Ohio Building Officials Association

Secretary’s Report

Board of Directors Meeting

January 21, 2011

Call to Order:

The meeting was called to order by President Mike Rudey at 12:30 pm.

Roll Call:

The following members were present:

Mike Rudey, Guy Fursdon, Renee’ Snodgrass, Mike Spry, Philip Seyboldt, Charles Huber, Mike Boso, Paul Kowalczyk, Jene Gaver, Jim Stockdale, Richard Nelson, Tim Golden, Phil Klocinski, Ray Sack, Mihalisin, Corey Robley,

Meeting Agenda

The agenda was approved as written. Motion: Spry; Second: Fursdon

Treasurer’s Report (Spry)

The treasurer’s report was approved as submitted. Motion: Fursdon; Second: Stockdale. There were two cds that were renewed as presented in the Treasurer’s Report.

Secretary’s Report

The secretary’s report was given by Renee’ Snodgrass and approved as amended. Motion: Spry; Second: Gaver.

Committee Reports:

Legislative (Huber)

No Report
Audit (Seyboldt)

No Report

Education (Kowalczyk)

No report

Publication (Boso)

The deadline for the next OBOA angle was December 31, 2010. Mike still needs updates on new Presidents and Officers.

Disaster (Mihalisin)

No report

Past Presidents (Seyboldt)

Next meeting is scheduled at the Joint Conference. There appears to be a scheduling conflict with having the meeting scheduled at the same time as Nominations Committee Meeting.

By-Laws (Huber)

Mr. Huber presented changes to bylaws and BDPs. BDP-4 adopts the conference manual as part of the BDPs. Mike Rudey thanked Phil Seyboldt for his work on the manual.

Article VI adds a fire official to the Board. It was suggested that this change be put to a vote to the membership. Phil Seyboldt suggested appointing the fire official to the Board as a non-voting member. Article VI was tabled.
**Region V**
No Report

**Membership (Snodgrass)**

Renee’ Snodgrass reported that she needs Rosters from each chapter and number of members for the annual report.

**Joint Conference (Fursdon)**

Chett Hopper reported that conference registration is up and running. You can register online. You can now choose your classes online as well. One course will offer a bus tour. COCOA is still looking for vendors. Six have signed up so far. Parking is included with lodging accommodations. If you are commuting, parking is off-site but close to the conference. Chapter Presidents need to get ads in for the conference manual by February 18th. Send your ads to Ed Unger at Edward.ungar@westerville.org. So far, 80 have registered for the conference. The Companion’s program includes a State House tour and a visit to the Franklin Park Conservatory. Guy Fursdon made a motion to donate $300.00 to sponsor a break for the conference. Seconded by Renee’ Snodgrass.

**ICC Code Change (Myers)**

No Report

**Promotion (Snodgrass)**

Renee’ Snodgrass reported that she has all of the contents needed for the welcome packet except the folders which are $1.75 each. Renee’ made a motion to purchase 100 folders at $1.75 each. Seconded by Mike Spry.
**Program (Fursdon)**

Chapter Reports are needed for the Annual Report

**Website Update**

Mike Rudey publicly thanked Dan Sammon for his work on the website. A motion was then made by Mike Rudey to pay for the website in the amount of $169.44. Second: Gaver

**Old Business:**

**Conference Reimbursement**

All ICC Conference reimbursements have been paid.

**RCAC 501.3 Code Language**

OBOA will have the opportunity to comment and propose alternative language to the code amendment alternative for sprinklers with light weight floor framing.

**Nominations/Awards/Scholarships**

OBOA received 12 applications for scholarships. There was one application that was not a relative or dependent of an OBOA member. The applicant is a friend of a building official. BDP 17 does not specify that the applicant must be a family member. It was suggested that OBOA amend BDP 17 to specify the eligibility requirements. The Committee had not yet discussed the applicant’s eligibility. Mike Rudey made a motion to amend the BDP after committee makes recommendations on awards for this year. Second: Spry.

**New Business**
Conference Reimbursement for Tim Payne

There was then discussion regarding the conference reimbursement request from Tim Payne. Mr. Payne did not request reimbursement in advance. A motion was made by Guy Fursdon to allow reimbursement to Tim Payne for the maximum eligibility amount of $600.00 if he meets the requirements for reimbursement and if funding is available. Second: Ray Sack. Motion was approved.

OBOA Membership without Chapter Sponsorship

OBOA memberships are available without chapter sponsorship for $60.00.

OBOA Annual Reports

OBOA Annual Reports and Committee Reports are due by February 18, 2011.

OBBS UPDATE:

No Report

ICC Update

The Board passed the Building, Plumbing, and Mechanical Codes. However, opposition from the Home Builders Association is anticipated.

Digital copies of the Energy Code is available online.


ICC is pursuing RFPs for 2 courses this year.

State Delegation Photos are now online from the Annual Conference in Charlotte.

The ICC Strategic Plan, “Blueprint for the Future” is being updated after five years.

Free digital copies of the 2009 International Energy Conservation Code are available to download.
The Code Development Review Ad Hoc Committee (CDRAC) will meet February 3rd and 4th in Chicago, IL.

The ICC Annual Report is available on ICC’s website.

**Next OBOA Meeting**

The next OBOA meeting will be held on February 11, 2011 at ICC’s offices.

**Meeting Adjournment**

The meeting was adjourned at 1:30 pm.

Respectfully submitted by:

Renee’ Snodgrass

OBOA Secretary