

NORTHWEST OHIO BUILDING OFFICIALS ASSOCIATION

Meeting of the Board of Directors

January 22, 2015

American Table, Perrysburg, Ohio

Page 1 of 2

MINUTES OF THE MEETING

President Gerry Wasserman called the meeting to order at 12:11 p.m.

Present: President Gerry Wasserman, Vice President Rob Cendol, Treasurer Lisa Kitchen, Past President Chuck McLaughlin, Directors Jim Gilmore, Dave Golis, Tom Hall, Corky Hong, Zach Jenkins, and Tom Zimmerman.

Treasurer's Report:

Lisa Kitchen presented the treasurer's report. Invoices were presented for the chapter's website and chapter's insurance. Chuck McLaughlin made a motion and Tom Hall seconded said motion to accept the treasurer's report and pay the bills. The motion passed.

Secretary's Report:

The minutes of the November 2014 and December 2014 were discussed. Tom Hall made a motion and Lisa Kitchen seconded said motion to accept the minutes as presented. The motion passed. There was a general agreement that the secretary has been doing a "fine job".

Ohio Building Officials Association (OBOA) Report:

President and OBOA Board Member Gerry Wasserman reported:

1. NWOBOA will be covered under OBOA as an ICC preferred ICC provider. The chapter will not have to pay the ICC fee.
2. The Miami Valley (MVBOC) chapter is arrears in their 2014 dues payment to OBOA
3. The North Central (NCOBOA) chapter has been advised by letter that the chapter and its members are no longer a part of OBOA for failing to remit previous years dues payments as per OBOA's bylaws. OBOA President Mike Boso will attend an upcoming NCOBOA meeting at their invitation.
4. Building inspection department may only provide life safety inspections for Type A daycares. Houses must be the residence of the daycare administrator. Call Steve Regoli at the Ohio Board of Building Standards with any questions.
5. Sitting for ICC exams has been proposed to be allowed within the building inspection departments ("at your desk") in lieu of having to go to a central testing agency.
6. Ohio Board of Building Standards 1% and 3% tallies have been forwarded to the OBOA Past Presidents Council for their review and comment.
7. NWOBOA is slated to "host" the 2018 OBOA joint conference, which would be held in the Columbus area and staffed by NWOBOA members.
8. The next Ohio Board of Building Standards is slated for April 2015. It will be a three (3) day event.
9. Residential Code of Ohio amendments have been proposed requiring a) not less than one smoke alarm be furnished and installed on each level, b) electrical requirements for swimming pools be reinserted into the code, and 3) deck attachment to house requirements be deleted from the code.

NORTHWEST OHIO BUILDING OFFICIALS ASSOCIATION

Meeting of the Board of Directors

January 22, 2015

American Table, Perrysburg, Ohio

Page 2 of 2

10. The OBOA board voted against refunding \$5.00 to each member attending the 2014 joint conference as the profit distribution. The 2014 joint conference ad hoc committee is no longer in place to provide input. No policy is in place for profit distribution for the 2015 joint conference.
11. The ICC conference is slated for Columbus from October 22nd through 31st in 2017.
12. OBOA is studying umbrella liability insurance coverage for itself, and that would also be extended to cover the chapters at a potentially reduced fee.
13. The cost of a chapter advertisement for the 2015 OBOA joint conference program has been set at \$250.00 for a half page and \$500.00 for a full page.

International Code Council (ICC) Report:

President Gerry Wasserman reported that the ICC website should be consulted for the latest news.

Membership Report:

Lisa Kitchen reported that one member has submitted a renewals and/or new applications for membership as of January 22, 2015.

Old Business:

Education:

Prior to the meeting, Education Director Zach Jenkins distributed electronically to the board the Ohio Board of Building Standards list of approved continuing education courses. Board members discussed the available courses offerings and advised that those offered at no cost to the chapter would be preferred.

New Business:

1. Golf outing chair Jim Gilmore sought and received input from the board on the 2015 chapter golf outing.
2. Chuck McLaughlin made a motion and Zach Jenkins seconded said motion for NWOBOA to secure a half page chapter advertisement for the 2015 OBOA joint conference program.
3. Chuck McLaughlin made a motion and Lisa Kitchen seconded said motion for NWOBOA to pay for the chapter president's registration and lodging expenses associated with representing the chapter at the Joint Conference. The motion passed.

Open Discussion:

1. The sealing of ductwork was discussed with Zach Jenkins presenting a handout.
2. Nail salon station/table source capture exhaust was discussed with Chuck McLaughlin presenting a handout.

The meeting was adjourned at 1:46 p.m. The minutes were recorded by Chuck McLaughlin.