## Berks County Building & Code Association Board of Directors

## Meeting Minutes - January 23, 2023

- I. Call to Order meeting was called to order at 8am by President William Frymoyer on January 23, 2023 at the Wyomissing Family Restaurant meeting room.
- II. Attendees: William Frymoyer, Jeremy Searfoss, Kirk Litzenberger, Terry Naugle, Skip Cross, Glenn Kraft, Aaron Wozniak
- III. New Business
  - a. PA Energy Code Training opportunity from Performance Systems Development was discussed
    - i. Frymoyer presented a 3 CEU training opportunity
    - ii. No cost to BCBCA BCBCA to provide location and food
    - iii. 2 sessions, 3 hours each residential / commercial
    - iv. 25 seats per session
    - v. To be held at Fire Training Facility March 10, 8:30-11:30am & 12:30pm-3:30pm
    - vi. \$25 cost to members
    - vii. March 1<sup>st</sup> registration cutoff
    - viii. Motion to approve unaninous
  - b. ERS Training opportunity was discussed
    - i. Searfoss presented a 6 CEU training opportunity
    - ii. No cost to BCBCA BCBCA to provide location and food
    - iii. Early May or June to be scheduled
    - iv. Motion to approve unanimous
  - c. Setting up a PSATS Booth was discussed
    - i. promote the BCBCA and the apprenticeship program
    - ii. 3 day event Sunday, Monday, and Tuesday morning
    - iii. Cross to attend both days, Naugle to attend Mon. afternoon, Frymoyer to attend, additional attendance welcome
    - iv. New apprenticeship guild banner and current BCBCA banner and handouts.
    - v. Cost \$1550
    - vi. Motion to approve unanimous
  - d. Finance report provided by Naugle
    - i. \$13,831.23 in the account
    - ii. Wells Fargo needs a copy of our by-laws and list of officers to get website payment system completed
    - iii. Naugle to visit bank in person
  - e. Annual Re-Organization and General Membership meeting discussed

- i. To be held February 10, 2023 at 2pm at Spring Twp Fire Station
- ii. 2 hour meeting expected
- IV. Old Business
  - a. None
- V. Motion to Adjourn approved