



NY Metro Chapter

American Society of Home Inspectors

Meeting Minutes January 30, 2014

Executive Meeting:

Members present were: Vic Faggella Sr., Vic Faggella Jr., Tom Rooney, Steve Tyler, Frank Libero, and Chris Long.

Vic Jr.: Went over bylaws & the fact that we need to vacate the past election due to the fact that non ASHI certified inspectors cannot be elected officers. He will bring up to membership tonight and membership will vote on bylaw change allowing non ASHI certified inspectors to hold office. We will hold the new election via electronic ballot.

Vic Sr.: Wants to re-institute a phone chain to advise members of upcoming events, etc.

All: Discussed by laws changes and that any changes need to be ratified by the membership.

Frank: will go over with Steve some items which need attention to CORE and national ASHI.

All: Discussion that we are a “not for profit” organization not a “tax exempt” organization.

Steve: Questioned membership article #2 in regards to ASHI Certified Inspectors only being allowed to perform inspections. Discussion by all.

Tom: Discussed the use of electronic balloting for the upcoming re-vote.

Executive mtg. adjourned at 5:50pm.

At this time Victor Faggella Jr. went over the by-law changes with the general membership which included D&O insurance coverage, 2/3rds approval of by-laws, and the changes mentioned in the executive mtg. The above was called to a vote by Vic Faggella Sr., a show of hands showed unanimous approval, and the voter approval was seconded by Tom Rooney.

Dave Wheeler presented recognition plaques to Tom Rooney, Glenn Woertz, Vic Faggella Jr., and Chris Long.

Some inspection “war stories” were shared by all.

Dinner was served

Steve opened up the general business meeting:

- Annual seminar on September 12-13th, 2014
- Host inspections
- There was no report from the V.P.
- Treasurer Vic Faggella Sr. reported that we currently have \$1037.48 in our working account and approximately \$35,000 plus in the seminar account.
- Frank Libero discussed proposed new license laws & the possibility of increasing to 38 CEU's for 2 years in NYS.
- Discussion by all of spending chapter funds on NYSAHI lobbyists.
- Tom Rooney discussed host inspections and the need to increase "Hosts" inspectors to assist with the newer members.
- Steve asked all guests present to introduce themselves and to sign in.
 - Ken Askildsen
 - Ian Katz
 - Dominick Torchioe
 - Dennis Drogan
- Chris Long emphasized to all present the importance of signing in and signing out and that if you **MUST** be present when the sign out list goes around to get credit for your meeting attendance.

Our 1-1/2 hour Educational session began with Vic Fagella Sr. presenting "Inspecting old & antique houses".

Mtg. was adjourned @ 8:40pm.

Members Present: 19
Guests: 4

Respectfully Submitted,

Chris

Christopher R. Long
Chapter Secretary