OBOA MEETING MINUTES

MEETING DATE: April 12, 2013

Call to Order:
The meeting was called to order 10:05 AM at CT Consultants office at 7965 N High Street

Roll Call:
Mike Spry, Renee Snodgrass, Mike Boso, Jim Stocksdale, Ray Sack, John Cheatham, Michael Gero, Richard Nelson, Chuck McLaughlin, Bob Eifert, Michael Mihalisin, Corey Roblee, Robert Schutz, Randy Campion, Tom Hall, Greg Fort

Agenda:
Moved to approve by Ray Sack, second by Bob Eifert, motion approved

Treasurer’s Report (Stocksdale):
Jim Stocksdale passed out the Treasurers Report. New Treasurer is going to look into Money Market Accounts. Motion to approve report by Tom Hall, second Bob Eifert, Motion Passed.

Secretary’s Report (Boso):
Mike Boso passed out report. Tom Hall made a motion for approval, seconded by Bob Eifert. Motion Approved

COMMITTEE REPORTS:
Legislative
No Report, Sharon Myers will be asked to chair this committee

Audit:
No Report, Renee Snodgrass to chair, Jim Stocksdale and Mike Rudey on committee.

Education:
Bob Eifert and Paul Kowalczyk will be overall co Chairs. Randy Campion will chair conference education with help from Mike Boso and Richard Nelson. Greg Fort and Bill McErlane will forge a marketing strategy for architects and engineers. Renee Snodgrass will chair marketing with CSI for our conferences, John Cheatham will help. Bob Schutz and Ray Sack will co-chair developing education classes.
OBOA is working to help provide classes for chapter use, working to strengthen chapters thru education. Good examples are the BOCONEO Insitiute, submitted RFP’s, OBOA conference, MVBOC mechanical, NWOBa chapter 8, COCOA code consistency. These are all examples of
our commitment to excellence. Pat yourself on the back my friends as we work together to make Ohio better.

Discussion was heard by others about our last conference. Comments ranged from not enough classes to too many choices, poor attendance in Rewards classes due to limited choices from ICC. Some vendors taught classes and did not become sales opportunities. Kudos to those sponsors and thanks. Suggestion was to do mandatory classes at conference and tape them for each chapters use.

Needed from each chapter are individuals willing and able to teach classes prepared by OBOA. This will save wear and tear on our instructors. We need to look at this so we are able to submit this to the state.

Thanks to Troy Warnock for submitting our RFP in early April.

**Publications:**
No Report, Mike Boso will continue as chair

**Disaster Response:**
No Report, Mike Mihalisin and Tom Hall to co-chair, volunteers needed to help out and eventually take over the reins.

**Council of Past Presidents:**
No Report, Renee Snodgrass chair and Guy Fursdon committee.

**Bylaws:**
No Report, Ray Sack and Charles to co-chair.

**Region V:**
No Report, Sharon Myers chair, Bob Eifert committee.

**Budget**
No Report, Ray Sack chair, Jim Stocksdale committee

**Membership:**
No report, Jim Stocksdale chair, Ray Sack committee

**Joint Conference:**
FBOA gave profit and loss sheet, Richard Nelson explained report and gave thoughts on conference. Suggested doing mandatory classes at conference and taping these to sell to state.

**Promotions, Pride, BSW:**
No Report, Mike Boso chair, Renee Snodgrass and Ray Sack committee.
**Program:**
No Report, Mike Boso chair, Renee Snodgrass and Ray Sack committee.

**Residential Code Interpretations:**
No Report, Dave Hocevar and Jack Pryor chairs.

**Residential Code of Ohio Committee:**
No Report, Dave Hocevar and Jack Pryor chairs.

**Website Update:**
We are looking for more information to put online at our website. Code discussions, interpretations form ICC, Code Consistency discussions. Advertisement fees to begin final discussion next month.

**OLD BUSINESS**
If you have extra hours you may be able to carry these over. Not yet approved, up to 10 hours. We hope to put forth a longer period for seminar certification. Some seminars should not need to be recertified because they are perennial.

**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:**
Mike Boso is looking into teleconferencing, especially for committees. Mike is our key person on this and you need to go thru him for your needs.
We need to lobby to have a code official on the Board at the State, Bob Schutz to check with homebuilders for their thoughts on this as well as Jerry Holland and Vince Squillas.

**OBBS UPDATE:**  Regina Hanshaw
No Report

**ICC UPDATE:**
Available online.
Open Discussion, code questions, enforcement procedures, etc…
Safety Shelters and Chapters 2-10

Next OBOA Meeting date and time:
May 10th, 2013 at the Ohio Board of Building Standards

Adjournment:
Move by Jim S and seconded by Mike M and approved by all.