Ohio Building Officials Association

(DRAFT) Secretary’s Report

Board of Directors Meeting

June 2, 2011

Call to Order:

The meeting was called to order at 10:10 a.m. by President Guy Fursdon at Company 7 BBQ, South Main St. Englewood, Ohio.

Roll Call:

The following members were present: Guy Fursdon, Renee’ Snodgrass, Mike Spry, Mike Boso, Jean Gaver, Jim Stockdale, Ray Sack, Richard Nelson, Roy Baver, Michael Gero, John Cheatham, Dave McGlothen, Mike Rudey, Mike Siehl, Dan Sammon, David White.

Meeting Agenda

The agenda was approved as written with the following addition:

The October training session for the Ohio Planning Conference.

Treasurer’s Report (Boso)

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

Secretary’s Report (Spry)

The Secretary’s Report was approved with corrections. Motion to Approve: Renee’ Snodgrass; 2nd: Jim Stockdale. 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)**
No report

**Education (Kowalczyk) (Gero)**
Mike Gero reported from Paul Kowalczyk that all chapters need to post all their education classes on the Web Site.

Renee’ reported on API from October 19 – 21, 2011. She spoke regarding a class presented by OBOA Renee’ will speak to Regina regarding the course content. Regina is presenting a class regarding Building Department Personnel. Mike Spry will work with Renee’ for the class presentation.

Jim Stockdale spoke to Regina Hanshaw regarding the education classes being reviewed and approved on a yearly basis.

**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. The Mock Disaster drill was a very good learning experience utilizing the Web EOC.
Past Presidents (Rudey) (Seyboldt)

Mike Rudey reported on the Maumee Bay Meeting. We discussed the expenditures from last year. Will this work out in the budget for this year. Mike will provide an agenda for the past presidents meeting. Rooms will be provided for the Executive Board, Past Presidents, Chapter Presidents and OBOA Directors.

This will be on August 11-12, 2011. The past presidents meeting will be Aug. 11, 2011 @ 6:00 PM and the Board meeting will be Aug. 12, 2011 @ 9:00 am.

By-Laws (Gaver) (Cheatham)

No Report

Region V (Bechtold)

No report

Membership (Spry) (Boso)

The rosters from the chapters are coming in.

Joint Conference (Snodgrass) (Helsinger)

COCOA is in the final stages of wrapping up the 2011 Joint Conference.

There was discussion regarding the 2012 Conference. Everything seems to be going along as scheduled. The next meeting is June 7th 2011.

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 the tape measure; key chains are in and available. The brochures need to be freshened up or create a new one. Renee’ will follow up. Guy will forward the handwritten letter to Renee’.

**Program (Snodgrass) (Boso)**

No Report

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

No Report

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

Richard Nelson reported on the RCAC Board. We are sending a letter regarding the Board Vacancies. On May 11, 2011 the committee tried to do the scoring method of the costs analysis. The homebuilders are complaining about the cost impact on the code changes. They want the cost of an average home and then the added costs from the impact of the code changes. Guy was at the meeting on June 1st regarding the slow process in the adoption of the Residential Codes and how it is affecting the ISO ratings of the jurisdictions.

There was some discussion with David Goodman at the statehouse tour. Guy spoke regarding the referencing the Residential Code, for R-3 uses which is 8 years old. John Cheatham reported on speaking to Ron Amstug the house chairman of the ways and means committee regarding the residential code and the referencing the OBC, the ISO ratings etc. We are creating some real interest in the statehouse regarding the adoption of the Residential Code.

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

Dan Sammon reported we are getting approximately 100 hits per day from people who are looking for information. Dan has done some research regarding the probability of Web Site advertising. Guy was asking about the costs for advertising. We are currently working on a price list for web site advertising. We have to talk to the vendors for the conference to see if they are interested in advertising in the Program, having a booth and advertising on the Web site. We need to set parameters regarding how many folks can advertize etc.
**Old Business:**

**OBOA Revenues:**

Discussion regarding the increase in revenue for OBOA. The items discussed were the website advertising, Dues increase and classes. The dues increases will not be something we can do this year. However we would need to present and explain at a general membership meeting for a vote.

There was a lot of discussion regarding the expenditures for OBOA.

OBOA was started in 1984.

**BDP20:**

The board decided to table the motion again until the July 8, 2011 meeting in Westerville.

**New Business:**

**Steve Jones – ICC Secretary/ Treasurer:**

Guy discussed the support from OBOA for Steven Jones.

A motion to send a letter in support of Steven Jones for Secretary/ Treasurer for the ICC Board.

Motion by Renee’ Snodgrass, 2nd by Ray Sack. Approved by the board.

**OBBS UPDATE:**

Guy reported on another class that OBOA can create. There appears to be a need for certification test preparation classes. The Education Ad/ Hoc committee code academy is teaching folks on how to do. The need is how to what is the information needed for taking the certification tests.

Guy is going to speak to Regina regarding the test prep classes.

Guy reported on an E-Mail he received regarding a web base online course for the code updates.
**ICC Update**

Corey is in Kentucky on ICC Business and was unable to attend the meeting. Corey will send an update for the minutes.

**Open Discussion:**

COCOA and BOCONEO is requesting OBOA to sponsor a hole for their annual golf outing.

Motion by Mike Spry, 2nd by Ray Sack. Approved by the board.

**Next OBOA Meeting**

The next OBOA meeting will be held on July 8, 2011 at Westerville.

**Meeting Adjournment**

The meeting was adjourned at 11:15 pm.

Respectfully submitted by:

Michael Spry

OBOA Secretary