Ohio Building Officials Association

Secretary’s Report

Board of Directors Meeting

March 6, 2011

Call to Order:

The meeting was called to order by President Mike Rudey at 3:15 p.m. in the Madison Room at the Hyatt Regency Hotel in Columbus.

Roll Call:

The following members were present: Mike Rudey, Guy Fursdon, Renee’ Snodgrass, Mike Spry, Rick Helsinger, Philip Seyboldt, Rick Helsinger, Bruce Wholf, Charles Huber, Paul Kowalczyk, Jene Gaver, Jim Stocksdale, Richard Nelson, Tim Golden, Phil Klocinski, Ray Sack, Gordon King, Michael Mihalisin, Jan Sokolnicki, Tony Catalano, Al Hunzinger, Corky Hong, Jim Ferris, Paul Myers, Robert Schutz, Roger Westfall, Corey Roblee, Jeff Bechtold, Chet Hopper, Michael Gero, Alex Olszowy

Meeting Agenda

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

Treasurer’s Report (Spry)

Mike Spry presented the Treasurer’s Report along with a 2010 Profit Loss Statement. There was higher revenue for 2009 due to the conference attendance and OBOA’s educational proceeds. The Treasurer’s Report was approved as submitted. Motion: Helsinger; 2nd: Hunzinger.

Secretary’s Report

The Secretary’s Report was given by Renee’ Snodgrass and approved as amended. Motion: Fursdon; 2nd: Stocksdale.
Committee Reports:

Legislative (Huber)
No Report.

Audit (Seyboldt)
No Report.

Education (Kowalczyk)
No Report.

Publication (Boso)
No Report.

Disaster (Mihalisin)
Mike Milhalisin reported that the three (3) speakers scheduled for Tuesday may be called out for disaster response. Mike Rudey reported that his jurisdiction has had flooding issues. Mr. Mihalisin stated that registration is online for the disaster response team. There are approximately 55 people signed up so far.

Past Presidents (Seyboldt)
Phil Seyboldt discussed the scholarship program. Eight (8) scholarship recipients have been selected. Each will receive $599.00. The amount was selected to relieve IRS liability for the students. A motion was approved to change the award to $599.00 per recipient. Motion: Fursdon; 2nd: Spry.

New criteria were discussed including making eligibility available to children, step-children, and grandchildren. OBOA members may be active or retired. The recipient may be enrolled in
graduate, post-graduate, or trade school. Any line of study is eligible. A motion was made then later withdrawn for the changes. The discussion was tabled and will be presented at the next OBOA meeting.

There was then discussion of a change for the incoming President to consider. The Board would like to consider adding Past Presidents to be included in the committees.

**By-Laws (Huber)**

No Report.

**Region V**

Mr. Bechtold thanked the Board for inviting him to attend the conference. Mr. Bechtold then recapped briefly the concept of the International Building Official Association which would be a separate organization from ICC. The organization would focus on receiving federal funds for education and code hearing conferences and getting people to the education and code hearings to be an active part of the code process.

**Membership (Snodgrass)**

No Report.

**Joint Conference (Fursdon)**

Jack Pryor updated members on the Conference events. Events include a social gathering at Park Street Tavern with a Texas Holdem Tournament and entertainment by the Green Tags band. There are approximately 300 registrants. Door prizes will be given away during lunches. Door prizes include 2 TV’s and an IPad. Jim Stocksdale reviewed the conference program and any class changes. It was mentioned that the registration process went smoothly utilizing the event coordination company. The cost to have them take care of all aspects of registration, name tags, etc. was $7.00 per person. COCOA was commended for a job well done with organizing, planning, and hosting the conference.
ICC Code Change (Myers)

No Report

Promotion (Snodgrass)

Renee’ Snodgrass reported that we need to order more tape measures or something comparable to place in the welcome packets. Also, the President’s welcome letter needs to be revised to insert into the packet.

Program (Fursdon)

No Report

Residential Code Interpretations

No Report

Residential Code of Ohio Committee

No Report

Website Update

Mike Rudey commended Dan Sammon on his work with the website. The Disaster Response sign up List is now on the website. Meeting minutes are also kept current on the website.
Old Business:

Nominations/Awards/Scholarships

Phil Seyboldt reported that scholarships were approved for 8 recipients. One person applied for the Treasurer position. There are 3 candidates for the 3 Board of Director seats. Paul Kowalczyk is an incumbent. Mike Boso will be vacating a remaining term of 1 year to move into the Treasurer’s seat. Board of Directors include: Paul Kowalczyk, Ray Sack, and Mike Gero. Steve Jones will swear in the new officers.

Ohio 100 Lapel Pins, Chapter Commitment

The 100 year pins are in. OBOA purchased 2,000. The goal is to have each Chapter commit to purchasing 100 for their members.

New Business

Energy Training

Paul Kowalczyk attended Energy Training in Washington D.C. Paul spoke with Debbie Ohler regarding the Ohio Energy Resource Development. Since we have not adopted the new code to date, Debbie would like to have input on how funds are handled. There are free energy courses in Illinois. It has been determined that if energy funds were not used in accordance with the 2009 energy code, then money has to be paid back.

OBBS UPDATE:

Jan Sokolnicki discussed the JCARR process. He indicated that the Board wants the code approval process to move along smoothly. The Board was prepared to adopt the energy code but the process was halted due to intervention. There is no longer a systematic process as a result. Jan further stated that OBOA needs to take a strong position for code adoption and to bring any arguments to the responsible committees. Our standard 3 year code process is in jeopardy. We need to get continuity so that problems are resolved. We need to work with the process and not take the HBA method. There is a JCARR meeting tomorrow. Jan would like to
see OBOA work together with the Ad Hoc Committee for the Code Academy. Phil Seyboldt mentioned that he was given information that the requirement for funds accepted by the State thru the federal government has to be repaid if the energy repairs were not in accordance with the 2009 Energy Code.

There was then discussion regarding the Board of Health funding mechanism being in jeopardy for 3rd party inspections. It was recommended that the Building Departments stay out of the issue.

**ICC Update**

Stephen Jones reported that Committee and Council applications are due by March 7th. He encouraged members to apply for the positions. There are approximately 500 seats to be filled for committees. Code hearings begin in Dallas on May 16th. Final action hearings will take place in the Fall in Phoenix. The conference then moves to Portland Oregon and then to Atlantic City. Health Care Facilities are the committees focus at this time. ISO is working with ICC to improve the rating process. There is training for the IGCC 2.0. Online certifications are available. The cost is $69.00

Corey Robley stated that ICC’s Training Director Mr. Duframe is present for the conference. Corey further stated that JCARR will meet on Monday at 1:30. There has been a coalition of support from OBOA, ICC, AEIA, and Fire Officials. They met with all JCARR members. There is expectation that letters of opposition will be received. Corey then discussed HBA’s stance. Corey suggested we get answers from HBA on their process. The code process should stay at the regulatory level and should present a positive focus. State Representative David Goodman will be present for the Annual Business Meeting tomorrow.

**Open Discussion:**

Bruce Wholf congratulated Mike Rudey on a job well done for his service as OBOA President.

**Next OBOA Meeting**

The next OBOA meeting will be held on April 8, 2011 at the ICC’s offices in Westerville
Meeting Adjournment

The meeting was adjourned at 4:45 pm.

Respectfully submitted by:

Renee’ Snodgrass

OBOA Secretary