Minutes
OBOA Board of Directors
December 13, 2013

Called to order by Chairman Mike Spry at 10:30

Present: Mike Spry, Mike Boso, John Cheatham, Sharon Myers, Bob Eifent, Randy Champion, Richard Nelson, Renee Snodgrass, Jack Pryor, Dave Lockhorn, Keith Wagenknecht.

Absent: Jim Stocksdale, Ray Sack, Greg Fort, Tom Hall, Michael Gero, Thomas Horseman, Chuck McLaughlin, Dave McGlothen, and Roy Bauer.

Agenda Approval: Motion by Bob Eifert, second by Sharon Myers, motion carried unanimously.

Treasurer Report Approval: Motion by Bob Eifert, second by Sharon Myers, motion carried successfully.

Secretaries Minutes Approval: Motion by Richard Nelson, second by Renee Snodgrass, motion carried unanimously.

Large and Medium Size Departments: Five year code change cycle, OBBS is considering adoption of a policy to adopt codes on a 5 year cycle vs the current 3 year. Incidental inspections, OBBS has referred issue to staff for feedback and recommendation.

RCAC: Members of the fire service have requested the RCAC to consider changes to the RCO which would specify where an ionization smoke alarm vs photoelectric smoke alarm may be used.

Liability Insurance: Discussion regarding the need or lack thereof for chapters to have liability insurance.

Mentoring: The Board is requesting that Chapter Presidents identify members who are new to the profession and select a member to mentor the individual so that they are involved in OBOA and the local chapter’s activities.

2014 Conference: Mike Bose presented a list of items which need completed for the conference. OAPI did not want to be part of the 2015 conference. Electrical safety inspectors will join us for 2015 conference. The board voted to allow each chapter and the next years host chapter to receive a free ½ page ad in the conference brochure. Motion by Richard Nelson, second by Jack Pryor, motion carried unanimously. Board discussed creating a President’s Award. It was decided to handle it on a yearly basis. For 2014 conference, motion by Richard Nelson, and second by John Cheatham to allow Mike Spry to select a recipient for 2014 conference.

OBBS Committees: Certification Change Committee will consider policy regarding incidental inspections and entrance level certifications.

[Signature]