Ohio Building Officials Association

(DRAFT) Secretary’s Report

Board of Directors Meeting

May 6, 2011

Call to Order:

The meeting was called to order at 10:14 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, Jean Gaver, Ray Sack, Richard Nelson, Roy Baver, Jack Pryor, Michael Gero, Regina Hanshaw, Robert Johnson, John Cheatham, Tom Hall, Paul Kowalczyk, Mike Rudey.

Meeting Agenda

The agenda was approved as written.

Motion to approve the agenda: Ray Sack; Second: Tom Hall. Approved by the Board.

Treasurer’s Report (Boso)

The Treasurer’s Report was approved as submitted. Motion to approve: Ray Sack; 2nd: Renee’ Snodgrass. Approved by the Board.

Secretary’s Report (Spry)

The Secretary’s Report was approved with corrections. Motion to Approve: Renee’ Snodgrass; 2nd: Ray Sack. Approved by the Board.

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. Mike Spry reported on the Taxes and the Fiscal Year.

Education (Kowalczyk) (Gero)
Renee’ reported on API from October 19 – 21, 2011. She asked if anyone would be interested in teaching a class. October 20, 2011 would be the best date and opportunity.

Regina Hanshaw reported that the BBS would be interested in teaching a class. BBS education credits would be available.

Paul Kowalczyk reported that he spoke to Regina Hanshaw regarding the ADA seminars. It does not appear to be a mandatory class. The BBS would however provide some funding for the teaching of the classes. Paul will be in contact with Jerry Flanick to set up the classes for the Chapters.

There was some additional discussion regarding the classes from Carl Lamping that he is advertising on the OBOA Website.

Publication (Boso) (Gero)
The deadline for the next OBOA Angle is June 25, 2011. Send articles to the editor.

Disaster (Mihalisin) (Spry)
Mike Spry reported on the Mock disaster earthquake training. This involved the use of the Web EOC program which is being utilized by Southern Ohio, Southern Indiana and Kentucky. This program is being adopted by the State and is being adopted as the standard for most of the states. We encourage everyone to take this information back to their Chapters and to discuss it with their Fire Officials.
Past Presidents (Rudey) (Seyboldt)
No Report

By-Laws (Gaver) (Cheatum)
No Report

Region V (Bechtold)
No report

Membership (Spry) (Boso)
Mike Spry reported that he will need all rosters from the Chapters. How many ICC members that is in each Chapter etc. He will send an e-mail out to all chapter presidents accordingly.

The report on the outstanding dues was given. All the chapters who have not paid their 2011 dues need to do so now.

Joint Conference (Snodgrass) (Helsinger)
Jack Pryor updated members on the Conference. He is hopeful that by the June Board Meeting that the 2011 Conference will be complete.

There was discussion regarding the 2012 Conference. Everything seems to be going along as scheduled. Their does not appear to be any issues concerning at this point.

The 2013 Conference has the Venue picked and is working on confirming the date.

ICC Code Change (Myers) (Kowalczyk)
No Report

Promotion (Snodgrass)
Renee’ Snodgrass reported ordered the tape measures or key chains. The total cost was $389.99. Renee’ also spoke about a Habitat for Humanity Project in a central location.
**Program (Snodgrass) (Boso)**

No Report

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

No Report

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

The next meeting will be May 11, 2011.

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

Guy Fursdon spoke to Dan Sammon regarding the website. Dan reported that we get approximately 85,000 hits on the website a month.

**Old Business:**

**OBOA 2011 Meeting Schedule:**

We are trying to set the schedule for the 2011 and possibly the 2012 year.

MVBOC want to have the OBOA Board meeting on June 2nd in Englewood at the Company 7 BBQ. This is off of I-70. We need address and zip code.

BOCONEO wants to schedule the OBOA Board Meeting on September 21, 2011 @ 10:00 am in Independence Ohio.

FBOA wants to schedule the OBOA Board Meeting on October 7, 2011 at Tangiers in Akron @ 10:00 am.
Ray Sack made a motion to offer a room for the night if needed for the OBOA Board of Director members paid for by OBO if requested. 2nd by Renee’ Snodgrass. Approved by the Board.

The Past Presidents will have a meeting at the Maumee Resort in August. Mike Rudey will set it up and report back at the next meeting.

The July 8, 2011 meeting will be in Westerville.

The meeting in November will be at the BBS on November 4, 2011 at 9:00 am. Followed by the BBS meeting at 10:00 with a possibility of offering a class.

The December 9, 2011 meeting will be in Westerville.

We will need to coordinate the 2012 schedule with Renee’. Once all the information is complete then we can post it on the Website.

Have an e-mail blast for the minutes approved.

**OBOA DUES**

We have dues from the following Chapters: FBOA, SWOBOA, COCOA. We need BOCONEO, North Central, SWOFSC, MVBOC and ODPCA.

**New Business**

We had much discussion regarding different revenue sources. We discussed the following:

1. Raising dues.
2. Solicit and sell advertising space on the OBOA website. Renee is to speak to Dan Sammon regarding the reality of this.
3. The BBS Suggested having the Residential code classes on line and pay as you play the courses from the website.
4. Discussed the Chapters giving the residential classes OBOA provided.

The reasoning for additional funding is to help provide revenue to send folks to the code change hearings. We need to have more presence.

We discussed the Budget for the 2011 year.

**RCAC Nomination:**

Jerry Stoker is stepping down from the RCAC Board. There is a vacancy that needs to be filled.
Motion by Tom Hall 2nd by Ray Sack to have Jack Pryor fill Jerry Stokers vacancy and Bob Schutz will be Jack Pryor’s back up. Approved by the Board.

Dave Hocevar and Jerry Stoker were on the RCAC committee. Guy Fursdon is on the mailing list for all communications. Guy is disappointed in the RCAC. There was not as much communication as needed to be. Guy feels the committee needs to be re-structured.

**OBBS UPDATE:**

There was much discussion regarding the adoption of the new codes. All the codes will be in effect November 1, 2011 except Residential.

Rob Johnson is present and will be attending the OBOA Meetings when needed. Rob introduced himself and gave a history on his background and experience. Rob is catching up on all the investigations and audits. He calls on building Departments for investigating complaints. Rob is going to teach a class on investigations.

Regina reported on the free downloads from ASHRAE.

The BBS is going to send out a newsletter again. The newsletter is going to have a column regarding uniformity. There is to be some resurrecting of some of the old newsletters. Another revenue source and service that OBOA could provide is some courses for testing preparation to take the national exams in all modules.

The BBS and working with OBOA regarding a mentoring program for new CBO, Building Inspectors, Plan Examiners etc. Working with BBS staff regarding education avenues. Providing education for building department skills and experience to new departments.

The BBS is working through the Education Ad/Hoc committee to provide annual reports on line so other CBO’s and political subdivisions can view them and compare inspections done, money and other information. This will try to be implemented in 2012. The ad/hoc committee is working on uniformity; network of trainers for train the trainers for Chapter 1 classes etc.

The BBS is hoping to have the Residential Code adopted in 2012. OBOA will need to send an e-mail blast out to all building departments and design professionals in our member list when the new code effective date is.

The BBS is requesting everyone to send stories, (building news) in to be used in the newsletter.

New certification #’s have been sent out. Everyone should have one # for all the disciplines held.

Send in classes for education credit hours. We spoke of loosening up the education arena. Regina spoke regarding a class that has very useful information however it does not necessarily
fall into the current guidelines. She explained to write it and convey to the committee why it would be a very good class. Then the committee will give it all the due diligence normally provided.

**ICC Update**

Corey Roblee reported on the Day at the Statehouse in May. Promoting Building Safety every Tuesday in May. Corey has gone to great lengths to set up a great day at the statehouse. He is setting up a conference call the day before on May 15th for the coordination of all the events taking place. There will be a meeting with Dave Goodman. The 1st meeting is at 10:00 am at the Statehouse. Corey reported on the Statehouse tour and meeting with the State Representatives.

There was much discussion regarding the influence of the Homebuilders Association.

**Open Discussion:**

We had open discussion regarding the Code Changes, who attends. OBOA needs to have more of a presence in the code change process and working on committees for ICC.

We had much discussion regarding BDP 20. We moved to table this until the next meeting.

Tom Hall made a motion to approve expenditures of $50.00 for James Stockdales father. And by Jack Pryor and approved by the Board.

Jack Pryor made a motion to send a $50.00 check for a hole sponsor @ the SWOBOA Golf outing. 2nd by John Cheatham. Approved by the board.

**Next OBOA Meeting**

The next OBOA meeting will be held on June 2nd, 2011 at MVBOC.

**Meeting Adjournment**

The meeting was adjourned at 2:37 pm.

Respectfully submitted by:

Michael Spry

OBOA Secretary