OBOA MEETING MINUTES

MEETING DATE: February 23, 2014

Call to Order: at 1:13pm we do have a quorum

Roll Call:
Mike Spry, Mike Boso, Jim Stocksdale, Ray Sack, Sharon Myers, Greg Fort, John Cheatham, Randy Campion, Michael Gero, Gerry Wasserman, Dave Lockhorn, Rick Helsinger, Mike Mihalisin, Bob Schutz, Tim Payne, Paul Kowalczyk, Jene Gaver, Renee Snodgrass, Guy Fursdon, Mike Rudey, Bruce Wholf, Corky Hong, Jack Pryor,

Agenda:
Move to approve Dave Lockhorn, seconded Renee Snodgrass and approved.

Treasurer’s Report (Sack):
Motion to approve Treasurer’s Report by Gerry Wasserman, seconded by Renee Snodgrass and approved.

Secretary’s Report (Stocksdale):
Motion to approve Secretary’s Report Bob Eifert seconded by Tim Payne and approved.

OBBS update
Department of Industrial Compliance is suing the Department of Health over the Jurisdiction of Plumbers.

ICC Update
Cash Olzowy talked about Green Code Hearing at Memphis on April 27th to May 4th, 2014. Group C hearings, CDP access will be working and needs to be tested and Cash would like our input.
The call to committee will be open until June 2nd, 2014 and the ICC would like to have volunteers for committees even if this is not your specialty.
Financially ICC is a lot more stable than two years ago. Mike Gardner will soon be executive vice president in charge of the ICC compliance IAS and ES. He will join ICC on April 7th, 2014.

COMMITTEE REPORTS:
Legislative
No Report
Audit:
No Report
**Education:**
There are no changes to classes allowed, although they are fixing some descriptions. A great job has been done by Randy Campion and Bob Eifert on the conference education. Thanks!!!!!!
A new request for proposal for a class on fire alarms is due by March 6th, 2014.
We need to have a list of classes needed or desired by the members. If your chapter has a good seminar, share it with the other chapters.

**Publications:**
No report

**Website**
We are having a lot of hits on our site, which is good.

**Disaster Response Ad Hoc**
No report.

**Residential Code Interpretations**
No Report

**By-laws**
No Report

**Region V**
They are setting up a bi-monthly conference call and are hoping to open up dialogue on code changes with other states.

**Technology**
We have been using Grove City and ICC for our teleconferences and CT Consultants for our video conferencing. Thanks to these entities. We are looking into a drop box and it may require extra document storage.

**Large and Medium Size Building Departments**
Topics that have come up in discussion about Incidental Inspections (Keith Wagenknecht), Property Maintenance vs the Building Code (Rob Johnson), Interim Certifications (in adoption Process), a new 5 year code cycle (Regina Hanshaw) and a seminar for elected officials is being discussed. Keeping Certificate of Occupancy and other record keeping for departments.
2 to 3 pm every other Wednesday, get hold of Mike Boso if you want to participate.

**Membership**
No Report

**Joint Conference 2014**
First order of business was an interpretation of our bylaws affecting the nominations committee.
Bob Schutz made the motion that an active member included those that are jurisdictional as well as contract employee for at least this year, seconded by Gerry Wasserman. Motion was approved by an 8 to 4 margin in favor.
All members of the board need to ask for comments so we can improve at future conferences.
Kudos was put forth to the members of OBOA who gave their time and energy to pull off this conference. At this time 2 vendors have not paid and monies will be needed before they will be
able to man their stand. Currently we have 303 registered for the conference, Embassy Suites has been great to work with and in the future.

**Promotions, Pride, BSW**
We hope to have contractors, inspectors and design professionals in the same room hearing the same things. Already work has begun on getting more vendors and will continue throughout the year.

CSI of Columbus had two members attend our conference, Jim McDonald and Sam Messerley. Thanks to Sharon’s Effort we have new pins in every packet and a new 25th anniversary pin for next year.

**Program**
No Report

**Council of Past Presidents:**
Added to the agenda, define active member in the bylaws as employed by jurisdiction whether contract or directly by jurisdiction. Part time paid gatekeeper, John Brandt and Jan Sokolnicki have offered their services at BBS meetings.

**Budget**
No Report

**Residential Code Action Committee:**
Dave Hocevar appointed Vice Chair and hopes to have agenda out a week before meeting.

**Website Update:**
**Update your chapters information!!** If you do not know how, get hold of Dan Sammons.
A tool box for documents is going to be placed in OBOA website for our members. Mentoring program will also be on our website to help new members.

**Nominations Report**
Will give out 4 scholarships at $500 each.
Candidates Mike Boso President, Jim Stocksdale Vice President, Ray Sack Secretary, Jene Gaver Treasurer, Board Directors, Rick Helsinger, Sharon Myers, John Cheatham.

**OLD BUSINESS**
Gatekeeper position was discussed and had been proposed by Past Presidents

**NEW BUSINESS:**
No report

**Next OBOA Meeting date and time:**
March 14th, 2014, 10am at CT Consultants at 7965 North High Street, Columbus, Ohio.

**Adjournment:**
Moved by Randy Campion, 2nd Tim Payne, Motion passed