

OAPI BOARD MEETING

AUGUST 11, 2010

The OAPI Board meet August 11, 2010. The meeting was called to order at 9:10 am by Vice President Lisa Humble. Present were Wyatt Simons, Ray McDermott, David Hudson, Michael Rudey, Charles McNaught, Ron Branson, John Baumgartner, Kevin Jester, Ron Schmitt, Ralph Reeb and Tom Spayth. Absent were Dean Wells, David Beaver, Bill McNally, Tom Wanner.

Minutes of the May 11 meeting were passed out and approved by a motion made John and seconded by David.

Wyatt made his treasure report stating that Dean was having an auditor look at the books but that the final report was not ready for him to pick up on his way to the meeting. A motion to accept the balance and expenses paper he had submitted was made by David and seconded by Charlie all voted aye. Wyatt then related to those present that Dean's health was not to good. Board members then asked Wyatt if he would speak to Dean about transferring some of his duties to Lisa and other Board members. Wyatt also said he was going to attend the Tri-State Expo and wanted to know if anyone else wanted to go? Ray and Ron both said they would try to attend.

The annual conference was then up for discussion. Ralph and Lisa are working on the educational classes. Each class will be 50 minutes and tentatively scheduled are;

Code update (Ralph)

Manufactured home update (Janet Williams)

Jack Soma and Ralph Module classes

Dana Williams & Dan Nicholson residential classes

John to teach FOG with an interceptor vendor

Dennis Hay verifier to teach Medical Gas

Carol Ross or other to speak on related legislative issues

Larry Holbrook to speak on Food Service rules

Dave Hudson to get someone to speak on hospital issues such as R/O units

Michael Rudey Chapter 1

Possibly a vendor's room where they would have a limited time to speak about products

It was discussed different ways to earn/make money at the conference. Suggestions were split the pot ticket sales which Ray McDermott said he would run, major prizes and events. Toward that end several members have volunteered to:

Kevin will look into a Vegas trip

Ron Branson will look into golf clubs

Ray McDermott will look into a B & B weekend

Wyatt will look into a cottage weekend

John will look into fishing tackle

Lisa will look into cost of Polo type shirts with pocket. This will have the OAPI emblem and be sold at the conference

Once we get the cost of these events, potential monies to be earned, these items will be discussed at a conference call on Tuesday, Sept. 7th at 9:00 am.

Wyatt and Dave Hudson will co-chair the tabletop vendors.

Trustee reports

Northwest: Dave has been working in Alaska, there is work going on there till the snow flies. Michael brought up manufactured home rules and spoke about House Bill 186 causing a problem with who inspects what. Manufactured homes rules allow a 3rd party to inspect all aspects of these homes.

Northeast: Ray reported that they are holding their own. Staying comparable with last year, David Beaver was absent teaching in Michigan.

Southeast: Ron, Charlie and Dave Baker have had their hours cut to 20 per week. Their days and time worked are being staggered so there is always someone in office. Permits are about the same as last year. Charlie announced he is retiring December 31st.

Southwest: Butler County down from last year. Kevin said Clermont County about the same as last year. He also said the budget bill is affecting fee schedule. The fee for a contractor starting work before getting a permit is now by law topped at 25 per cent. He had been charging two and a half percent. Kevin also announced that Jay Burns the Brown County inspector is going to retire.

Michael, Kevin and Ray will continue to work on inspector awards. Michael handed out a sheet with tentative criteria for the awards.

Discussed surveys. Plan to hand them out on Tuesday morning and collect them back at the end of classes Tuesday. Otherwise we get poor response. Lisa passed out the results from the survey from last years conference. However it is hard to get a true evaluation from such a small response.

Regina Henshaw was a guest at the meeting. She answered questions concerning submitting class information for continuing education hours. We are hoping and planning for \$5,525 from the BBS for this conference.

The meeting was adjourned at 11:50 on a motion by John and seconded by Wyatt. All voted yes.