Ohio Building Officials Association

Secretary’s Report (DRAFT)

Board of Directors Meeting

July 8, 2011

Call to Order:

The meeting was called to order by President Guy Fursdon at 10:05 a.m. at ICC offices in Westerville, Ohio

Roll Call:

The following members were present: Guy Fursdon, Renee’ Snodgrass, Mike Boso, Mike Boso, Jim Stockdale, John Cheatham, Paul Kowalczyk, Michael Gero, Richard Nelson, Rick Helsinger, Roy Baver, Michael Mihalisin, Philip Seyboldt, Robert Schutz, Tom Hall, Corey Roblee

Meeting Agenda

The agenda was approved as modified with the addition of FBOA Golf Outing hole sponsorship on July 23, 2011. Motion: Stockdale; Second: Schutz

Treasurer’s Report (Spry)

Mike Boso presented the Treasurer’s Report. The Treasurer’s Report was approved as submitted. Motion: Schutz; 2nd: Stockdale.

Secretary’s Report

The Secretary’s Report was approved submitted. Motion: Stockdale; 2nd: Schutz.

Committee Reports:

Legislative (Huber)

No Report.
Audit

No Report.

Education

There was discussion regarding OBOA lowering the cost of education for the OBOA courses. We also need to recertify the courses. There is now an OBBS requirement to recertify courses annually. Bob Schutz asked if OBOA requested that courses expire annually. The Board concluded that they did not request an annual recertification. Mr. Schutz requested that the OBOA Education Committee evaluate if there is a benefit for annual recertification. He further discussed the tedious process for recertification. Michael Gero stated that OBBS is recertifying annually to weed out courses that are no longer being taught. Right now, OBBS has over 800 approved courses, many of which are no longer being taught. Jim Stocksdale recommended sending a letter to OBBS regarding the issue. Renee’ Snodgrass recommended staying within the 3 year code change cycle for recertification of courses since that is when the material would most likely change. President Fursdon will contact Regina Henshaw to see where they stand with this new requirement and if a fee will be charged for the annual recertification. Bob Schutz further requested that OBOA request the files and material location so that instructors can get their material back.

Bob Schutz stated that upcoming mandatory courses will be held between November 1st and January 1st. The courses will be online courses and will be 6 hours OBC, 1 hour OMC, and 1 hour OPC.

Publication

Newsletter articles are due. The newsletter will be assembled next week.

Disaster

Mike Mihalisin reported that he will meet with EMA and ODNR at the end of the month
**Past Presidents**

No Report. The next meeting will be held on August 11th in Maumee Bay.

**By-Laws**

No Report.

**Region V**

No Report. It was mentioned that Jeff Bechtold is now Secretary/Treasurer of the new Building Official’s Group.

**Membership**

No Report.

**Joint Conference**

The next joint conference hosted by SWOBOA will be held March 18th thru March 20th 2012 at the Marriott in West Chester which is the same location as the last OBOA/SWOBOA Joint Conference. The room rate is $115.00. The early bird conference cost is $250.00 and $300.00 for any registration after the early bird cut-off date. Sunday’s schedule will include: Education, Meetings, and a Social Event featuring a Texas Hold’em Tournament, music, food and drinks. Monday’s schedule includes meetings and education. Conference registration will be available on December 1, 2011. The next conference planning meeting will be held on August 9th at 1:00 pm. Rick Helsinger requested the seed money for the 2012 conference.

It was reported that COCOA has not received money from the State for the previous conference.

The conference center is being booked for the 2013 Conference.

**ICC Code Change**
Code Hearing reimbursement was then discussed. After lengthy discussion a motion was made by Renee’ Snodgrass to provide $150.00 per day up to a maximum of 5 days for conference reimbursement expenses for the ICC Conference in Phoenix with a total maximum cap of $18,000. Second: Cheatham. Requests are to be sent to Phil Seyboldt at pseyboldt@sbcglobal.net. Requests need to include your contact information, primary chapter name. The Board will consider two representatives per chapter for reimbursement. Those interested need to have their names in before the next meeting in August.

**Promotion, Pride, BSW**

Renee’ Snodgrass reported that we need to update the flyer for the Welcome Packets. Packets will then be ready to assemble to be distributed to new members.

**Program**

No Report

**Residential Code Interpretations**

No Report

**Residential Code of Ohio Committee**

The next RCAC meeting will be held next week.

**Website Update**

No Report

**Old Business:**
BDP 20 which covers scholarship guidelines will be presented at the next OBOA meeting in August.

The 100 year pins are available. Orders from chapters are now being placed. The pins are $1.00 each.

**New Business**

**AIA Dues**

Rick Helsinger reported that our AIA membership is overdue. AIA membership allows OBOA to offer AIA credits. OBOA agreed to provide this service as an umbrella for other chapters to benefit. Bob Schutz suggested allowing OBOA to use ODPCA’s membership and pay half of the AIA dues. OBOA would then only be required to pay $400.00 of the $800.00 membership.

Motion: Cheatham; 2nd:

**Dave Hocevar RCAC Nomination:**

Dave Hocevar would like OBOA’s support in re-nominating him to the RCAC Board. The Board agreed to send support for Dave.

**FBOA Golf Outing**

FBOA requested $50.00 for a hole sponsorship for their upcoming golf outing.

**OBBS UPDATE:**

No Report. OBBS’s lack of representation at the meetings was then discussed.

**ICC Update**

- Corey Roblee informed the members that the ICC codes are ready for publishing and has a goal of September. There was then discussion about the concern of a specific year not
being assigned to the updated code. Corey sent an email to OBBS regarding these concerns.

- Enrollment for 5 membership councils is available.
- There were 2 calls for Code Committees; Pool & Spas and Green Code. Application deadline is August 1st.
- During the month of July, ICC offers free shipping on orders placed every Friday.
- OSHA now recognizes the 2009 Fire Code for egress requirements
- 2012 Code books are now ready for purchase.

**Open Discussion:**

No open discussion

**Next OBOA Meeting**

The next OBOA meeting will be held on August 11th and 12th at Maumee Bay.

**Meeting Adjournment**

The meeting was adjourned at 12:00 pm.

Respectfully submitted by:

Renee’ Snodgrass

OBOA Vice President