OBOA MEETING MINUTES DRAFT

MEETING DATE: August 12, 2011

Call to Order:
The meeting was called to order at 9:00 am at Maumee Bay State Park

Roll Call:
President Guy Fersdon, Renee’ Snodgrass, Mike Spry, Mike Boso, Jim Stockdale, John Cheatham, Phil Klocinski, Mike Rudey, Phil Seybolt, Bruce Wholf, Bill McErlane, Rick Helsinger, Stephan Moore, John Walters, Corky Hong, Jack Pryor, Tom Hall, Robert Cendol, David Goris, Chuck McLaughlin

Agenda:
Add Chapter Rewards under new business. Agenda was approved.

Treasurer’s Report (Boso):
The treasurer’s report was read and discussed.
Motion to approve by Snodgrass 2nd by Stockdale and approved by the Board.

Secretary’s Report (Spry):
The minutes from July was read and discussed.
Motion to approve by Helsinger 2nd by Stockdale and approved by the board.

COMMITTEE REPORTS:
We discussed SB 289 regarding Contractor Licensing.

Audit:
No Report

Education:
No Report

Publications:
We discussed the two articles on the website for the angle. We discussed using the website vs. sending out the angle. We discussed the education from the chapters be placed on the website. We discussed the Chapters posting their upcoming events on the Website.

**Disaster Response:**
No Report

**Council of Past Presidents:**

The council of Past Presidents met and has suggested the following:
1. Sources of Income. Recommend to increase the dues $5.00 and reduce spending.
2. Come up with a five year budget plan.
3. The conference committee to reduce expenses for the conference.
4. OBOA to purchase a mass quantity of code books to re-sell for a profit. Guy will need to set a committee to investigate.
5. Volunteers to review the proposed RCO for suggestions to the RCAC Board.

The OBOA Board recognizes the Past Presidents suggestions. Guy will set up adhoc committees accordingly.

**Bylaws:**
No Report

**Region V:**
No Report

**Membership:**

Mike Spry will get the membership numbers from the chapters and send the electronic version to Rick Helsinger.

**Joint Conference/Parking Arrangements:**

COCOA is expecting to send a partial payment to OBOA until the rest of the monies are collected and debt’s settled for the 2011 Conference.

The Meeting Connection will do the registration for the 2012 conference as last year. The costs will remain the same as they did last year.
The date for the 2012 Conference is March 18, 19, 20.

The 2013 Conference is moving along. Everything seems to be going well.

**ICC Code Change:**

The ICC code hearings will be October 31 – November 6, 2011 in Phoenix Arizona.
The code changes will be on-line at ICCSAFE.ORG.

Promotions, Pride, BSW:

Renee’ needs the electronic version of the brochure.

Program:
No Report

Residential Code Interpretations:
No Report

Residential Code of Ohio Committee:

Dave Hocevar was re-appointed.

Website Update:

The question about utilizing the OBOA Website for advertising revenue was discussed. A committee will need to be set up for investigating advertising costs and sales. Renee’ will check with Dan Sammon for his feedback.

OLD BUSINESS:

BDP 20:

Guy gave the history on the scholarships given by OBOA.
Phil reported that BDP 20 has passed the Past Presidents.
Motion by Mike Rudey to approve BDP 20 as written.
2nd by Jack Pryor.
After much discussion a Motion by Mike Spry to amend BDP 20 to allow OBOA members to be eligible for a scholarship.
2nd by Jack Pryor.
After more discussion the amended motions were withdrawn.
Jack Pryor made a motion to add retired active to line 3. 2nd by Mike Spry approved by the board.
John Cheatham made a motion to add line 7 that OBOA members are eligible to receive a scholarship.
2nd by Mike Spry and approved by the board 6 to 4 vote.
NEW BUSINESS:

There was much discussion on how to distribute the chapter awards certificates.
Motion by Jim Stockdale That the seven certificates are offered first to the Board members and then distributed to the chapters accordingly. 2nd by Renee’ Snodgrass and approved by the board.

OBBS UPDATE: Regina Henshaw

The non residential building departments will receive a set of code books from the Board of Building Standards. The new code books will also be on-line.
The BBS will have training on the code changes in the OBC.
Six hours for the OBC.
One hour Mechanical.
One hour Plumbing.
All education is mandatory however all the courses will be on-line.

Effective November 1, 2011 all approved continuing education courses will expire.
Re-submit all education courses every year for new approval numbers.

ICC UPDATE:

Guy will find out about the classes for ADDAG by Jerry Flanick. The cost will be $600.00 per time the course is given.
ICC Code of Honor applications opened up August 8, 2011.
ICC created a membership council. Mike Rudey has signed up to be a committee member.

Open Discussion, code questions, enforcement procedures, etc…

Bill McErlane discussed the accountability of being at the code change hearings.

Mike Rudey reported on Gary Newell is calling on Building Departments to get information and then reporting that the Building Departments are not doing their jobs. He is apparently telling half truths etc.

Next OBOA Meeting date and time:
The next OBOA meeting will be September 21, 2011 at 10:00 in BOCONEO.

**Adjournment:**

The meeting adjourned at 10:40.