

O.A.P.I. Board Meeting Minutes  
Department of Commerce  
Reynoldsburg, Ohio  
August 18, 2009

Trustees: Pres. Dean Wells, Vice Pres. Lisa Humble, Sec./Treasurer. Dale Williamson  
NW Wyatt Simons, SE Charles McNaught, SE Ron Brason, SW John Baumgartner, SW  
Kevin Jester, PHCC Ron Schmitt, Pass Pres. Tom Spayth

Wyatt Simons invited Thomas Rieker with Solar Usage Now, LLC as a guest speaker.  
He discussed solar heating and is interested in a class at our conference and also being a  
vendor.

Discussion of website: Karen Turnau presented a power point presentation of web sites  
she has created - well done. We all agreed very professional, after she left we discussed  
price – all agreed to offer \$700.00 initially and \$40.00 a month thereafter.

Application for non-profit mailing with the Post Office: Dean will follow up- this will  
reduce our mailing cost.

Newsletter: We need to be better, more informative. Discussed what should be in our  
newsletter and how often it should be printed. Agreement from all, we should send one  
out 4 times a year.

Membership: 111 potential new members through residential plumbing inspectors. Lisa  
will be giving the list of names and labels to Dale for mailing. Dean will be writing a  
letter inviting them to our conference in February. Discussed need to have classes geared  
at the residential inspectors - water heaters etc...Next question, who will teach, trustees  
are very busy during the conference.

BBS funding: BBS approved \$5,525.00 for our conference, down \$975.00 from pass  
years.

Membership cost: Will keep it the same for now.

Bylaws: Ron Branson to chair committee to review. John Baumgartner and Kevin Jester  
will serve on committee with him.

Secretary/Treasurer report: Dale Williamson - John Baumgartner made motion to accept.  
Seconded by Ron Branson.

Trustee report: Everyone's work is slow.

Next meeting November 10, 2009  
Meeting was adjourned by Dean Wells

Respectively Submitted,  
Dale Williamson