Call to Order:

Roll Call:
Mike Spry, Mike Boso, Jim Stocksdale, Ray Sack, Sharon Myers, Greg Fort, Bob Eifert, Randy Campion, Richard Nelson, Rick Helsinger, Regina Hanshaw, Steve Regoli, Mike Mihalisin, Bob Schutz, Renee Snodgrass, Tim Payne, Mary Sampsel, Dave Lockhorn, Gerry Wasserman, Dave Collins

Agenda:
Move to approve Richard Nelson, seconded Randy Campion and approved.

Treasurer’s Report (Sack):
Jim Stocksdale has invoiced State for Mechanical Seminar $7500, we paid Jerry Flanik $2500. Ray opened commercial savings account to keep registrations separate for conference. Ray also bought insurance to cover OBOA board members for $1620. This policy covers personal liability, theft in office and the conference. We paid $690 for OBOA pins. Pay pal is working out quite well and we have 100 attendees already. A motion to have three $500 scholarship each year was put forth by Jim Stocksdale. Seconded by Bob Eifert. Approved
Cost of one class only will be $50. Treasurer motion to approve Tim Payne, seconded Randy Campion. Approved

Secretary’s Report (Stocksdale):
No report, tabled

OBBS update
Update on certification rule package, should be moving forward February 28, 2014. OBBS is working with ICC to have a Wall Bracing Seminar on the 2012 IRC. 6 hour class. Book will also be available for this, look to get builders involved. Feb/March time frame.
Incidental Inspections, more input is required for board and have the plumbing and electrical trades been informed.
Proposal to have 50 more online classes in next year and a half is being discussed with vendor. Vendors will be needed for course content and the power point which will then be given to IT vendor to finish.
RCAC subcommittee felt Smoke/CO detector language is adequate and only more training is needed. Per Steve Regoli from the Fire Marshall office stated that 90% of fatalities are from non
working detectors either photo electric or ionization, which have different capabilities and need to be listed and labeled.
The State is having issues with school evacuations and lockdowns. Hotel room locks and deadbolts are a good example. Egress is being compromised and fire rating are being compromised without input thru building officials. Jurisdictions need to speak to their school systems to ensure safety. Fire officials should be forwarding safety reports (maintenance) to the building officials concerning emergency generators, fire alarm and suppression.
Steve Regoli is putting together a special inspection class on chapter 17 and chapter 1 section 114. These chapters are being reworked to make more current.
Phase II of Bets (board electronic tracking system) is to get CEU’s put in by instructor online. Electronic tracking of hours and recertification of inspectors will be online. BOCONEO is exploring swipe cards.
Condition of Certificate of Occupancy dependent on fire inspection reports.

**ICC Update**
No report

**COMMITTEE REPORTS:**

**Legislative**
No Report

**Audit:**
No Report

**Education:**
There are not changes to classes although they are fixing some descriptions.

**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**
There will be a February conference call to work on code changes.

**Technology**
Teleconference is being used quite extensively and a real positive influence for our committees and board. Should we invest in any technology at this time. With the changes and advances in technology we believe that we are not ready to make a commitment to buy anything. A lot of information is accessed through the use of this technology and ideas are being exchanged and brought forth to the benefit of all.

Videoconferencing has also been a method of communication that is proved effective and has been used between Cleveland and Columbus. A lot of windshield time has been saved with this technology.

**Large and Medium Size Departments**
Several things have been going on; One is the Incidental inspections which was reviewed by the OBBS board committee and more information was needed. Two is Property Maintenance vs the Building Code, the differences and problems confronting these.

**Membership**
No Report, Chapter Presidents please send chapter reports to Jim Stocksdale for OBOA annual report.

**Joint Conference 2014**
Permit Tech’s are set to help out and if needed they would like a room if possible. Boso and Sack are going to work this out. Looks good.

Are we doing any shirts? Nothing is in budget. No shirts.

Greg Forte will get with John Hester for excel program to help out.

Greg Forte is tracking tours.

Sponsors and exhibitors currently 10 paid sponsors. Good job let us keep it going

Tuesday do a sponsor lunch. Have each sponsor have table and be able sit down with officials.

Most vendors are satisfied with what we have for them.

Companion program looking good just need to get numbers, per Sharon Myers.

Education classes are set and Randy has asked teachers for any handouts that are needed and he is receiving their presentation and handouts if we are to print them for them. Bob and Randy are getting together who needs projectors or computers. They will also have packets for each class for proctors to pick. If you can bring a projector get it to Bob Eifert, we need 13. Need microphones for large rooms.
Jim Stocksdale will set up proctors for classes and give to Bob Eifert and Permit Technicians. If permit tech work conference, they will be entitled to take Examination Preparation Seminar. (Mike Boso will get numbers)

Program booklets will be handled by Sharon Myers. All vendors will be mentioned in Conference Program and on our website.

Annual Reports will be handled by Jim Stocksdale. Needs info by February 1, 2014.

Opening ceremonies are being handled by Mike Boso and Mike Spry, as well as banquet and guests. Guests; Gerry Holland, Steve Jones, Guy Tomberlin, Cash Olszowy, Entertainment by Mike Spry and his Guido’s.

We are giving out name tags w/ lanyard, pins, meal tickets, program and class schedule will be given out in conference bag.

Hospitality Room will be handled by Mike Spry and Mike Boso.

Nominations committee is being handled by Rene and has been taken care of.

Do we need copier?

Promotions, Pride, BSW

CSI Relationship  No Report.  Their conference is a week after ours.

Architects and Engineer Greg Fort sent out a link for architects to our website.

A motion to order 1000 Ohio pins at $1.14 @ was put forth by Sharon Myer and seconded by Richard Nelson.  Price is comparable to what has been ordered in past. Motion passed by a 7-2 vote.

Program
No Report

Council of Past Presidents:
No Report

Budget
No Report

Residential Code of Ohio Committee:
A motion to send a letter of support for Dave Hocevar to remain on the RCA was put forth by Sharon Myers and seconded by Ray Sack. Motion Carries.

Website Update:
Update your chapters information!!! If you do not know how, get hold of Dan Sammons.

Updated Contact Information
No report.

OLD BUSINESS

Education RFP for BBS Mechanical Course  State has been invoiced.

Gate Keeper we need someone to handle yearly duties; IRS, ICC annual reports, other general duties. We do have 14 certificates for free registration to the ICC conference for this 2014 ICC Annual Conference.
NEW BUSINESS:
OBOA Meeting Location   We are going to try to schedule with OBBS board meetings for the most part and other meetings will be at video conferencing Cleveland, Columbus, hopefully Cincinnati and Toledo.

Certification Change Committee Report due in February
Mentoring Program was proposed at Code Academy. It will be worked thru local chapters to help this interim candidate thru the process to certification.

Next OBOA Meeting date and time:
February 7th at Embassy Suites Hotel 10 am to finish up conference details.

Adjournment:
Moved by Bob Eifort, 2nd Richard Nelson, Motion passed