

O.A.P.I. Board Meeting Minutes
Department of Commerce
Reynoldsburg, Ohio
November 10, 2009

Meeting was called to order by President Dean Wells at 9:00.

Roll call was read by Executive Secretary Dale Williamson with the following answering present: Dean Wells, Dale Williamson, Wyatt Simmons, Tom Carlton, Ray McDermontt, John Baumgartner, Charles McNaught, Ron Branson. Dean excused Lisa Humble and Kevin Jester absence. Also present were Ron Schmitt associate member, Ralph Reeb, Tom Spayth and guest Bill Kraft.

Secretary/ Treasurer report: Dale reported that with all current bills having been paid the balance in the checking account was \$8,759.88.

We currently have 159 members and 2 new members have recently joined. Hopefully the recent mailing to residential inspectors will result in a membership increase.

John Baumgartner made a motion to accept the report which was seconded by Ron Branson. A unanimous vote was cast.

Minutes from the August 18, 2009 meeting were read and with no corrections approved.

President Wells reported he had sent out 122 letters to residential inspectors which resulted in several inquires which seemed to be positive. Dean then spoke of the conference with emphasis on ways to cut cost and still have a successful one. The banquet and recognition of persons and organizations that have helped us over the years were also discussed. After taking all things such as the economy into consideration it was decided to keep the conference cost to the attendees the same \$150 plus \$50 membership.

Ron Branson then gave a legislative report. He reported the RCAC had completed its review of the 2010 code and was going to recommend the use of the 2010 Ohio Plumbing Code for plumbing inspections. This has met with some opposition, that being inspection of the shower pan. If this matter can be resolved we will have one plumbing code, if not we may have two plumbing codes in the state. We will know better about this after the December meeting.

Ron also gave a report from the by-law committee. They proposed several changes which were approved by the board. These changes will be placed on our web site for all to view and will be discussed at the conference with a vote on them to occur then.

Dean thanked Ron for all his work on these committees.

2010 Conference then was discussed.

Wyatt Simmons reported he had 9 confirmed tabletop reservations with another 10 probable. He is still working to bring in more and would appreciate help to do this. The application for these is on the web site. Cost is \$250 each.

Dean said he was working on the menus and will forward them to board members for their approval.

Ralph Reeb then handed out a conference class schedule that he had prepared. He spoke to the fact that it is imperative for us to become a leader in the instructional field. Many inspectors want classes but few are offered. The class schedule is on the OAPI web site and should be studied by all. There will be classes geared toward residential inspectors. These are labeled basic residential plumbing 101, 201 and 301. While these are available to all they are aimed at residential inspectors. Ralph also announced that the mandatory modules will be held at the conference and not at the Department of Commerce building as in the past.

The trustees report was the same for all areas of the state, slow with most reporting that they are busy with H1N1 clinics.

The meeting was adjourned at 12:00.

Next regularly scheduled meeting is January 12, 2010.