Ohio Building Officials Association

Secretary’s Report

Board of Directors Meeting

April 8, 2011

Call to Order:

The meeting was called to order at 10:00 a.m. by President Guy Fursdon at the ICC Office Westerville, Ohio.

Roll Call:

The following members were present: Guy Fursdon, Renee’ Snodgrass, Mike Spry, Mike Boso, Paul Kowalczyk, James Stockdale, Ray Sack, Mike Rudey, Phil Seybolt, Richard Nelson, Rick Helsinger, Roy Baver, Jack Pryor, Tom Hall, Michael Gero.

Meeting Agenda

The agenda was approved as written. Added Class Flyer not affiliated with a chapter by Rick Helsinger.

Motion to Approve the agenda: Helsinger; Second: Hall. Approved by the Board.

Treasurer’s Report (Boso)

Mike Spry presented the Treasurer’s Report. The Treasurer’s Report was approved as submitted. Motion to approve: Boso; 2nd: Sack. Approved by the Board.

Secretary’s Report (Spry)

The Secretary’s Report, The Conference Minutes, Past Presidents Minutes and the Annual Business Meeting Minutes were given by Renee’ Snodgrass and approved as amended. Motion to Approve Spry; 2nd: Stockdale. Approved by the Board.

President’s Report (Fursdon)
Guy reported on the following:

1. Guy would like the Secretary and Treasurer report completed and sent to the Board Members a week before the Board Meeting.
2. Guy spoke to The Board of Building Standards regarding the Uniformity of the codes and forms for all chapters and jurisdictions. The Board of Building Standards would have to come up with the forms. Guy said that OBOA would assist the Board of Building Standards any way possible to accomplish uniformity.
3. We had additional discussion regarding consistency. COCOA has code questions and answers every month at their meetings for consistency.
4. Guy spoke to the BBS regarding revenue sources. He discussed the options of providing some of the education for the Board, Code Academy, Mandatory Classes etc. Guy said that would be tough to do.
5. Guy spoke about other revenue sources. We discussed the Chapters giving some of our approved classes. Providing courses to be given on the Web.
6. BOCONEO brought up the fact that due to their membership fees etc. they could not afford the $10.00 fee per person for a residential seminar. There was additional discussion regarding having a special meeting where BOCONEO could charge a fee separate from their regular membership education. The board decided to discuss fee reductions at the next OBOA Meeting.
7. Guy discussed from his conversation with the BBS that the Ohio Building Code could go into effect September or October 2011.
8. The residential code could go into effect July 2012. The Ohio Homebuilders want a cost analysis on how much more or less it is going to cost to build a specific home etc.
9. There was a lot of discussion regarding the Residential Code Advisory Committee (RCAC). The RCAC needs to report back to OBOA to give us an update on the committee, the residential code etc. Regina Hanshaw stated that OBOA could be on the mailing list and receive all the information the RCAC Committee gets for their meeting.

**Committee Reports:** First name is the Chair the second name is the Co-Chair.
**Legislative (Stockdale) (Meyers)**  No Report.

**Audit (Rudey) (Spry)**

Mike Rudey reviewed the OBOA checkbook.

**Education (Kowalczyk) (Gero)**

BOCONEO and North Central are having a six (6) hour class for free from ICC by using their points.

**Publication (Boso) (Gero)**

There was discussion regarding the Angle. We discussed the possibilities of having on the Web Page. The editor needs information from the Chapters whereas the information can also be put on the Web. Update articles can be included on the Angle and a blast out can be accomplished so everyone can get all the updated information. **Good Job to Mike Boso and everyone who works on the Angle.**

**Disaster (Mihalisin) (Spry)**

No report

**Past Presidents (Rudey) (Seyboldt)**

Phil Seyboldt discussed the scholarship program. See the attached memo regarding the new recommendations for scholarship eligibility from the Past Presidents.

Motion to approve the recommendations as presented by the Past Presidents.

Motion by Ray Sack, 2nd by Jack Pryor. Approved by the Board.

A draft of a BDP with the recommendations is needed accordingly.

**By-Laws (Gaver) (Cheatham)**
See old Business regarding By- Laws and BDP’s

**Region V (Bechtold)**

No report

**Membership (Spry) (Boso)**

We received Eight conference registrations from ICC.

We need to submit the Annual Report to ICC by May 5\(^{th}\). Check the ICC website and speak to Laura Scott.

**Joint Conference (Snodgrass) (Helsinger)**

Jack Pryor updated members on the Conference. The BBS has received the request for education reimbursement.

Renee reported on the 2012 joint conference in Southwest. The event will be at the Marriott Hotel in Westchester at Union Center Blvd. The education courses are coming together. There will be no classes at the same time as the BBS Meeting. The conference will be March 18, 19 & 20, 2011

The 2013 Conference will be held in Akron at the John S. Night Conference Center. The Akron City Center Hotel March 10, 11 & 12 or March 17, 18 & 19, 2013.

Jack Pryor made a motion to approve the dates either weekend. 2\(^{nd}\) by Roy Baver. Approved by the Board.

**ICC Code Change (Myers) (Kowalczyk)**

The spring hearings will be in Dallas Texas regarding swimming pools and spas.

**Promotion (Snodgrass)**

Renee’ Snodgrass reported that we need to order more tape measures or key chains.

A motion to buy key chains up to $500.00.
Motion by James Stockdale, 2nd by Paul Kowalczyk. Approved by the Board.

FBOA bought 150 One Hundred Year Pins. COCOA bought 200 One Hundred Year Pins, check to follow. BOCONEO bought 350 One Hundred Year Pins, check to follow.

Renee discussed the possibilities of participating in a Habitat for Humanity Project. After discussion it was decided we would need additional information to present the possibility of OBOA participating in a project.

**Program (Snodgrass) (Boso)**

No Report

**Residential Code Interpretations (Pryor) (Nelson)**

The goal is to work with the Board of Building Standards on the code interpretations.

**Residential Code of Ohio Committee (Nelson) (Pryor)**

The goal is to have two Representatives from the RCAC to report to the OBOA Board.

The RCAC has presented an alternative to the energy requirements which would save Builders Nine Hundred Dollars on an average house.

**Website Update (Sammon) (Helsinger)**

Dan Sammon thanked the Board for the Five Hundred Dollar check.

**Old Business:**
Has all the Chapter Presidents and the Board of Directors downloaded the BDP’s and By-Laws from the Website? If not then please do, so everyone can get familiar with them.

The Ohio Fire Chiefs Association will try to attend the OBOA Board Meeting when possible.

**Ohio 100 Lapel Pins, Chapter Commitment**

See Promotion and Pride.

**New Business**

A paper ballot vote was held to determine the person who would serve a one year term to fill Mike Boso’s seat he vacated as he moved to the Treasurer position. After much discussion and deliberation a motion by Ray Sack and 2nd by Renee Snodgrass to have John Cheatham serve the 2nd year of Mike Boso’s term. Approved by the Board.

Discussion was held regarding the formation of a Goal Achievement Ad/Hoc Committee. After much discussion it was deemed to be redundant and the objectives could be attained under the current Strategic Plan Committee.

The Committee for 2011 was discussed. Please see the attached sheets for Assignments.

Jerry Flanick has an ADA Seminar. He is asking OBOA to sponsor the class. The Board is going to wait to see what the BBS is going to do for sponsoring the class (mandatory etc). The education chair Paul Kowalczyk is following up with the BBS and reporting back to OBOA.

The next OBOA Board meeting will be May 6th at the ICC Office in Westerville. Where do we want OBOA meetings held? September 21, 2011 we will have a meeting at BOCONEO. MVBOC wants to host a meeting?

April 11-13, 2011 the Code Academy will be held at the Fire Academy in Reynoldsburg.

The Arizona Building Officials are having a raffle as a fund raiser. They are requesting that each chapter buy a raffle ticket to win $2,000.00. The reason for the raffle is to offset some of the expenses associated with hosting the ICC Conference. The 1st ticket is $100.00 any additional tickets are $50.00. A motion was made to Buy two raffle tickets for a total of $150.00. Motion by Ray Sack 2nd by Renee Snodgrass. Approved by the Board.

There was more discussion regarding Revenue sources. Some of the topics included:

1. Sponsors to advertise on our Website.
2. Develop more Residential Classes to be given.
3. OBOA to sponsor the Mandatory Classes.

**OBBS UPDATE:**

The BBS update was previously discussed and reported in the Presidents Report.

**ICC Update**

Corey Roblee reported on the Day at the Statehouse in May. Promoting Building Safety every Tuesday in May.

Motion to approve support from OBOA for Building Safety in May.

Motion Mike Boso, 2nd James Stockdale, approved by the board.

See attached sheets for additional report.

**Open Discussion:**

The following item was added to the agenda:

Rick Helsinger reported on a flyer from Carl Lamping that he wanted OBOA to send out an e-mail to promote his for profit class. There was much discussion regarding OBOA’s support of a class that would compete with our Chapters Education Classes. However we have advertised classes for vendors on our website in the past. After much discussion and deliberation a motion was made to “Advertise the class on the OBOA website for a fee of $100.00 per month.”

Motion by Richard Nelson 2nd by Tom Hall, approved by the Board.

**Next OBOA Meeting**

The next OBOA meeting will be held on May 6, 2011 at the ICC’s offices in Westerville

**Meeting Adjournment**

The meeting was adjourned at 1:21 pm.

Respectfully submitted by:

Michael Spry

OBOA Secretary