Call to order: 8:30 AM, President Michael Boso

Roll Call: Mike Boso, President; Jim Stocksdale, Vice-President; Sharon Myers, Secretary; Mike Spry, Past-President.
2013-2015 Directors: Bob Eifert, Greg Fort, Mike Gero,
2014-2016 Directors: John Cheatham, Jene Gaver, Rick Helsinger,
Chapter Presidents: Jerry Flanik (BOCONEO), Mary Sampsel (COCOA); Jeffrey Rettberg (FBOA), Michael Siehl (MVBOC); Gerry Wasserman (NCOBOA), Robert Schutz (ODPCA).
Absent: Gerry Stoker (SWOBOA), Anthony Bumbalis (NCOBOA), Ray Sack (Open Officer position, Resignation January 2015).
Quorum Established.

Guests: Guy Tomberlin, ICC President; Alex ‘Cash’ Olszowy, ICC Vice-President; William Bryant, ICC Board Director/OBOA Liaison; Jeffrey Bechtold, ICC Board Director; Gerald Holland, Chairman, Ohio Board of Building Standards

Agenda: Stated by President Michael Boso, abbreviate agenda will include Secretary/Treasurer Report, ICC Report, BBS Report, Bylaws Committee Report, Nominations Committee Report & Elections 2015-2016.

Secretary & Treasurer Report: Sharon Myers provided an overview of the information in the Combined Secretary & Treasurer report; document is provided in the complete 2015 Annual Report submitted by Vice-President James Stocksdale.
1. OBOA to host the 2017 ICC Annual Conference, Columbus, Ohio
2. OBOA Annual Conference held at Dublin, Ohio, Embassy Suites, 2014, 2015 & and next year on March 6, 7, and 8, 2016.
3. Board of Directors, elected and current status of Board Members.
5. ICC Code Development Hearings, Group A: (IBC, IMC, IPC, IFGC, IRC, IPSDC, IEBS, IPMC/IZC), April 19-30th. OBOA members participating in the Code Proposal Review committee will be eligible for OBOA supplemental funding to attend the ICC code hearings in Memphis, Tennessee, and Long Beach, California.
6. OBBS Certification Rule changes went into effect January 1, 2015.
7. 2015Memoriam:
   Verlin “Bud” Haynes, SWOBOA
   Randall “Randy” Boscawen, COCOA
   Adee “Ed” Saikaly, SWOBOA
   Gary J. Danolfo, BOCONEO
   David Cooper, BOCONEO
9. Chapter Rewards Program: Ten Registrations to the ICC 2015 Annual Conference; Twelve $100 ICC Publication vouchers, 9 of 12 distributed to local chapters.
10. Budget and Financial Information Summary: On Budget for 2014; detailed report included in written report; Budget voted on 2015 with drafts for 2016 & 2017 in place. Finance Committee will be undertaking the task of recommending a financial advisor to assist OBOA with investment funding and capital management.

Motion to approve Secretary/Treasurer Report: Paul Myers, Second Majed Dabdoub; unanimous.

- **OBBS Update:** Gerald Holland, OBBS Chairman, addressed the OBOA Membership and talked about the 25 year history of the OBOA Annual Joint Conference. It was stated that a ‘Stakeholders Meeting’ for the current code change proposals is going to be held this Friday, March 13, 2015 at the OBBS Training Rooms with additional dates to follow. Please see the OBBS website for proposed Ohio Administrative Rule proposals.

- **ICC Update:** Alex “Cash” Olszowy, ICC Vice-President addressed the OBOA Membership and talked about the many programs and events occurring at the national level.
  1. ICC Code Validation: **MARCH 20, 2015** is the deadline to make sure you/your department has all of the authorized voters validated online at [www.ICCsafe.org](http://www.ICCsafe.org).
  2. Building Safety Month is this May, 2015. ICC offers a number of media and promotional materials for Chapters and members to promote Building Safety; this year’s theme is “Resiliency” of buildings, with specific emphasis on how buildings perform in natural disasters and how improvements can be made.
  3. Preferred provider program, OBOA is participating and is approved as a Preferred Provider for education for ICC. An increasing percentage of hours will be required to be obtained from ICC Preferred Providers over the next few years.
  4. Code Development, Myers. Group A Changes to be posted by March 13, 2015. Hearings are April 19-30 in Memphis; Final Action hearings will be in Long Beach, California this fall.
  5. Next year in the spring, Group B Committee Action Hearings will be in Louisville, Kentucky.

- **Bylaws Committee:** President Mike Boso presented the Bylaw Committee Report for chair Tim Payne. **Constitution & Bylaw changes:** Proposed changes to the Constitution involved changes to the definition of ‘Active’ member to be consistent with the ICC allowances to have contract employees working for a code enforcement jurisdiction to be considered ‘active’ members instead of ‘associate’ members. Drafted documents with the changes highlighted were distributed during the meeting and were posted three weeks prior to the Business Meeting online; additionally, a notification of the proposed changes were sent to each member by email.

Motion to accept the Bylaw Committee report: Greg Fort, Second by Rick Helsinger. The vote was not unanimous; majority of membership in favor of proposed changes, approximately five members expressed ‘nay’ votes.

- **Nominations Committee:** Michael Spry. The Recommendations Report from the Nominations Committee contained the following:
  1. **Scholarships:** 2015 Scholarships are awarded to Benjamin Ghosh & Adam Schuler. Scholarships are awarded with a preference to scholars going into the construction, architecture, engineering, trades professions.
  2. **Nominations:** Nominations were announced to the membership at the Annual Business Meeting and were voted on in the following order:
     - President: James Stocksdale
     - Vice-President: Phillip Seyboldt
     - Secretary: Sharon Myers
     - Treasurer: Jene Gaver
     - Board Directors for 2015-2017: Bob Eifert, Greg Fort, Nicholas Montan
     - Board Director for 2014-2016 unexpired term of J. Gaver, Charles Huber (Unexpired director’s position voted on during Annual Banquet, Monday evening).

**Motion to Adjourn Business Meeting:** Majed Dabdoub, Second by Sharon Myers. Unanimous consent.