC will be implemented January 1st, 2024. - NRCAN will be asking for surveys to help assist with the 2025 NBC - CCBFC is inviting the public for the first public review for the 2020 edition of the new codes - The strategic plan for the board and the association will be forming some new objectives, and will see if ACBOA is similar to the objectives the SBOA would like - The board is looking at advertising what Building Officials do, and why we are an important part of the community. - Home Builders Association, with the new code coming into play, the SBOA will see if we can help with the Home Builders in implementing the new code <p>Motion to pass by Herb Marshall 2nd by Dan Knutson</p>		
7.	<p>Vice President's Report</p> <ul style="list-style-type: none"> - Encourage everyone with helping with the board - Talked to Building Standards in regard to the new Trespassing Act, Marvin will discuss it with us, but as long as a Building Official is appointed to that area then they have permission to legally go on site - We are working on the bylaw and policy review, and we are hoping to get the revised copies out for the Spring Conference. - The public image of Building Officials will be worked on to promote BO's <p>Motion to pass verbal Janelle Cox 2nd by Jordan Hoffort</p>		Vice President
8.	<p>Financial Report</p> <ul style="list-style-type: none"> - The SBOA accounts payables have backlogs, we have hired a new accountant who will do the reports 		Treasurer

	<p>and up to date financial reports for the SBOA</p> <ul style="list-style-type: none"> - The SBOA main bank account has \$30,000. There is a mutual account of \$58,000, and there is another separate membership account with \$33,000. - <p>Motion to accept the treasurers verbal report by Tryone Mogenson 2nd by Josh Nitz</p>		
9.	<p>Membership Report</p> <ul style="list-style-type: none"> - 2022-282 paid up members - 34 new members joining the association - 395 are active in the membership list - Removed a few members before 2017 - Membership committee collected \$10,840 this year <p>Motion to accept Brent Weninger 2nd by Ernest Hrywkiw</p>	Written Report	Membership Chair
10.	<p>Conference Report</p> <ul style="list-style-type: none"> - Weyburn was the first hybrid conference, and it was successful - Thank you to Ryan for all his hard work - We're aiming to create a better bond with fire officials and building officials at this conference - Weyburn (Spring 2022) was our first "hybrid" conference, and our first opportunity to meet in person since the pandemic. Technical challenges were overcome by the resourcefulness of Ryan and Virginia. The host committee (Amanda, Doug & Bob) prepared a very welcoming and positive conference. - Extensive comments were provided by members on the post-spring-conference and pre-fall-conference surveys. Many suggestions and requests have been acted on; all are appreciated and taken seriously - Thanks to the many people who have worked to put Fall 2022 Conference together 		Conference Chair

	<ul style="list-style-type: none"> - A full report of both conferences, including a financial summary, will be forthcoming <p>Motion to acknowledge by Murray Richter 2nd by Chad Freeland</p>		
11.	<p>Education Report</p> <ul style="list-style-type: none"> - Building Code trainings for Canadians- 9 new participants have joined since the spring conference - Thank you to the participants on the onsite inspections yesterday - Education week scheduled for January 23rd-27th, 2023. Class 2 & Class 3 training by ACBOA. Energy training will be taking place, and alternative solution, and NFPA96 commercial kitchen training. The in-class training will hopefully be a hybrid. Info on this will be coming out Nov. 2022 - IF anyone would like to be a facilitator to being a mentor, or a trainer in the education classes. - The conference theme is great for having the fire inspectors and the building officials work together - Please let the Board know if you would like any new courses <p>Motion to accept report by Chad Freeland 2nd by Josh Nitz</p>		Education Chair
12.	<p>Certification Report</p> <ul style="list-style-type: none"> - Currently serving this position is Chris Gates - Peter Wotherspoon, Miles Hutchings, Chris Gates, Are the certification committee. The certifications will be presented tonight. - Get certified on the SBOA website, as its still free but won't be for much longer - Building Code qualified level one is our vision and we've succeeded - The exam program is tied into the certification program, due to the testing program being outdated. These 		Certification Chair

	<p>have become available March 2021, and 95 tests have been completed.</p> <p>Motion to accept by Chris Letendre 2nd by Reg Churko</p>		
13.	<p>ACBOA Report</p> <ul style="list-style-type: none"> - Chris Gates is still the ACBOA representative. - The ACBOA board is great to be associated with. - Their strategic plan, vision, mission has been renewed and has become so strong so the SBOA would like to see if our strategic plan is in line with our goals - ACBOA have 3 new courses that our association can take as well - Accessibility standards Canada is creating some new training for that as well <p>Motion to accept report by Ryan Paquette 2nd by Ernest Hrywkiw</p>		Past President
14.	<p>Communications Committee Report</p> <ul style="list-style-type: none"> - Dale Wagner puts out 2 newsletter per year. Once in spring and one in fall. - Been lucky enough to do everything electronically. If anyone is not receiving the newsletter, please provide Jerry with your email address and he will get you a copy of the electronic newsletter - Also looking after the website, but now we have a contract company that makes the changes. - Golf was September 9th, Valley View regional park. 40 golfers, 42 for the supper, weather was decent, didn't get wet. Winner was Chris Adams <p>Moved by Dan Knutson 2nd by Ben McLeod</p>		Communications Chair
15.	<p>Other External Committees Reports</p> <ul style="list-style-type: none"> - The Board met to review the policy and bylaws to ensure they are up to date and some changes have been made. This will be coming out next meeting 		External Cmte Reps

16.	Resolutions and Amendments None to report.		Chair
17.	New Business Next Conference will be March 29 th - March 31 st , 2023- Swift Current		Chair
18.	Next Meeting Thursday March 30 th , 2023		Chair
19.	Adjournment Motion to Adjourn by Murray Richter		Chair

Action Register

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