

MINUTES OF THE BOARD MEETING
Of
LOUISIANA STATE BOARD OF HOME INSPECTORS

Friday, December 7th, 2012
9:00 AM
Office of the LSBHI
4664 Jamestown Ave., Suite 220, Baton Rouge

Board Members in Attendance:

District 1 – Friedrich Gurtler, P.E.	District 4 – Darren Montgomery
District 2 – Roy E Burst III	District 5 –
District 3 – Cal Grevenberg	District 6 – Kevin Dinkel
	District 7 – Keith Blanchard

I

Those members being in attendance, Chairman Roy Burst III called the meeting to order at 9:15 AM followed by the Pledge of Allegiance.

The Board reviewed the minutes from the both previous Quarterly Board Meeting. Mr. Keith Blanchard motioned to approve the minutes as written. Mr. Cal Grevenberg seconded and the motion carried unanimously.

II

Review Education application:

Pillar to Post (Continuing Education)- Mr. Grevenberg motioned to approve Pillar to Post, Mr. Dinkel seconded and the motion was carried.

III

The Board reviewed the background check of a new trainee, Mr. Bellard. The Board asked Mr. Bellard several questions regarding his convictions. After much discussion Mr. Grevenberg motioned to approve Mr. Bellard. Mr. Montgomery seconded and the motion was carried. Mr. Bellard can move forward with the licensing process.

IV

Board Attorney, Albert Nicaud briefed the Board on the final changes that will be added to the Board rules in order to be in compliance with ACT 276 for Military applicants. Mr. Gevenberg motioned to publish the rule as written. Mr. Gurtler seconded and the motion was carried.

V

The Board went over the new process for SIE's to follow once they have been appointed by the Chairman. Mr. Grevenberg motioned to accept the process as written. Mr. Blanchard seconded and the motion was carried by a unanimous vote.

VI

Mr. Will Raines then spoke to the Board about his concerns with physically challenged home inspectors performing inspections and charging full price for inspections they cannot complete. It was determined by the Board that the Board as a whole cannot determine who is or is not physically challenged.

VII

SIE being called in for litigation: Mr. Burst noted that with our new SIE procedures that have been put in place this agenda topic is now a moot point and dismissed.

VIII

Election of 2013 officers:

Mr. Gurtler motioned that we re-elect the current Chairman and Vice Chairman. Mr. Dinkel seconded and the motion was carried.

2013 Chairman- Mr. Roy E Burst III

2013 Vice Chairman- Mr. Cal Grevemberg

IX

The Board reviewed the comprehensive budget prepared by the Board COO, Morgan Spinosa. The budget presented a complete financial plan for the ensuing year. The comprehensive budget included financial information for the last completed fiscal year, estimates covering the entire current fiscal year, as well as the official budget for the ensuing fiscal year.

Mr. Blanchard motioned to accept the budget, Mr. Grevemberg seconded and the motion was carried

Executive session 10:30 AM

Open session 11:33 AM

Meeting Adjourned 11:34 PM

Mr. Grevemberg motioned to adjourn, Mr. Kevin Dinkel seconded and the motion was carried.

Other attendees: Albert Nicaud, Board Attorney; Morgan Spinosa, COO; Sidney Chaisson; Carl Heck; Mike Jordan; Joe Cook; Robin Campbell; Richard Campbell; Benjamin Disher; Ron Hufft; David Ruppert; Nathan Lemoine; Alan Bridier; Roland LeBlanc; Will Raines; James Bellard; Wilson Battley; Hunter Bridges; Nathan Brenner; Gordon Atwell; Bill Hatchett; Sidney Holmes

Minutes recorded by: C.O.O. Spinosa