Call to Order:

The meeting was called to order at Embassy Suites Hotel

Roll Call:
Renee Snodgrass, John Walters, Gary Ungerer, Corky Hong, Rick Helsinger, Bill McErlane, Paul Myers, Phil Seyboldt, Bob Schutz, Bruce Wholf, Guy Fursdon, Mike Rudey, Jack Pryor, Majed Dabdoub, Mike Spry, Mike Boso, Jim Stocksdale, Ray Sack, Mike Gero, Bob Eifert, Paul Kowalczyk, Tim Payne, Jene Gaver, Tom Lockhorn, Gerry Wasserman

Agenda:

Treasurer’s Report (Sack):
Current budget was within $200 of projections, we are showing a $3000 deficit from last year, but are expecting a $7500 check for class we created. Thus we will have a positive balance. The Building Code Assistance Program has donated enough money for another scholarship. Thanks to Mike Rudey!

Notes from Mike Spry
We have formed a Large and Medium Jurisdictions Committee to address issues relevant to these entities. Thus far, the Expired Permit Process, Vacant and Abandoned Properties, Incidental Inspections and Interim Certifications have been presented to the Board of to their committees. We have centralized the Annual Conference for 3 years and will evaluate each year to see what is in OBOA’s best interest. An RFP for Fire Alarm is being pursued by OBOA. Troy has also been asked to instruct more of the wall bracing seminars.

COMMITTEE REPORTS:

Budget:
Our total intake was approximately $40,000 and we spent $38,000 for an overall net of $2,000.

Council of Past Presidents:
Motion by Bob Schutz that OBOA should request funding from the state for our conferences to help offset costs. Seconded by Jack Pryor. Paul Myers spoke to the fact of a historical
background for this. This motion was approved by all.
It was brought forth, we, as an organization should be asking OBBS for classes that need
presented and not the other way around and the need for involvement. The state is using our 1%
and 3% monies to send out these classes to all building departments, contractors and interested
parties.
Bob Schutz motioned to have OBOA Board pursue a permanent Treasurer position (we would
still have the Treasurer position on our executive council) to add continuity, same book keeping
system and maintain the same bank location and services. This was seconded by Mike Rudey.
Motion was approved.
Paul Myers made a motion to consider a paid executive director because of our turnover, their
insight would cover the accounting, focus on legislative contacts, Bob Schutz seconded this
motion. Discussion stated that Florida and Michigan had these aides for their state associations.
More criteria would be needed for the job. The motion passed.
Past Presidents meeting in August still planned.

**Region V:**
Later today

**Membership:**
We currently have 1066 members.

**Joint Conference:**
Currently we have 303 attendees and are on pace to have a terrific turnout. Education was
handled by Randy Campion and Bob Eifert, Facilities by Bob Schutz and Renee Snodgrass,
Conference Registration and Payments by Greg Fort and Ray Sack, Program and Food Sharon
Myers, Registration by the Permit Technicians, Overall Chair was Mike Boso
Thanks be to all these people and many others.

**OLD BUSINESS:**
Items left from August meeting;
1 State Forms Past Pres. would like to see mandatory forms. State has forms on their
website, but has resisted making mandatory due to larger jurisdictions objections.
2 OBOA Liason we have moved our meetings to same date to take advantage of face
time with the Board. Both Jan Sokolnicki and John Brandt have volunteered to assist us
with the board.
3 OBOA Meeting Materials in Advance This is improving.
4 RCAC Involvement, Both Jack Pryor and Dave Hocevar (Vice Chair) are involved on
board which is starting to review the 2012 IRC for updates. Dave is going to start
newsletter on OBOA website.
5 BBS Course Wish List in Advance- OBOA should be directing classes needed
statewide.
6 BBS funding for Education, OBOA would like to see more money directed to our coffers to help us create classes and education. Not likely to happen but other forms of help might be found.
7 Code Change Review prior to ICC Code Hearings we used to send chapters different sections to review and would be good to get back to this. With new CDP access it will change how voting is done.
8 OBOA Direction  Kudos to Mike Spry

**OBBS UPDATE: Regina Hanshaw**

No Report

**Next OBOA Meeting date and time:**
Next August more to come

**Adjournment:**
Meeting recessed for vote in Board of Directors meeting on active and associate members. Term Contract members needs clarification.

**Later**
Vote included contract as active members, would require by law change

Meeting adjourned