



Western Southern Tier Building Officials Association

General Meeting Minutes

October 12, 2023

Ellicottville Brewing - Fredonia

Meeting called to order by President Alan Gustafson: Quorum: Yes Time: 12:09 pm

Motion to approve the August 10, 2023, meeting minutes: by Ken Shearer, 2nd by Glenn Christner. Motion carried, all voting Aye.

Treasurer's Report: Allan Zurawski

- General Fund: No activity reported.
- Education Fund:
 - Payment made to the Chautauqua Harbor Hotel for the cost of the 2023 conference and downpayment for the 2024 conference.

Motion to accept the Treasurer's Report by: Sam Ricotta, 2nd by Tom Kennedy. Motion carried, all voting Aye.

Correspondence: None.

Conference Report: 2024 Conference takes place September 11th through the 13th. A moment of remembrance will be held on Wednesday, September 11th, 2024.

Department of State: SLMS site is down until October 16, 2023.

NYSBOC: New Officers 2024-2026: Sal Pennelle, President; Valerie Scott, 1st Vice President; Mark Lafaver, 2nd Vice President; Alan Gustafson, Secretary; Doug Scarson, Treasurer; Steve McDaniel, Historian.

Dues for next year will be \$30/member, a \$5 increase from the prior year. WSTBOA will look to change our rate to reflect the increase.

WSTBOA has approximately 70 members, therefore, President Gustafson has requested to elect a second delegate during the February meeting.

Old Business: Website background color to be neutral.

New Business: Nominating Committee presented Ken Shearer and Jim Crowell as candidates for the office of Vice President. With no candidates for the offices of President, Secretary and Treasurer, Sam Ricotta made a motion to have the Secretary cast one vote for those Offices, seconded by Warren Kelly. Motion carried, all voting Aye. For the office of Vice President, no nominations from the floor were received. A motion to close nominations was made by Sam Ricotta seconded by Jeff Paddock. Motion carried, all voting Aye. After a tie vote, a second vote was conducted. Congratulations to Jim Crowell as we welcome him to the Board as the Vice-President beginning January 1st, 2024.

Next meeting: February 8th, 2024, at 12 p.m. TBD

Meeting Adjourned: 12:49 p.m. motion by Ken Shearer, 2nd by Jeff Paddock.

Respectfully submitted,

Wanda Zawadzki, Secretary