OBOA MEETING MINUTES

MEETING DATE: March 14, 2014

Call to Order: at 1:13pm we do have a quorum At CT Consultants in Columbus and Mentor

Roll Call:
Mike Boso, Jim Stocksdale, Sharon Myers, Greg Fort, John Cheatham, Randy Campion, Michael Gero, Dave Lockhorn, Rick Helsinger, Bob Schutz, Tim Payne, Jene Gaver, Renee Snodgrass, Bob Eifert, Mary Sampsel, Anthony Bumbalis

Elected Board Members at 3/24/14 General Membership Meeting
President Mike Boso
Vice President Jim Stocksdale
Secretary Ray Sack
Treasurer Sharon Myers
Directors Rick Helsinger, Jene Gaver, John Cheatham

Conference Awards and Scholarships
Victor C Jones, Life Time Achievement Award, Robert J Schutz
Harvey E Wilbekin, Building Official of the Year, Keith E Wagenknecht
Associate of the Year, Steve Schaefer
Fire Official of the Year, Tammy Green, Jackson Township Fire Department
OBOA Scholarships
Winners:
  Mariah Fitzpatrick, Benjamin Ghosh, Jacob Kowalczyk, Adam Schueler

Agenda:
Move to approve Rick Helsinger, seconded Bob Eifert and approved.

Treasurer’s Report (Sack):
No Report

Secretary’s Report (Stocksdale):
Motion to approve Rick Helsinger, 2nd Dave Lockhorn, approved with changes.

OBBS update
No report

ICC Update
No report
COMMITTEE REPORTS:

Legislative
No Report

Audit:
No Report

Membership
No Report

Joint Conference  2014
Send Thank You’s to our vendors. Greg Fort to send info to Jim Stocksdale on vendors. Get your conference comments to Mike Boso for next years group. The IAPI had over 100 attendees and only had their vendors for one day. Next year it would be good if vendors had name tags, pins, bags. Let them know if they want to handout a door prize.

We talked about combining with the electricians or plumbers and the difficulties such as closing down entire department, splitting monies, and setting dates which do not conflict. At this time we are fine on our own. We could do some combination education, though.

Some thought was put forth that we should have other classes at the same time as Chapter is being taught. This will be sent to next year’s committee. (COCOA)

We need to remember to have registration for vendors, proctors, instructors and award recipient and guests.

Education:
Bob wants to make we thank all instructors.

All sign in sheets have been delivered to OBBS.

ICC sign-in sheets need to go to Bob Schutz.

Publications:
No report

Promotions, Pride, BSW
Building Safety Month is upon us. Various 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.

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

Disaster Response Ad Hoc
Mike Boso is point person. We need to get list of people who need information as to what their responsibilities are in a disaster. Need to be involved with OEMA. Each chapter needs to know its response list and establish organization at the base level.

Residential Code Interpretations
No Report
By-laws
Look at change in definition of Active member, should there be a background for executive board member and who can run for office. Motion by Rick Helsinger to take a look at election review and active member definition. Seconded by Sharon Myers and motion passed.

Region V
No report

Technology
We are making good use of our video and tele-conferencing but no expenditures expected at this time. We are going to ask Regina how we can link other offices and how the state does this.

Large and Medium Size Building Departments
2 to 3 pm every other Wednesday, get hold of Mike Boso if you want to participate.

Program
No Report

Council of Past Presidents:
No report

Budget
No Report

Residential Code Acton Committee:
No report

Website Update:
Update your chapters information!!! If you do not know how, get hold of Dan Sammons. Should we advertise employment on our website? Mentoring program is in place. Chapter president be aware and pair up to seasoned personal. We obtained contract for Fire Alarm Proposal and will need presenter. Who is building seminar?

Nominations Report
No report

OLD BUSINESS
Send Mike Spry some edible fruit after his operation.
Report on Gatekeeper next month by Jim Stocksdale.

NEW BUSINESS:
2014 Committee Assignments, should be out next month.
Building Safety Month is May!

Next OBOA Meeting date and time:
April 4th, 2014, 10am at OBBS at 6606 Tussing Road.

Adjournment:
Moved by Bob Eifert, 2nd Dave Lockhorn, Motion passed