Call to Order

President Mike Rudy called the meeting to order at 10:08 am at the ICC Regional Offices, in Westerville, Ohio.

Agenda

Approved as amended, add Support for State Fire Marshall’s Office to New Business. Motion: Snodgrass 2nd: Spry

Roll Call

Mike Rudey, Phil Seyboldt, Renee’ Snodgrass, Mike Boso, Jene Gaver, Mike Spry, Lorenzo Adam, John Cheatham, Tim Golden, Ray Sack, Jim Stocksdale, Mike Mihalisin, Stephen Moore, Jack Pryor, Robert Schutz, Marcus Eudell, Phil Klocinski, Roy Baver, Regina Hanshaw, Corey Robley, Brian Roenigk

Secretary’s Report (Fursdon)

Approved as submitted. Motion: Kraft 2nd: Sack

Treasurer’s Report (Snodgrass)

Approved as amended to show SWOBOA Dues (later determined that entry would show up on April’s report since the deposit was made in April and not in March). Expenditures for Joint Conference to date total $4,029.70. Treasurer requested OBOA Chapters to submit their 2010 OBOA dues. Motion: Seyboldt 2nd: Golden

Committee Reports:

Legislative (Meyers)

No report by chairperson. Mike Spry stated that Ray Sebastian met with legislators regarding fire extinguisher code change to energy code to sell property.

Audit (Wholf)
No Report by chairperson. Mike Rudy requested that a couple of Past Presidents remain following the meeting to audit 2009 books.

**Education (Spry)**

There was discussion regarding making classes available on OBOA’s website. Chapter Presidents could then download power point presentations. There was then comment that the disadvantage to this would be that the course would have to be proctored. Phil Seyboldt suggested that the courses be video taped in a quiet setting to eliminate the time spent on delays such breaks, questions asked by the audience, etc.

**Disaster Response (Spry)**

Mike Spry reported that a Disaster Response class was held at the Joint Conference.

**Publications (Boso)**

The next OBOA newsletter deadline is the end of May, 2010.

**Past Presidents (Wholf)**

No report by Chairperson. Due to high costs, the Past President’s meeting held at the Joint Conference may go back to Sunday morning of the conference to avoid expenditures in additional lodging.

**By-laws (Pryor)**

No Report.

**Region V**

No report.

**Membership (Fursdon)**

No report.

**Joint Conference (Baver)**

Roy Baver read a letter from Mike Turner apologizing for lack of attendance due to a meeting conflict. Jene Gaver reported that MVBOC is working on final bills. There were 398 attendees.
ICC Code Change (Myers)

No report by chairperson. The next Code Hearing will be held in Dallas.

Promotion (Snodgrass)

Renee’ Snodgrass reported that we are out of welcome packets. The consensus was that the packets were helpful to new members and that we should produce more for upcoming members. Pricing will be obtained for packet contents. President Rudy submitted a welcome letter to be used in the packets.

Program (Rudey)

No report.

Residential Code Interpretations (Gaver)

No report.

Residential Code of Ohio (Fursdon)

Post/frame construction requirements to be submitted to the RCAC.

Old Business:

Newsletter:

Next newsletter due the end of May

Scholarship Reimbursement

A scholarship recipient reported that she misplaced her check that she received for the scholarship. The Board agreed to issue a new check in the amount of $500.00 less the cost of the previous check stop.

Website

Everyone was advised to check out the new website. You can submit photos of your City to Rick Helsinger to be placed on the website. Mike Rudy stated that he would like to have the meeting minutes and Treasurer’s report posted on the website two weeks prior to the meeting. Chapter Presidents can obtain a password to update the website. Renee’ Snodgrass asked if we were still utilizing Nuvox. We have been invoiced for the use of
Nuvox but may no longer be utilizing the company’s services. Dan Sammon with MVBOC was again commended for his work on the website.

**Post Frame structures**

Jene Gaver has been asked to compare the draft that was recently made with the post frame requirements that were placed in the new code. Jene will forward the comparison to Mike Rudy to be distributed to the membership.

**Education Ad Hoc Committee, BBS, Two Reps from each Chapter**

Regina Henshaw reported that she has received 6 names for the committee. The committee will try to meet on May 13, 2010. Chapter Presidents will be notified as to who was selected. The Committee will be looking at training programs such as the Code Academy and other programs.

**New Business:**

**Code Change Hearings in Dallas Reimbursement**

The Board discussed reimbursement for the upcoming code hearings in Dallas. It was a consensus that the Board typically considers reimbursement for the Fall Conference.

**Present Awards from Conference:**

Mike Rudy presented awards from the conference to those who were not in attendance at the conference. Awards were presented to:

- Charles Huber – Chairman of Bylaws Committee, Board of Director
- Paul Kowalczyk – Board of Director
- Dan Sammon – Website Assistance
- Phil Seyboldt – Past President
- Marcus Eudell – Board of Director

**Assign New Committee Members**

Mike Rudy then assigned and asked for volunteers for Committees.

**Form Ad hoc Committee for Conference Manual**

Mike Rudy stated that his goal is to have the manual in place before the next conference. Phil Seyboldt is chairing the committee. The committee will handle most of its business via email. One member from each chapter is required to serve on the committee. The
committee will gather resources to compile the manual such as the previous BDP, manuals from engineer’s conference submitted by Renee’ Snodgrass, and other data. So far the committee consists of Phil Seyboldt - Chair, Chett Hopper – COCOA, Chris Mastrino – MVBOC, and Ernie Sellars – FBOA.

**Revenue Sources:**

Bob Schutz recommended that Past Presidents chair the revenue ideas. There was then discussion on putting together courses for OBOA on mechanical and residential electric.

Phil Seyboldt then discussed the idea of putting a cap on OBOA proceeds for courses presented to reduce the costs for chapters to present the courses.

**Meeting Locations for 2010**

Meetings will be held at the following locations for 2010

- May 14, 2010 - Columbus
- June 17, 2010 – SWOBOA
- July – Columbus
- August – Maumee Bay (NWOBBOA)
- September – FBOA
- October – NCOBOA
- November – Columbus
- December – Columbus

**Update OBOA Bylaws**

Mike Rudy reported that we need to update the Bylaws and OBOA handbook and that we need to reflect bylaws changes previously approved.

**Expand Involvement with other Organizations throughout Ohio**

There was discussion of expanding OBOA’s involvement with other organizations such as OAPI, Home Builders Association, Construction Specifications Industry, and AIA

**Support for State Fire Marshall**

There was then discussion on supporting Don Cooper for State Fire Marshall.
Motion: Schutz 2nd Spry.
**OBBS Report**

Regina Henshaw reported that the Code Academy is scheduled for next week and there are still openings if anyone needs to attend.

Steve Regoli has put together a quantifying tool to compare the cost impact of the proposed code changes. So far, the analysis appears to show a cost savings.

The RCAC is reviewing comments on the draft RCO. The next meeting is May 19th.

The Energy Subcommittee meets on May 18th.

BBS is working on standardizing Chapter 1 forms. They would like to get Chapter involvement and have Chapter workgroups on the project. The group would then condense down the best forms and prescribe them to Departments to utilize. The forms would include: Plan review checklists, adjudication checklists, correction letters, and correspondence for rejections. They will start with a Certificate of Occupancy form for both residential and commercial uses. This would give uniformity throughout the State. Mike Spry commented that during their review, ISO checks to see if your Department utilizes checklists.

Jan and Steve are working on an educational program for Special Inspectors.

BBS is hiring their 12th staff member Rob Johnson as support personnel in handling investigations.

**ICC Update**

See attached on ICC April Report.
Cash Olszowy will be running for ICC Director. Bill Dupler has expressed his support for Cash.

ICC has a new training director that will be focusing on member needs.

Laura Scott has moved out of the Government Relations Section.

Rick Wieland and Stephen Jones had a lot of positive things to say about their visit at the Joint Conference.

The Green Construction Draft is available for public comment through May 16th.

There are 634 proposed code changes to be presented at the Dallas Code Change Hearings.

Nominations for awards must be submitted by June 15th.
Annual Report deadline is June 1st for all Chapters.

May is Building Safety Month. There is a sample proclamation online that can be used.

Lobby Day is May 26th and 27th at the State House. If they do not have a full agenda, we may attend again this year.

A motion was passed for the Building Safety Proclamation: Schutz, 2nd Moore

**Adjournment**

Meeting was adjourned at 12:30 PM.

Respectfully submitted,

Renee’ A. Snodgrass
OBOA Secretary