



NYSBOC BOARD OF DELEGATES MEETING AGENDA

DATE: March 1, 2024

LOCATION: Crowne Plaza Hotel, Suffern, New York

CALL TO ORDER: President Sal Pennelle

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE IN MEMORY OF DECEASED MEMBERS:

ROLL CALL:

OFFICERS REPORTS:

President – Sal Pennelle

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

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 Metzger

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:

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 Joseph Smith, Sr.

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

ICC:

Dottie Mazarella and Steve McDaniel

ICC REGION VI:

Steve McDaniel – Chair, and Ed Cusato

OLD BUSINESS:

NEW BUSINESS:

- Selection of Delegate meeting/venue procedures

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