Call to Order

President Mike Rudey called the meeting to order at 9:02 am at Maumee Bay State Park Resort in Maumee, Ohio.

Agenda

The Agenda was modified by adding “Dallas Code Hearings” and “Chapter President’s Report” to the Agenda.

Roll Call

Mike Rudey, Guy Fursdon, Renee’ Snodgrass, Phil Seyboldt, Bruce Wholf, Mike Boso, Paul Kowalcyzk, Jene Gaver, Jim Stocksdale, John Cheatham, Tim Golden, Phil Klocinski, Sharon Myers, Rick Helsinger, Rob Cendol, Stephen Moore, Jim Gilmore, Jan Sokolnicki, Tony Catalano, Corky Hong, Robert Schutz, John Walters, Roger Westfall, Corey Roblee, Jack Pryor, Gary Ungerer, Chuck McLaughlin, Jeff Bechtold, Lisa Kitchen, Steven Mochon, Gerry Wassomagan

Secretary’s Report (Snodgrass)

Approved as written. Motion: Stocksdale 2nd: Golden

Treasurer’s Report (Spry)

Correction: “Maumee Bay Golf Outing” should be changed to “COCOA Golf Outing”
Approved as amended. Motion: Fursdon 2nd: Schutz

Committee Reports:

Legislative (Huber)

Mike Rudey stated that there is a bill being proposed regarding contractor licensing.

Audit (Seyboldt)

No Report.
**Education (Spry)**

NWOBOA has the mechanical classes completed. Three courses will be offered. The courses will be put on OBOA’s website.

**Publications (Boso)**

The OBOA Angle highlighted the recent tornado in Toledo. Bob Schutz complimented the Mike Boso and the quality of the publication. The next OBOA angle is due at the end of December.

**Disaster Response (Spry)**

No Report.

**Past Presidents (Seyboldt)**

Phil Seyboldt discussed educational opportunities and the relationship with OBBS. The Board of Building Standards is looking at offering education which may be in competition with Chapters. Phil suggested that OBOA restructure the education committee with a long standing committee. He suggested that a past president chair the committee. He would like to recommend that OBOA recommend policy to OBBS. The committee should also meet on a regular basis.

Mike Rudey stated that right now the BDP requires that one member serve from each committee. The Executive Board will meet to discuss.

The final draft for the joint conference manual was discussed. There was a modification that involved budgeting. It is recommended that two ledgers and budgets be maintained; one for education and one for food and amenities. This way if the State would have concerns on the expenses for the conference, we can track education separately. The comments that Phil received for the manual were too specific on some topics. Those comments were generalized. Jack Pryor commended Phil for his work on the manual.

**By-laws (Huber)**

No Report.
Region V

Jeff Bechtold discussed overcoming obstacles regarding a regional chapter and economics. When asked about the comparison to other regional chapters, Jeff stated that we differ because other regional chapters operate their own education programs. Chapters that fall within Region V are very strong and operate their education independently. Region V needs to have a clear goal. He would like to see the regional chapter continue and suggested offering regional remote voting as a way to strengthen the chapter. Jeff further stated that he has had positive interactions with the State chapters and has shared information such as the post frame construction standards with Indiana. Indiana is modeling their certification after Kentucky’s certification program. Mike Rudey suggested offering a regional conference with multi-state credit. Jeff also thanked OBOA for their letter of support for ICC Director Candidate Cash Olzowsky.

Membership (Snodgrass)

Renee’ Snodgrass stated that she still needs chapter rosters. Mike Rudey stated that the OBOA website has had 358,000 hits. The meeting minutes are posted on the website prior to the next meeting.

Joint Conference (Guy Fursdon)

Mike Rudey stated that we received the seed money from MVBOC. The total revenue for the 2010 conference was $11,932.00. OBOA will receive 50% of that income.

Jim Stocksdale reported that they applied for conference money from the State. The Past President’s meeting will be held Sunday morning at the 2011 conference. Chett Hopper is the committee chair. Guy Fursdon was thanked for his participation from OBOA. The next conference is March 6th thru the 8th, 2011.

ICC Code Change (Myers)

Cindy Davis is looking for comments to the proposed code changes. Paul Kowalczyk discussed his attendance at the Dallas Code Hearings. Paul was one of the ICC scholarship recipients along with one of the code enforcement officers from his jurisdiction. 2/3 of the code proposals were denied. One of the changes that were approved was the addition of solar panels in the fire code. Documentation of solar panel layouts is now required along with fire rating information. Paul also requested other municipality’s requirements for solar panels. Their jurisdiction is looking at how they are to be regulated.

Code hearing reimbursement was then discussed. It was recommended that $10,000 be approved for code hearing reimbursement. A motion was then passed allowing a
maximum of 4 days of reimbursement at a maximum rate of $150 per day

**Motion:** Schutz  
**2nd:** Snodgrass

**Promotion (Snodgrass)**

Renee’ Snodgrass reported that the building safety DVD has been duplicated and that we need to purchase additional folders for the welcome packets. Rob Cendol stated that he would pursue ordering 100 additional folders. Renee’ is working with the video producer to see if the video could be generalized to not be date specific to the current Executive Board so that it could be utilized for a longer time period.

**Program (Fursdon)**

No Report

**Residential Code Interpretation (Gaver)**

No Report

**Residential Code of Ohio (Fursdon)**

No Report

**Conference Adhoc Update**

Phil Seyboldt discussed the conference guideline. One of the comments that Phil received was to have OBOA carry the insurance policy for the event. It was also suggested that the Executive Board put the conference program together. Phil felt that it was up to the hosting chapter to cover these items. Mike Rudey stated that it should cover general guidelines such as who to invite, time frames, etc. Mike further stated that the Executive Board will review the draft for any modifications and add to the BDP.

**Old Business:**

**Post Frame Structures:**

Jan Sokolnicki stated that he needs an electronic copy of the guidelines. The RCAC meets August 18th. Mike Rudey suggested that OBOA attend to show their support. Jan stated that a representative will need to be present that can answer any questions regarding the document.
**Education Ad Hoc Committee:**

A meeting will be scheduled in October.

**OMHC Exclusivity**

The Ohio Manufactured Homes Commission Exclusivity was discussed at length. Mike Rudey attended the last meeting. A memo did not go out after the meeting but the vote was against exclusivity. Janet Williams is the interim Director. Mike Rudey requested letters be sent to OMHC regarding the exclusivity issue. Jack Pryor suggested gaining support from other agencies. Jan Sokolnicki stated that we need lobbying strength on the issue. It was suggested that we network with Health Department, mobile home parks, and insurance company’s for lobbying support.

**New Business:**

**Scholarship Requirements**

Mike Rudey stated that we need to set up parameters for giving away scholarship funds. Renee’ Snodgrass suggested making the scholarship more credible by limiting the recipients to 2 candidates and increasing the amount of the scholarship for the 2 recipients. Renee’ also suggested changing the structure of the scholarship program by setting up the accounts with the college bursar’s office and having them distribute the funds to the students instead of sending the check directly to the student. This would insure that the funds are being used appropriately.

**ICC Sponsor Candidates:**

Stephen Jones – Mike Rudey to check to make sure sponsoring Mr. Jones is not in conflict with other candidates that OBOA previously expressed support in of.

Cash Olzowsky – OBOA to support

Guy Tomberlin – Bob Schutz stated that Guy has been very active and is a long time instructor. He is very knowledgeable.

It was then noted that we should not support more than one candidate.

Sharon Meyers expressed that she will need to abstain from support for candidates as she is serving on the Nomination’s Committee.
**Code Scoring Committee BBS:**

Mike Rudey is participating on the committee. The next meeting is Tuesday August 17th. The committee will discuss how the codes will impact the economy.

**DOJ Accessibility Revised Codes:**

There was discussion on the Department of Justice including means of egress.

**Resolution to support IGCC/ICC**

The resolution may need modification.

**Chapter President Reports:**

**ODPCA:** Robert Schutz reported that they have 10 active members. There are approximately 190 members who dedicate their primary membership to other chapters. Beginning September 15th a course will be offered on the 2007 Code Update. It is a 10 week course that is good for 6 hours per day. ODPCA has a quarterly meeting.

**FBOA:** John Cheatham reported that they are offering Education Hump Day with reduced costs for education. The chapter has a drive to include fire service into its membership. Membership is down due to economics. FBOA is hosting the September OBOA meeting with an educational opportunity for Cold Weather Concrete.

**NWOBOA:** Phil Klocinski welcomed OBOA to Maumee Bay. Membership is down due to lay-offs. NWOBOA has educational opportunities this fall. They will host the 14th annual gold outing on September 17th.

**COCOA:** Sharon Meyers reported that membership increased by 20 members to 220 members. COCOA hosted a free Fire Service Training. The training included a hands-on demonstration and was good for 1 credit hour. The COCOA Golf Outing will be held on September 20th. There are 2 classes being offered in November. Membership dues are $35.00 which includes 2 free classes.

**BOCONEO:** It was reported that BOCONEO has 360 members. Each meeting has approximately 180 members in attendance. There are 9 meetings a year with an educational round table at each meeting. Membership dues are $80.00 per year. They are working on a 2 day seminar in November worth 12 CEU’s.

**MVBOC:** No Report. President was not in attendance.
**OBBS Update:**

Jan Sokolnicki reported that the Code Academy scheduled for November 8-10 will be held at the State Fire Marshall’s Office. Free dorms are available. OBBS will pay for the dorms. Each dorm is equipped for 2 students but guests will not be covered. Meals are included. The Code Academy is being reduced to 3 days. They are in the process of looking at the long term mission of the Code Academy which was established in the 1990’s.

The Education Ad-Hoc Committee will meet in October. The Code Scoring Group’s objective is to incorporate private sector cost impacts with the code changes. There is a 3 page scoring matrix.

In November they will look at building department rules up for rescission. Chapter 1 language is to be cleaned up. Chapter 34 revisions are to be looked at as well.

The Board has two new staff members: Felicia Jackson and Robert Johnson. Mr. Johnson replaced Mike Brady. Mr. Johnson will be conducting investigations.

Staff is currently meeting with building departments to review their procedures. Grove City was recently visited by the Board Staff. The purpose is to put together best policies while comparing Departments.

**ICC Update**

Corey Roblee reported that the Code Hearings will be held August 14th thru the 22nd in Chicago. The Code Development Committee will review the code hearings. Cindy Davis chairs the committee. Ratification to remote voting will be addressed.

Be sure to confirm your ICC membership for voting rights. The hearings begin October 25th in Charlotte. You must have your membership verified at least 10 days in advance.

Code Cycle Plus is fee based. ICC members receive 20% off.

The ICC American Society of Plumbing Engineers published a new book.

The Ohio Code adoption status has not changed. The cost analysis on the changes is being compiled and includes a study and rating system.

The RCAC meets Wednesday August 18th in Reynoldsburg.

**Open Discussion:**

NWOBBOA was recognized for sponsoring lunch for the meeting.
Mike Rudey gave a slide show presentation on the Wood County Tornado.

**Adjournment**

The meeting was adjourned at 11:55 am **Motion: Fursdon, 2nd: Golden.**

Respectfully submitted,

Renee’ A. Snodgrass
OBOA Secretary