

MINUTES

In attendance: Doug Barnes, Joe Schwab, John Day, Brenda Renrick, Jim Potter, Rick Miller, and Lynda Hester.

Doug opened the meeting at 11:50 a.m. and welcomed those present.

As time was short, Doug asked Rick to present the information on the building exterior. Rick provided a brief overview of the bids and stated that MBA had looked at insulated panels, Ceraclad panels and stucco. While ERD presented a less expensive bid, it was felt that McGlynn was more thorough.

Concern was expressed that the request was made quickly to complete the project prior to NAHB coming to town, and that there had not been enough research and due diligence to warrant approval for the \$1.7 million expense. The Chair Officers requested that it be run through the Capital Facilities Committee prior to coming to the Chair Officers.

Doug announced that Aaron Reardon would speak first at the Board meeting, followed by Daimon Doyle from BIAW at the end of the meeting. BIAW would like all HBA's in the state to pledge any excess ROI moneys not previously allocated to fund BIAW's pot for the governor's race in 2008. It was determined by the Chair Officers that a vote would not take place at the Board meeting regarding this issue.

Being short of time, the meeting was adjourned.

Respectfully submitted,

Brenda Renrick
MBA Secretary

BLAW – finance, chair & board – procedure.

As meeting was short the meeting was adjourned.