



NY Metro Chapter

American Society of Home Inspectors

Thomas Drexel, Secretary
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Minutes of September 24, 2015

Board Meeting:

Present: President Ray Perron
 Secretary Thomas Drexel
 Treasurer Victor J. Faggella
 Directors Thomas Rooney, Victor G Faggella

Discussion Topics:

- The President related some of the ideas that he received in response to his e-mail to the membership as how to reduce the fund balance. Some ideas included discounts in the dues and seminar fees to members. Shirts given to members. Having a lottery and the winners National ASHI dues would be paid by the Chapter.
- The board is looking to have a Holiday Party in December. The President will send an e-mail out asking which members would like to attend.
- The Committee will submit Chris Long as the Chapters choice for the annual Cox Award to the National ASHI Board
- Octobers' meeting is scheduled as a field trip to Butlers. An air quality contractor in Yorktown. The address and time will be posted prior to the meeting.
- We had 77 attendees at the annual seminar. The new A/V equipment worked well. Some of the responses from the speaker evaluation forms from the seminar were; Automatic and manual transfer systems-insulated concrete foundations-decking material-Lumber framing-home wind turbines-timber framing construction - report review- engineered lumber. Some recommendations are not allowed by the State. Further discussion in future meetings.
- Treasurers Report Seminar Fund- \$62,018.04 Checking- \$3346.54 PayPal Account- \$9803.87 Sub-Total \$ 75168.45
There are outstanding bills from the Seminar of approximately \$15,479.15 Total Assets- \$59,689.30

Board meeting Adjourned at 5:00 PM -5:45 PM

Dinner 5:30 PM -6:30 PM

General Meeting

- 15 members attended the meeting and the educational portion.
- Continuing discussion about the amount of our assets. More and better ideas requested.
- The dates for next year's seminar are September 23 & 24, 2016
- Frank Libero our COR representative related that the National ASHI Board will be reduced from 15 directors down to 12. He also related that he has been our representative for many years and that in the past he has attended the National conference as our representative. As our representative he will be attending the Conference again in January of 2016 and asked if the Chapter can reimburse him for his travel expenses. A discussion ensued and it was related that the by-laws do address this issue. A motion was made by Tom Drexel and seconded by Steve Tyler to reimburse Frank Libero as it is stated in the by-laws. Voted and carried by the membership.
- The next meeting will be held October 24, 2015

General meeting Adjourned at 7:00 PM

Educational Session (1.5 hrs.) 7:00 PM-8:30 PM

Victor J. Faggella gave a power point presentation on Professional Practice and Report Writing. He spoke about different types of reports. What is required by the standards and also explainer disclaimer. He also fielded questions from the membership.

Respectfully Submitted,
Tom Drexel
Chapter Secretary