Call to Order

Past President Phil Seyboldt called the meeting to order at 7:17 pm at Maumee Bay State Park Resort in Maumee, Ohio.

Agenda

There were no changes to the agenda.

Roll Call

Mike Rudey, Guy Fursdon, Renee’ Snodgrass, Phil Seyboldt, Bruce Wholf, Rick Helsinger, Stephen Moore, Jan Sokolnicki, Tony Catalono, Corky Hong, Robert Schutz, Roger Westfall, Jack Pryor, Gary Ungerer,

Secretary’s Report (Snodgrass)

The Secretary’s Report was approved as written. It was noted that the Secretary Reports are available on OBOA’s website prior to the subsequent meeting.

Treasurer’s Report (Spry)

Correction: “Maumee Bay Golf Outing” should be changed to “COCOA Golf Outing”.

Committee Reports:

Residential Code

No report.

2010 Joint Conference Wrap-Up

The 2010 Joint Conference had a total profit of $11,932.00. OBOA will receive a check for $5,966.11. There were approximately 350 attendees. Phil Seyboldt discussed the costs incurred. Food is the most expensive aspect of the conference. There was then discussion regarding budgeting. The budget is based on the cooperation with OBBS.
Mike Rudey stated that the amount provided by OBBS was reduced by 15% this year. Jan Sokolnicki discussed previous conferences where a profit was not shown. OBBS feels that if there is a profit made at the conference then it should be focused on the education.

Stephen Moore discussed next year’s conference. The next conference will be held at the Hyatt Regency in Columbus. Chet Hopper is the chairperson. COCOA is using a free service for conference assistance. They are working on on-line registration. Don Phillips is the Treasurer. The conference will be held March 6, 7, and 8 of 2011. Mary Sampsel is in charge of the hotel. They plan to move the Past President’s meeting to Sunday morning. Education is pending code changes. Jan Sokolnicki stated that COCOA could have a code change class at the conference. The target date for the new code is July 2011.

Phil Seyboldt suggested having 2 budgets for the conference one for education and one for food and amenities. Jan Sokolnicki concurred and commended OBOA for the way the conference has evolved.

**BBS Fire Service Ad Hoc**

No Report

**BBS Educational Committee**

There was no report but the next meeting will be held in October.

**Region V**

The Region V Report will be given during the Board of Director’s Meeting.

**RCAC**

Jan Sokolnicki stated that he has not received the electronic version of the post and frame construction and needs it for the RCAC.

**Old Business:**

**Sources of Income – Possible Educational Contracts with BBS**

Suggestions for income/educational opportunities included:
• It was suggested that we deal federally with grant funding for energy code classes.
• Compete with ICC on education
• Continue current sources with dues and joint conference income
• The Code Academy used to go thru OBOA. However we are not staffed to cover the courses, printing materials, books, etc. It’s a very large process. We would be better suited to find a unique educational opportunity.
• Go to on-line seminars
• Revitalize the original format/matrix laid out for education.
• Have a long-standing education committee that consists of past presidents. The past president chair could then make recommendations for committee members (This idea will be recommended to the Board).
• Cut costs and focus on education and not worry about making a profit
• Have conference proceeds go back to the chapters
• Partner with ICC for education instead of competing with them
• Identify OBOA’s priorities

Membership Additions to OBOA in the form of Additional chapters to include, but no limited to OAPI, AIA-Ohio, ASPE-Ohio, ASCE, etc.

Mike Rudey stated that his goal is to create better relationships with organizations. OBOA has sponsored booths at plumbing and heating conferences. We now have representation at the OBOA meetings from HBA as an associate member. Bob Schutz suggested sending invitations to other organizations such as plumbers, civil, and structural engineer organizations.

Member Accountability

It was suggested that we come up with a policy for accountability. This would include attendance and participation at conferences, attendance at meetings for Board members. Tony Cantalono stated that it’s already addressed in the BDP’s.

New Business:

Educational Opportunities

The topic of OBBA taking over education was then discussed. Jan Sokolnicki stated that the comments that he receives is that BBS needs to provide more education with the 1 and 3 percent money. It is not BBS’s intent to compete with chapters but to provide the services that members need.
**Annual Conference Planning Guidelines – Registration Software and Planning Binder**

The guideline was presented and discussed. Specific comments were generalized to make generic and user friendly. Some topics were left up to the conference committee. Most registrations come in the last three weeks before the conference. Phil Seyboldt suggested getting chapter rosters in for mailings and utilizing the manual as a guideline. There are at least 3 registration software programs that are good.

**Scholarship Criteria for Conference Reimbursement**

To be discussed at the general membership meeting

**Ohio Building Code Academy Program**

The next Code Academy will be 3 days instead of 5 days. It will be held at the Fire Academy and dorms will be provided. Each attendee will receive a code book. Jan Sokolnicki will teach code background courses. Another code academy may be presented in the spring. The final step for the commercial code adoption is in process. The new code is expected to be in place in July, 2011. Felecia Jackson and Robert Johnson were introduced as new staff members

**OBBS Update:**

To be presented at the Board Meeting.

**ICC Update**

To be presented at the Board meeting.

**Adjournment**

The meeting was adjourned at 9:35 pm

Respectfully submitted,

Renee’ A. Snodgrass
OBOA Secretary