OBOA MEETING MINUTES

MEETING DATE: October 11, 2013

Call to Order:

Roll Call:
Mike Spry, Mike Boso, Jim Stocksdale, Ray Sack, Renee Snodgrass, Sharon Myers, Greg Fort, Mike Gero, Bob Eifert, Randy Campion,

Agenda:
Moved to approve by Mike Boso, second by Randy Campion, motion approved.

Treasurer’s Report (Sack):
Annual ICC receipts need to be submitted to Ray Sack by end of October, Fax 440-943-7162
Motion to approve treasurer report by Jim Stocksdale and seconded by Mike Gero, motion approved.

Secretary’s Report (Stocksdale):
Amend report for in the cost of a booth to be lunch and dinner for 2, Renee Snodgrass made a motion for approval as amended, seconded by Mike Boso. Motion Approved

COMMITTEE REPORTS:

Legislative
No Report

Audit:
No Report

Education:
No report

Publications:
Chapter advertisements needed for the conference booklet.
Greg and Dan Sammons will be working on getting word out on our website.
Conference Theme needed as well as a letter from our President and Gerald Holland.

Disaster Response:
One Conference class will be at the OEMA site. Instructor needed. Who is going to teach Mike Mihalisin was in hospital with a clogged artery but is doing better now out of surgery and at home.

Council of Past Presidents: 
No Report

**Bylaws:**
No Report

**Region V:**
Met in Atlantic City. Michigan wants to collaborate with a letter of support from Region V for fixed fees on Multi Family Dwellings Inspections.
Sharon Myers is current President of Region V.
Renee Snodgrass may be a possible candidate for Region V from Ohio.
Our question is what direction is Region V going? Need input.

**Budget**
No Report

**Membership:**
Current membership roster is complete thanks to Greg Fort for his effort.

**Joint Conference:**
Everything is taken care of at the Hotel and we have a new contact person. Each committee will need to coordinate with this person. 
Mike Boso on AV Equipment- Hotel will provide power, screens and microphones.
Randy Campion will need to get a list from instructors as to their needs for AV equipment.
Randy and Bob are already making a list for this. Any handouts need to be online in a PDF form so we can download. City of Columbus will be glad to help out as proctors.
Educational classes are nearing completion. 35 commitments for classes. Tour seminar is not complete. Still working with BBS on Industrialized Units, Building on the Code Series (Residential Plumbing and Electric) and Fire stopping by 3M.
Bob hopes to put out a list of classes into rooms next week.
These will be complete by November 1st.
Majority of classes have new numbers and are 1 to 3 hours. We will have two rooms for last chance on Ohio Mandatories classes.
Schedule is being filled out right by Randy and Bob.
Where is lunch scheduled in the Ballroom or Atrium? Best for us if it is in Atrium so we do not have to tear down tables and maybe get more peoples in vendor areas.
Monday classes should start at 1 pm and lunch should be in the Atrium. If Mike Boso would like to start classes in the morning it is up to him.
Some vendors would like to teach a class if they are going have a booth. Education and Marketing are working together on this. We may have more than 30 vendors. We will have two rooms for last chance on Ohio Mandatories classes.
Ohio Fire Officials Association has a class on History of Smoke Detectors, Ionization vs Photoelectric. If they want to present they are welcome.
CSI meeting is at Boathouse. Hope to see their involvement at our conference.
Call for chapter advertisements needs to go out to individual chapters.
Promotions, Pride, BSW
CSI meeting at the Boathouse on Monday. Jim Stocksdale will attend.
Greg and Renee are heading this up. Sharon Myers has list of architects and engineers and will forward to Renee and Greg. We are going to send out a flyer that tells about of our conference and the ability to gain hours for Health Safety and Welfare ceu’s they need. Homebuilders Associations are being contacted and we hope they will attend our conference. We need to communicate and let them know who we are and work with them.
Pins are needed for conference, Paul Kowalski is working on this. Ray Sack is working with Paul on conference pin. Sharon is going to work on new Ohio pin and give us update November 1.

Program
No Report

Residential Code Interpretations:
Interpretations on CO detectors is being looked at by state. Flak Jacket class is going to come out.

Technology
CT is trying to set up a site in Cincinnati. Thanks to CT Consultants and Tim O’Brien. Offer them a spot at the conference if they would like it.

Residential Code of Ohio Committee:
No Report

Website Update:
No Report

Large and Medium Jurisdictions
A good forum for BO’s to get a feel for what other cities are facing and getting input to BBS.

OLD BUSINESS
Mechanical RFP due November 1st, 2013. Ray Sack to get with Jerry Flannik on RFP.
Chapter Rewards due in December, Jim Stocksdale working on this.
Gatekeeper possibly needed to make sure we have a consistent person to make sure we do not miss this. What about we get it in a policy and we need to get these tasks on paper. Maybe get a time line for this. Might be a way to help out.
Certification committee liked our input and it helped influence outcome.
OBBS was interested if we would like to work on a mentoring program. Something we could develop, but takes quite an effort. Use colleges or nearby jurisdictions or experts in each field where a person is having a difficulty passing their certification tests. More thought is needed to develop.

ICC Code Change:
Need booth for ICC and next year’s host. ICC is supporting a mentoring program for high school kids. Need to get form request for ICC speakers at our conference. Also invite Gerald Holland.

NEW BUSINESS:
How to get younger people involved in Code Enforcement?
OBBS UPDATE:
Board was having technical difficulties with two classes, Electrical and Plumbing, site is back up now and you need to review it and send verification into state for online continuing education units. RFP for mechanical is going to come out end of October or early September. Ray suggested we contact Jerry Flanik who might already have the class put together. Bob Eifert needs Jerry’s information for this years conference.
Mike Boso and Mike Spry spoke to Regina and she has referred to our Major and Medium Jurisdiction committee in her report. She has polled that committee for their input and referenced our committee. How the jurisdictions are making the code work is of great interest to the Board. The Board is made up of various people with backgrounds in architecture, engineering, energy, windows, counties, municipalities, solar, plywood and others.
In Major Jurisdictions discussions how Property Maintenance Code versus Building Code work. Building Code references PMC but it is not defined, so we are looking for some clarity. We talked about the 5 year Code Cycle and Incidental Inspections. Jim Stocksdale is heading the getting a list of Incidental Inspections together. The ability to set parameters so that an inspector of one discipline may do an inspection that covers more than their discipline; Example a heating inspector inspects the furnace set and flue as well as the electrical connection. How do we put this in the code?
Renee Snodgrass said she spoke to Regina about Ohio CEU’s at the ICC Conference for Fire Code, Energy Code, Residential Code and the Code Hearings themselves at the conference. If you took classes I would suggest sending an email to Felicia Jackson to confirm.

ICC UPDATE:
Steve Jones was elected as the new President of the ICC. Cash Olszowy is also on the executive board.
Randy Campion felt we need to have people there to vote and that New York and New Jersey have quite a hold on the board and we need to adopt codes for Ohio.
Ray Sack put forth a motion that anyone running for an ICC office will go thru the OBOA Nominations Committee. Mike Boso seconded this. We need support anyone who goes thru our OBOA nominations committee. We need a process and make it work. Motion was approved

Next OBOA Meeting date and time:
November 1, 2013 at the Ohio Board of Building Standards

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