OBOA MEETING MINUTES

MEETING DATE: May 10 2013

Call to Order:
The meeting was called to order 10:36 am at OBBS, 6606 Tussing Road, Department of Commerce

Roll Call:
Mike Spry, Mike Boso, Jim Stocksdale, Ray Sack, Renee Snodgrass, John Cheatham, Sharon Myers, Richard Nelson, Bob Eifert, Robert Schutz, Randy Campion, Greg Fort, Regina Hanshaw, Rick Helsinger

Agenda:
Moved to approve by Ray Sack, second by Robert Schutz, motion approved

Treasurer’s Report (Stocksdale):
Ray Sack passed out the Treasurers Report. Renee said Kentucky chapters invest with Edward Jones. We do not have near the funds that are required to invest at this time. Rick Helsinger of SWOBOA asked to have $50 hole sponsorship for their golf outing, seconded by John Cheatham. Motion was approved. Motion to approve Treasure’s Report by Jim Stocksdale, second Randy Campion, Motion Passed.

Secretary’s Report (Boso):
Jim Stocksdale passed out report. Renee Snodgrass made a motion for approval, seconded by Randy Campion. Motion Approved

COMMITTEE REPORTS:

Legislative
No Report

Audit:
No Report

Education:
Promoting OBOA is a must. We need to use video produced to send to our state representatives to show our talents. Craig Best of fire service is willing to help. We develop seminars such as solar, firestopping and trouble getting certified.

Ray Sack is going to our contact person for submittals to our website.
Classes that we should develop are “What Architects should Know” and “Basic Requirements for Submittal”. These are new classes for our development and Bob Eifert as our education chair needs to be kept in loop if you have a class you want to develop or need help putting it together.

Bob Eifert is looking to find out chapter members who are willing and able to teach seminars that we develop.

**Publications:**
No Report

**Disaster Response:**
No Report

**Council of Past Presidents:**
August meeting to be August 9th, 2013 Renee, Mike Boso, Bob Schutz and Jim Stocksdale to help find place for meeting and activity in Central Ohio.

**Bylaws:**
No Report

**Region V:**
No Report

**Budget**
No Report

**Membership:**
We need everyone numbers and information for Roster. Send to Jim Stockdale at jestocksdale@columbus.gov

**Joint Conference:**
2013 Conference has all bills paid and still waiting some payments. CSI relationship less than cordial.
2014 NCOBOA has not confirmed date or location, Mike Spry and Mike Boso need to push them.
2015 COCOA has no date or place at this time.
Various ideas for enticing different groups to participants to our annual conference were put forth; OCILB works with trades people; match vendors to the seminars; Homebuilders in the various regions; how do we get the AIA and Engineers to participate.

**Promotions, Pride, BSW**
Greg Fort is added to committee

**Program**
Mike Boso is striving to make teleconferencing a new method of communication for our OBOA Team. With tightening budgets and less travel it is harder and harder to spend a day away from our offices. Mike with help from Ray Sack and Greg Fort are going to work to make this a
reality. We hope to use CTL for video conferencing and have already had success with several teleconferencing. Mike Boso will help to get your agenda, accept/decline, teleconference phone lines and any other technical needs fulfilled. Go team!

**Residential Code Interpretations:**
OBBS to send out code interpretations on RCAC recommendations.

**Residential Code of Ohio Committee:**
No Report

**Website Update:**
Please chapters update your information!
Jim Stocksdale motioned that we should charge $25 month to advertise on OBOA website, Renee Snodgrass seconded, Motion approved
Ray Sack motioned that OBOA reserves right to review and accept any and all advertisements, Randy Campion seconded and was passed.
Discussion was held on should vendors to annual conference get free advertising on OBOA website. No motion or determination was made.
Bob Eifert suggested that we have a list of OBOA classes on the website for our chapters to reference.
We need to get minutes on website.

**OLD BUSINESS**

**ICC Code Change:**
Remote voting will go before the board at the Dallas hearings.
ICC Scholarships for members children must be submitted by June 28th.
Next ICC conference will be held in Atlantic City in late September and early October.
Laura Scott is working as a sales representative.
Governor Kasich has Building Safety week on agenda, Representatives Bacon and Duffy will introduce into house week of May 6th or 20th. Meet with your representative from 9 – 3:30 at the State House, David Goodman has been appointed as Director of Development. Jayme Brown is new director at the Board of Building Standards.

**NEW BUSINESS:**
Fees vs taxes  OBBS does not have any control of monies, this is taken in and expensed by the State. Each jurisdiction is responsible for fees charged and thus the portion that the State receives (both 3% and 1% monies).

**OBBS UPDATE:**
Regina Hanshaw stated that they are in the process of obtaining small pocket pamphlets for referencing the Accessibility Code. She hope to have these available as a handout.
Currently the staff is looking at the commercial code revisions for the next cycle. Troy is tweaking the Chapter 5, 6 and 8 seminar and will be ready soon. The State would like to see a residential plumbing, hvac or electrical seminar be developed. An example was the energy class developed by Troy. Code committee reports will be out shortly and memos will be sent out on their interpretations. OBBS committee meetings are usually the day before monthly meeting and are open to the public.

The Department of Commerce is working hard to improve their website and make it more user friendly and allow you to renew your certifications online. This will also allow you to submit for code classes earlier.

**ICC UPDATE:**
Available online.

**Open Discussion, code questions, enforcement procedures, etc…**
No report

**Next OBOA Meeting date and time:**
June 21, 2013 at the Ohio Board of Building Standards and Jan Sokolnicki’s Retirement.

**Adjournment:**
Move by Jim S and seconded by Bob Eifert and approved by all.