Call to Order:

The meeting was called to order by Past President Phil Seyboldt at 1:25 p.m.

Roll Call:

The following members were present: Mike Rudey, Guy Fursdon, Renee’ Snodgrass, Mike Spry, Philip Seyboldt, Bruce Wholf, Rick Helsinger, Gordon King, Jan Sokolnicki, Ton Catalano, Tom Jamieson, Al Hunzinger, Corky Hong. Jim Ferris, Paul Myers, Robert Schutz, Roger Westfall, Jeff Bechtold, Stephen Jones, Alex (Cash) Oslzowy,

Meeting Agenda

The agenda was approved as written.

Treasurer’s Report (Spry)

The treasurer’s report was presented by Mike Spry along with a Profit Loss Statement. OBOA’S profits in 2009 outweighed the profits for 2010. This was due to a greater profit for the 2009 joint conference and education provided utilizing OBOA’s courses. Phil Seyboldt commented that this year’s ICC Annual Conference will be much more expensive due to the location in Phoenix. No motion required due to approval to be requested at the general business meeting.

Committee Reports:
**Residential Code:**

Jan Sokolnicki discussed the residential code approval process. The RCAC has to make recommendations to the Board. A draft for comment was sent out. The RCAC has not yet made recommendations. This would then go to the Board’s Code Committee for recommendation for adoption and then to public hearing. If any changes occur, then it goes back thru the process.

**2011 Conference Report:**

Mike Rudey reported that the President’s Breakfast would be held at 6:30 am on Tuesday.

**BBS Fire Service Ad Hoc:**

No Report. It was mentioned that there was a topic at the last meeting in August regarding Fire Protection Plans Examination and crossing over from Fire Department to Building Inspection.

**BBS Educational Committee:**

No Report. Previous meetings have been cancelled due to weather.

**Region V:**

Jeff Bechtold discussed the proposed International Association of Building Officials. This proposed organization would obtain federal funds for conference reimbursement. Jeff is staying involved with the concept to review the program to either promote the organization or dissolve the idea. Tim Ryan has been involved with the development as well. Jeff stated that the purpose of the organization would be to promote conference/code hearing attendance and education. There was then question as to whether ICC can obtain federal funds. Stephen Jones then discussed that the acceptance of federal funds could create a tax liability for ICC. Mr. Bechtold then emphasized that the International Association of Building Officials would be a separate organization not tied into ICC.
There was then discussion regarding the status of Region V. Jeff stated that Region V is suffering due to lack of participation and lack of travel availability from its representing states. They currently have $4,063.00 in savings and are no longer collecting dues from members.

**RCAC**

Covered in the Residential Code portion of the minutes above.

**OBOA Website (Dan Sammon):**

Mr. Sammon was not able to attend. Mike Rudey stated that the site receives 67,000 hits per month. 1,200 hits per day. There is online registration for the Disaster Response Team. Chapter Representatives need to get access to the website to be able to update their chapter’s information. The Bylaws and BDPs are on the website. Photos are on the website covering different OBOA events. The Conference Manual is also on the website along with awards that are presented. Mike commended Dan for his work with the website.

**Old Business**

**OBOA Education Committee Make-up w/ Past Presidents:**

There was then discussion on re-staffing the Education Committee with Past Presidents. This way the Committee would not have to change as often. Corky Hong suggested doing the same for multiple Committees. Mike Rudey suggested creating a standing ad-hoc committee. Tony Catalano stated that we may want to require the Education Committee on the BDPs. There was then a request for the in-coming Presidents to utilize the Past Presidents for their experience on the Board. Phil Seyboldt suggested that each Past President inform the incoming President as to what committees they are interested in serving.
Criteria for Conference Reimbursement:

The Board of Directors will be reviewing the scholarship criteria for conference reimbursement. Right now, OBOA grants $150.00 per day for conference reimbursement recipients. There is discussion of increasing the amount to $200.00 per day and limiting the number of days for attendance. OBOA also offers free conference registration with the ICC Chapter Rewards benefits that they receive. The annual conference profit determines funds available for conference and code hearings reimbursement.

NEW BUSINESS

Criteria for College Scholarship Applicants:

Phil Seyboldt reported that the scholarship recipients were difficult to choose from. The best candidate was not eligible for selection because the parent was not a code official. Phil mentioned that OBOA may want to consider grandchildren being eligible. It was then discussed that at one time BOCA guidelines for the scholarship selection were utilized. It was suggested that we use ICC’s guidelines to model OBOA’s. Stephen Jones then discussed ICC’s requirement to offer two scholarships because they could not limit the criteria to dependents of ICC members. One of ICC’s scholarships is open to anyone. They are under the 501C3 guidelines. Mike Rudel then announced the OBOA scholarship recipients which will be posted on OBOA’s website. Bob Schutz stated that if the scholarship amount exceeds $599.00, then appropriate tax forms must be filed. Mr. Schutz further stated that an essay should be a requirement of the applicant. There were then several votes taken pertaining to the interest of the members for scholarship criteria. The results were as follows:

1. Should all children of members be eligible (even if not a dependent) i.e. adult children of members? 7 Yes; 3 No.
2. Should post graduate students be eligible (i.e. those going for doctorate degrees)? 8 yes; 1 No; 1 abstain from voting
3. Should recipients be limited to construction related degrees? 4 yes; 6 no
4. Should all children and grandchildren of active or retired voting members be eligible (not necessarily IRS dependents of members)? Unanimous yes
5. Should scholarships for trade schools be considered? Unanimous yes
BBS Update:
To be given at the OBOA General Membership Meeting.

ICC Update
To be given at the OBOA General Membership Meeting.

Next Past President’s Meeting
The next OBOA Past Presidents Meeting will be held in August 2011 at Maumee Bay Resort
COCOA/OBOA Conference

Meeting Adjournment
The meeting was adjourned at 2:50 pm then called back to order at 3:05 for other pending business.

The meeting was called back to order at 3:05 to discuss of the Permit Tech organization is eligible for scholarships. It was determined that if the organization pays OBOA dues then they are considered members and are eligible to apply.

The meeting was then adjourned at 3:15 and closed.

Respectfully submitted by:

Renee’ Snodgrass
OBOA Secretary