

NYSBOC BOARD OF DELEGATES MEETING AGENDA DECEMBER 2024

DATE: December 3, 2024

TIME: 1:00 PM

LOCATION: Virtual Meeting – Microsoft Teams

CALL TO ORDER: President, Sal Pennelle

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE IN MEMORY OF DECEASED MEMBERS:

ROLL CALL: Secretary, Alan Gustafson

OFFICERS REPORTS:

President - Sal Pennelle

Vandervort Group contract for 2025.

1st Vice President – Valerie Scott

2nd Vice President – Mark LaFavor

Immediate Past President – Marty Moseley

Treasurer - Doug Scarson

Secretary – Alan Gustafson

Historian - Steve McDaniel

NYS DIVISION OF BUILDING STANDARDS AND CODES:

John Addario - Director, Brian Tollison, Kevin Durr-Clark, William Sherman, Chad Haviland, Ron Stark and Nathan Paquin





EVENTS, ASSOCIATION, & CONFERENCES:

Mark LaFaver - Chair, Chris Jensen, Steve McDaniel, Doug Scarson and David Burke

2025 Annual Business Meeting

BY-LAW COMMITTEE:

Don Bowers - Chair, Brent Cross, Lawrence Chiulli and Tom Depole

NOMINATING & ELECTION COMMITTEE:

Joe Smith – Chair, Alan Gustafson – Region 1, Brent Cross – Region 2 and Dan Sherman - Region 3

WAYS AND MEANS COMMITTEE:

Doug Sarson - Chair, B.J Gettel, Valerie Scott and Alan Gustafson

EMERGENCY MANAGEMENT (CEDAR):

BJ Gettel - Chair, Sal Pennelle and David Metzer

GOOD AND WELFARE:

Valerie Scott and BJ Gettel

SCHOLARSHIP COMMITTEE:

Doug Scarson – Chair, and Tim Dougherty

HONORARY MEMBERSHIP COMMITTEE:

Steve Haramis – Chair, John Stone, BJ Gettel and Mark Lafaver

FUNDRAISING COMMITTEE:

Steve Haramis - Chair

• "300 Club" drawing

CODE OFFICIAL / PUBLIC SAFETY COMMITTEE:

Adam Peltz – Chair, Steve Haramis and Reuben Burros

LEGISLATIVE / CODE UPDATE COMMITTEE:

Marty Moseley - Chair, Michael Malatino, Steve McDaniel, Lawrence Chiulli and Steve Haramis.

NYS HOME BUILDERS:

Steve McDaniel - Chair

WEBSITE / TECHNOLOGY COMMITTEE:

Valerie Scott – Chair, BJ Gettel and Steve McDaniel

BUILDING OFFICIAL PEER SUPPORT:

Richard LaJoy - Chair, Don Melkulik and Dan Sherman

NYS CODES COALITION COMMITTEE:

Steve McDaniel – Chair and Marty Moseley

CODE DEVELOPMENT:

Marty Moseley

ICC:

Dottie Mazzarella and Steve McDaniel

ICC REGION VI:

Steve McDaniel - Chair, Ed Cusato and Marty Moseley - Alternate

OLD BUSINESS:

- Selection of Delegates meeting / venue procedures.
- Modification of NYSBOC due's structure.
- Audio / visual equipment

NEW BUSINESS:

Delegates meeting locations for 2025

CHAPTER REPORTS:

- BIANCO
- Capital
- Central
- Columbia Green
- Finger Lakes
- Mid-Hudson
- Mohawk
- Monroe
- Niagara
- Northern Adirondack
- Rockland
- Southern Tier:
- St. Lawrence
- Suffolk
- Tri County
- Westchester
- Western Southern Tier
- Yates Ontario