

Ohio Association of Plumbing Inspectors P.O. Box 156 Ohio 44839

MINUTES FROM OAPI BOARD MEETING FOR MAY 8, 2012

President Ron Branson called the meeting to order at 9:10 am.

Board Members Present: Ron Branson, John Baumgartner, Michael Rudey, David Hudson, William Kraft, Wyatt Simons, Robert Pritchard, Charles McNaught, and Ron Schmitt.

Meeting started with the pledge of allegiance to the flag, conducted by Ron Branson.

Treasurer's report was submitted and approved, with a balance in the account of \$4697.04. Our Chapter is still waiting for the BBS funds from the March conference of \$5525.00.

Secretary's report was not submitted at this time due to the conference in March. The March annual general membership meeting was conducted and a new slate of officers were nominated and approved by the membership. It was also voted on by the membership to raise the annual conference registration fees by \$50 to make up for the loss of BBS funding. The Officers nominated for office and selected are; Ron Branson President, John Baumgartner Vice President, Michal Rudey Secretary, and David Hudson Treasurer. The Trustees for Northwest are; Robert Pritchard and Wyatt Simons, for Northeast; Dennis Gareau, and William Kraft, for Southwest: Steve Parker, and Denial McVey, and Southeast; Charles McNaught, and Lonnie Taylor.

Discussed next year's conference and set the dates for March, 3, 4, 5, and 6 of 2013. Will follow-up at our next meeting to discuss conference announcements and cost. Location will remain the same in Dublin Ohio.

The Board discussed possible options on education provided through each district for OAPI to raise additional funding for the annual conference. It was recommended to talk with Ralph Reeb for course information that we could use for all certifications in Ohio.

Mike Rudey requested record retention policy with the Board to eliminate storage of files. It was noted to have Mike contact the Ohio records Commission to establish a retention policy.

Ron Schmitt from PHCC notified the Board of next year's PHCC conference that is scheduled for March, 6-9, 2013 in Columbus Ohio.

Trustee's Report: <u>Northeast:</u> Bill Kraft noted Canton OH has a large hospital underway along with numerous school projects, Single family housing project are up from last year. <u>Northwest:</u> Robert Pritchard noted the State of Ohio commercial activity is up and very positive, and a large hospital expansion underway. Wyatt Simon, noted they have a new medical center on going and a possible large residential project with over 600 units.

<u>Southeast</u>; Charles McNaught noted commercial/residential activity is positive and up from last year. Also, Lonnie Taylor retired. Southwest; no report.

Ron Schmitt from PHCC said the University of Dayton has a large expansion project.

Education:

Discussed a need for med gas and a test prep class for Ohio contractor's license. Possible OAPI could provide these classes for raising additional revenue for the annual conference.

Next Board Meetings: August 14, 2012, November 6, 2013 and Jan 8, 2013.

Meeting Adjourned at 10:30 am.