Call to Order

President Mike Rudey called the meeting to order promptly at 10:00 am at ICC’s offices in Westerville, Ohio.

Agenda

Approved as written. Motion: Fursdon 2nd: Stocksdale

Roll Call

Mike Rudey, Guy Fursdon, Renee’ Snodgrass, Mike Spry, Phil Seyboldt, Charles Huber, Marcus Eudell, Mike Boso, Paul Kowalczyk, Jim Stocksdale, John Cheatham, Sharon Myers, Ray Sack, Rick Helsinger, Roy Baver, Gordon King, Robert Schutz, Corey Roblee, Jack Pryor, Stephen O’Regan, Felecia Jackson, Mary Sampsel. Kris Klaus

Secretary’s Report (Snodgrass)

Approved as amended. Motion: Spry 2nd: Fursdon

Treasurer’s Report (Spry)

Approved as submitted. Motion: Fursdon 2nd: Stocksdale

Mike Spry reported that he found a couple of the missing checks that were turned in for OBOA dues.

Committee Reports:

Legislative (Huber)

No Report.

Audit (Seyboldt)

No Report.
**Education (Spry)**

Mike Spry asked about the status of OBOA offering credit hours for attending the meetings. Mike Rudey stated that he intends to submit the agenda to BBS and start getting credits beginning with the August meeting in Maumee Bay.

Jim Stocksdale discussed a fire sprinkler course that COCOA is hosting on August 11th and August 12th.

Mike Rudey reported that the residential mechanical and plumbing courses are in process.

**Publications (Boso)**

Mike Boso presented a draft of the OBOA Angle which featured the tornado in Toledo that was classified as an EF4 with winds up to 170 mph. There were 6 fatalities reported.

**Disaster Response (Spry)**

No Report

**Past Presidents (Seyboldt)**

The next meeting will be held on August 12, 2010 at 7:00 pm in Maumee Bay. The Board of Director’s meeting will be held on August 13, 2010 at 9:00 am. Rooms will be covered for Past Presidents and the Executive Board.

**By-laws (Huber)**

Charles Huber discussed the BDP 5 revision and reviewed the changes.

**Region V**

Mike Rudey stated that he sent a letter of support for Cash Olzewsky who is running for ICC Board of Director.

**Membership (Snodgrass)**

Renee’ Snodgrass asked each chapter submit their membership roster. There was then discussion about sending the membership electronically and then we could put it on OBOA’s website with a password restricted access.
**Joint Conference (Guy Fursdon)**

Roy Baver reported that the 2010 conference paperwork is being finalized. OBOA should receive their portion by the August 13th meeting. It is estimated that MVBOC should forward a profit of $5,000 plus seed money.

Mary Sampsel, Jack Pryor, and Jim Stocksdale reported that COCOA is working on the 2011 conference. Mike Rudey reminded them to submit an application to request funds by the August deadline. Mr. Rudey also requested that COCOA coordinate their conference meetings with Guy Fursdon so that he can attend. The next meeting is scheduled for July 20, 2010 at the Hyatt in Columbus.

**ICC Code Change (Myers)**

Sharon Myers reported that the final action results are out. The agenda will be posted on August 26th which will include Modified Group B, Administration Chapter 1.

Code of Honor scholarships applications are now being accepted until July 30th.

Proclamation World Accreditation Day was June 9th.

The most recent Accreditation Evaluations Program was discussed. The criteria for building departments were distributed and can be downloaded at IAS online/accreditation_criteria.

The ASPE (Plumbing Engineers) convention ad was distributed. They offer a “meet the candidates” night which ICC might consider.

Financial assistance from OBOA to attend the code hearings was then discussed. It was suggested that we limit the number of days to each participant to attend so that more people may attend. It was also suggested that we have documentation of participation in the hearings to be eligible for reimbursement. A motion was then passed to approve funds up to $10,000 for conference reimbursement with the criteria for attendance to be established at next month’s meeting. **Motion: Schutz, Second: Myers**

Sharon Myers distributed documents AC251 and AC291 for review which are accreditation criteria for building departments thru IAS.

World Toilet Day is November 19, 2010
Promotion (Snodgrass)

Renee’ Snodgrass discussed new member welcome packets. We are able to get the previous dvd that OBOA produced duplicated for $2.00 a copy. Renee’ is working on having the dvd edited to make it less date sensitive so that it can be used for an extended time. After discussion it was determined that 100 more new welcome packets should be adequate to cover new members. It was then voted and approved to purchase 100 more folders and 100 dvds to complete the packets. Motion: Fursdon, Second: Myers.

Program (Fursdon)

No Report

Residential Code Change (Gaver)

No Report

Residential Code of Ohio (Fursdon)

No Report

Conference Adhoc Update

Phil Seyboldt discussed the conference guideline draft. The few comments he received were very specific and may need to be more generalized to fit each chapters needs. Phil expressed his concern for the lack of feedback he received for the document. Roy Baver stated that the members who are reviewing the draft from MVBOC did not want to put their comments in writing but would like to verbally discuss them. Phil Seyboldt stated that he would need the comments in writing to incorporate them into the draft and after that he would consider a meeting to discuss them.

Old Business:

Post Frame Structures:

The 2nd submittal of the post frame structures will be presented on July 21st to the RCAC. Jene Gaver will be presenting the proposal.

Associate Board Member Appointment/HBA:

Mike Rudey introduced Chris Klaus who was in attendance from HBA representing Vince Squillace, Executive Vice President of the Ohio HBA. Mr. Squillace would like to
serve on OBOA as an Associate Board Member. Bob Schutz expressed his support and strongly recommended Mr. Squilace to serve on the Board. **Motion: Spry, 2nd:**

**Stocksdale**

**OMHC Exclusivity Meeting on July 21**

Mary Sampsel, CBO from Union County was introduced. She then discussed the highlights from the last meeting and gave a history of the OMHC Exclusivity. Last November we received a letter from OMHC regarding Jurisdictional authority. Ms. Sampsel rescinded the notification. After this OMHC said that they were going to let installers choose their inspector. Ms. Sampsel drafted a letter highlighting why building departments should have jurisdiction of Mobile Home Parks. The next OMHC meeting is scheduled for July 21 at Park Center Drive, Suite 103 at 10:00 am.

**New Business:**

**Meeting Location/Dates**

September 10th – FBOA will host the September meeting at Tangier’s Restaurant located at 532 W. Market Street, Akron, Ohio at 10:00 am. Education will be presented following the meeting.

**Scholarship Requirements**

Scholarship funds and criteria will be discussed in the near future.

**Code Scoring Committee BBS:**

The Committee is working on a matrix rating system and looking at an impact study. There will be 4 meetings and CEU’s will be provided. They are looking at new code changes.

**OBBS Update:**

Felecia Jackson reported that the Code Academy scheduled for November 8-10 is now on hold due to facility issues. The ad hoc committee will meet on August 25, 2010. After that, proposals will be sent out for 2011 contracts.

OBBA is working with plumbers and contractors on training sessions for CEU’.
Online Registration is now available for BBS held courses. They plan to offer one to two classes per quarter. There was then discussion regarding concern of BBS offering free education that could impact chapter’s participation in their own education. There was concern that BBS could be in competition with chapters to provide education to their members. Mike Rudey asked if he could be added to the list of attendees for the ad hoc committee meeting on August 25th.

Ms. Jackson stated that she is visiting other chapters who are putting on education seminars that they have approved for continuing education.

**ICC Update**

Corey Roblee reported that the Green Construction Code Version 1.0 is out and 2.0 will be out in November.

The Conference of Mayors supports the IGCC adoption. Corey is pursuing adoption in the State of Ohio and presented a sample resolution to be distributed to Chapter Presidents for consideration.

Public Comment Hearings in Chicago August 14 thru August 22nd.

Final Action Results for Group A are online. It was recommended that you confirm your membership online to vote at the business meeting.

There are a variety of educational courses available at the conference in Charlotte.

It was recommended that we attend the next RCAC meeting to discuss residential sprinklers.

**Open Discussion:**

Charles Huber reported that there is a cost impact study available from HBA’s

We have had 62,000 hits on the OBOA website.

We received a thank you from one of the scholarship recipients

We received a thank you from Don Cooper expressing appreciation for support he received for the State Fire Marshall position.

BOCONEO will have a golf outing this month. OBOA will support the event and sponsor a $50.00 hole.
Rick Helsinger expressed his appreciation for the thoughts, prayers and monetary donation during the loss of his Mother.

Bob Schutz discussed items to be added to the Past President’s meeting agenda.

COCOA will sponsor a gold outing. OBOA is to sponsor a $50.00 hole as well.

**Adjournment**

The meeting was adjourned at 12:22 pm. **Motion: Snodgrass, 2nd: Stocksdale.**

Respectfully submitted,

Renee’ A. Snodgrass
OBOA Secretary