Call to Order:
The meeting was called to order at Embassy Suites Hotel, 5100 Upper Metro Place, Dublin, Ohio

Roll Call:
Mike Spry, Mike Boso, Jim Stocksdale, Ray Sack, John Cheatham, Sharon Myers, Tom Hall, Bob Eifert, Randy Campion, Chuck McLaughlin, Richard Nelson, Anthony Bumbalis, Mike Mihalisin, Regina Hanshaw, Renee Snodgrass, Bruce Wholf, Tom Jamieson, Corky Hong, Roger Westfall, Bob Schutz, Bill McErlane, Rick Helsinger

Agenda:
Approved

Treasurer’s Report (Sack):
Motion to approve Tom Hall, second by Chuck McLaughlin, motion passed

Secretary’s Report (Stocksdale):
Motion to approve Renee Snodgrass, second Bob Eifert, OBBS Report was from June and needed removed, Report as amended was approved

COMMITTEE REPORTS:

Legislative:
The State of Iowa is beginning to licensing Electrical Contractors for Electrical Car Charging Stations
There is a Bill in the Ohio House to license general contractors. Bob Schutz is going to try to give a report next month to the board.

Audit:
No Report

Education:
Randy Campion and Bob Eifert are working hard to get classes approved that are current classes.
They are also working hard to get vendors to teach classes and are working with our Marketing people to make this happen. September 20th, November 1st and December 6th are the dates for board approval of classes. Seminars being looked at for the conference are a “Door Lock Seminar, Procrastination Class (mandatory), Legal Aspect Course Linda Piecinski from ICC, Course on Administrative Budget for CBO’s, Existing Structures and the new code and Blower Door testing. If you have another course you would like to teach or put together or would be of value to OBOA please contact Randy Campion.  

The education committee is using teleconferencing to communicate with its far flung members. We have one member that would like to use our website to advertise his seminar for Fire Officials. It was determined he could advertise on our site by paying the monthly fee we determined at an earlier meeting. Fire Officials are always looking for fire related seminars. Could be money in this. There should be an RFP for the RCO mechanical in December. If we have anybody who would like to build this class please get with Bob Eifert.

**Publications:**
No Report

**Disaster Response:**  
August 28 and 29, 2013 FEMA Flood Plain Seminar 6 CEU’s

**Council of Past Presidents:**
The Council of Past Presidents met August 8, 2013 At Embassy Suites and recommended to the OBOA Board these measures;

1. That we present to BBS that standardized forms for building, electrical, plumbing and hvac be instituted thru the state.
2. That we work to get the BBS meeting notes earlier and sent to us for review before the meeting. Bob Schutz volunteered to be on Plumbing and Hvac review committee.
3. Make board comment easier to review.
4. More OBOA participation w/RCAC at meetings and committees.
5. Check with BBS as to what classed they might like to see presented.
6. Meet with BBS staff to find ways for monies to get to OBOA.
7. Divy up code sections throughout the state for review and comment for AICC convention.
8. Face time is needed with the OBOA officers and state chapters. They need to see and get to know us. So visit other chapters.

**Bylaws:**
No Report

**Region V:**
There will be a conference call the last week of August for all four states to be involved. There will also be a Region V meeting the first Monday night of the ICC Convention in Atlantic City. Tuesday night they are also planning a Region V dinner for everybody from our Region V in Atlantic City.

**Membership:**
No Report

**Joint Conference:**
Motion to sign contract with Embassy Suites for 2014 Annual Conference by Randy Campion, seconded by Bob Schutz, Motion Approved.
Joint Conference will be February 23, 24, 25, 2014
Flyer to be out in early December.
Treasurer Ray Sack will use Pay Pal and keep separate account for conference. This will be on the website.
Renee has spoken to the Electrical groups and CSI and will continue to update us on our shared involvement with other groups helping to put on the conference.
Rick Helsinger will put out an email blast and make sure it is on our website for conference.
Anthony Bumbalis has figures from the Kalahari Resort and you may want to look into this for next year. Thanks Anthony
ODPCA has voted to give their free ICC class to the annual OBOA Conference, Thanks!

**ICC Code Change:**
Sharon Myers will host a teleconference for Public Comments for the code changes.
Sharon is also sending out an email on Room Rates for the conference.
A motion was made by Jim Stocksdale to allow members to receive $100 per day up to a maximum of $500 per person for the ICC Conference. The maximum OBOA will expend is $10,000 so it will be first come first serve. Seconded by Tom Hall. Motion was approved.
August 29th, 2013 is the last day to get your request for OBOA money for the conference, get your request to Ray Sack at once. Conference expense sheets need to be filled out and filed with Ray Sack within 30 days after the conference is over.
Mike Spry moved that OBOA take out a one page ad in the ICC conference brochure for $500 and this was seconded Mike Boso. It was approved and Renee Snodgrass is going to make the artwork for OBOA.

**Promotions, Pride, BSW:**
No Report

**Program:**
Check into Doodling’s website for logistics. At your leisure! Enjoy.
Residential Code Interpretations:
No Report

Residential Code of Ohio Committee:
No Report

Website Update:
No Report

OLD BUSINESS:
Technology. Video Conferencing is being used with great success by OBOA as well as teleconferencing. Remember to get with Mike Boso to help you set up your teleconference.

NEW BUSINESS:
Sharon Myers is running for a seat on the ICC Board of Directors as an at-large candidate. Bob Schutz moved that we support Sharon and no other candidate, this was seconded by Tom Hall and approved. Jim Stocksdale motioned to give Sharon Myers a $500 stipend to help with her campaign, this was seconded by Bob Schutz and approved.

OBBS UPDATE:
Regina Hanshaw was on hand to give the BBS report. The state is tracking the Fire Code changes with great interest. The state is also expecting the energy code session to be a real fight and will have a lot of comment and rebuttle. The certification process is moving along with the board looking to bring the plumbing and electrical inspectors requirements to five years of experience. Also looking into plumbing inspector certification for commercial and residential and how a residential plumbing inspector can receive the required experience to test for the commercial license. It has been put forth to get rid of the Interim Certification and allow inspectors and plan examiners to train under the auspices of trained personal at a building department. The Board has been receiving about 10 requests per month for extensions for various reasons. For the most part they have been approving these requests. One request from future code officials is to see if they meet the criteria before they begin taking certification tests. The Code Academy is a no pass/no fail institution, meant to show you your weaknesses. The errata sent out by the state does have a method to see which sections are new or reworded or changed. The state of Washington has put forth an ICC resolution to cycle the code every 5 years instead of 3 years. The Major state jurisdictions are teleconferencing every two weeks for a one hour call.
Are there any other committees that would like to have a teleconference with the state? The Board is not looking to review for adoption the 2012 IBC or the IRC. If you have a position that you want to have adopted you must go before the board thru the process to get approval of any section that you want to have approved. On September 27 the plumbing and electrical classes will be webcast.

**ICC UPDATE:**
No Report

**Next OBOA Meeting date and time:**
September 20, 2013 at the Ohio Board of Building Standards at 9am.

**Adjournment:**
Adjourned unanimously