

**METROPOLITAN AREA BUILDING & CONSTRUCTION DEPARTMENT (MABCD)**

**BOARD OF APPEALS OF REFRIGERATION, AIR CONDITIONING, WARM AIR HEATING and BOILERS**

**Minutes**

**May 5<sup>th</sup>, 2022**

Present: Randy Holm, William J. Loewenstein, Scott E. Smith, Jesse Kealy, Teresa Jordan, Dave Lyons

Absent: Luke Parthemer, Randy Freeman

Staff: Stoney Nethercot, w/MABCD

Guest: None

Chairman Randy Holm called the meeting to order at 9:00 a.m.

Board Member William Loewenstein made a motion to approve the April 7<sup>th</sup>, 2022 minutes. Board Member Scott E. Smith seconded the motion. Motion carried (6 – 0).

Public Agenda:

None

New Business:

President/Vice-Presidents Elections:

Randy Holm announced that this would be his last meeting as President of the Mechanical board and asked the board if they were ready to elect a new president and two vice-Presidents. Jesse Kealy made a motion to elect Board member Luke Parthemer as the new president, Board Member Dave Lyons seconded the motion - Motion - carried (6-0). Dave Lyons made a motion to elect Jesse Kealy as vice – president, Board member Dave Lyons seconded the motion, Motion – carried 6-0. Mr. Loewenstein made a motion to elect Dave Lyons as the 2<sup>nd</sup> vice – president, Board member Jesse Kealy seconded the motion, Motion – carried 6-0.

Old Business:

Board Structure/Laws and Article V:

Mr. Nethercot handed out copies of UBTC’s Article 1 Section 5 and Article V in its entirety. Board went over the make-up of the board, rules, standards; also the history of the mechanical board. The board then discussed the history of Article V and its role in the upcoming review/adoption of the 2024 codes. Mr. Nethercot asked the board to look over the Article V documents over the next month and the board would review more at that time.

MABCD Updates: None

Board member Jesse Kealy motioned to adjourn the meeting, Board Member Dave Lyons seconded the motion - Motion carried (6-0)

Respectfully Submitted,  
Stoney Nethercot  
Chief Mechanical Inspector  
Secretary, Board of Mechanical Appeals.