



Ohio Association of Plumbing Inspectors

CO/Frank A. Brykalski, Jr.
6180 Root Road
Spencer, Ohio 44275
WWW.OAPI.ORG

OAPI Minutes: August 12, 2019

Frank Brykalski (President)
Eric Helms (Vice President)
C. David Hudson (Secretary)
David Driggs (Treasure)
Wyatt Simons (Past President)
Phil Hagan (NE Trustee)
Edward Doehne (NE Trustee)
James Richardson (SE Trustee)
Tim Rice (SE Trustee) (not present)
Robert Lemaitre (NW Trustee)
Stephen O'Regan (NW Trustee) (not Present)
Lisa Humble (SW Trustee)
John Baumgartner (SW Trustee)
Jason Norris (PHCC)
Geoff Eaton (DIC) (not present)
Steven Regoli (BBS) (not present)
Regina Hanshaw (BBS) (not present)
Lance Begoon (DIC) (not present)
Carrol Ross (OCILB)

The above officers, trustees and representatives were present on the above date, unless noted otherwise.
The quorum was met by the number of active partisan's per by-laws ARTICLE 5 Board of Trustees, item F.

The next OAPI Board meeting will be November 4th, 2019 @ Reynoldsburg DIC Building.

The January OAPI Board meeting will on 6th, 2020 at Embassy Suites for finalizing of conference.

(Brykalski) Called meeting at 09:10 on the above date. Meeting ending at 12:30 to help with boards individual work schedules.

(Brykalski) stated the next **OAPI 62nd Annual Conference** date will be held on **Sunday 23rd, Monday 24th, Tuesday 25th February 2020**. This data will be post on web site to ensure membership and non-membership can start now planning their attendance and securing funds.

(Hudson) The minutes of May 13, 2019 were read, passed out to board and approved by the board present.

(Driggs) presented the past quarterly report of the finances of the association stating we are still financially sound for this time period. The board received and provided approval of the presentation.

(Driggs) presented two items for the board's approval for recruiting new membership. One being an open letter to all present members to contact fellow workers and others in the plumbing field. The second giving the dates for Annual Conference with location and dates. Along with formal invitation and the imagine of the association and its goals. The present board agree with the concepts on both documents.

(Richardson) requested at this time we review these and see if we can word them into a combination and review them again prior to August meeting for final approval before posting them on web site. Any rewording will be forward to the board by email prior to August meeting. This was agreed to by board.

(Brykalski) stated that 2019/2020 membership forms will be updated a reissued on the website now. Board agreed and (Brykalski) will get Sammon editor to perform this work.

(Hudson) Requested that the By-Laws ARTICLE 5 Board of Trustees that was deleted at the 61st Conference have the wording remain but have the wording have struck lines through it and wording stating DELETE and date of revision. Board approved and (Brykalski) will have web editor perform this work.

(Hudson) Requested that the wording "EMAIL" be added into the BY-LAWS ARTICLE 7 AMENDMENTS that was approved at the 61st Conference be inserted along with date of this revision. The Board approved and (Brykalski) will have web editor preform this work. It was also agreed that if the membership did not have an active email address, they would have Secretary mail a post card to them.

(Humble) was elected again to be chairperson for the CODE CORNER and that the present board would be on the committee to field the questions as they were when this program was first set up. (Brykalski) will have the web editor to update this data. (Humble) will still be contact person for the annual conference venders.

(Hudson) pasted out a proposed sticker for the 62nd annual conference. The wording being "HAVE YOU HUGGED YOUR PLUMBING INSPECTOR TODAY?". This will also have the logo of OAPI on the sticker. Board approved and (Brykalski) will have a local print come with a quote for 250 for the August board meeting approval.

(Richardson) has been appointed Chair of Education Committee by (Brykalski). (Baumgartner), (Doehne), (Helms) along with (Brykalski) have volunteer to be on committee.

(Helms) brought two quotes from musical groups to be possibly used during the banquet on Monday night. This will be discussed at the November meeting further once a possible speaker and swearing in of new officers are finalized.

(Driggs) passed out the names and data on the OAPI members for 2019 that are DIC Plumbing inspectors' members.

(Brykalski) stated he has provided his name and address to the letter head so that data and emails will be send to him so that he can be better informed and keep the origination moving forward at a timely pass. His email and phone are still on the web site along with the other board members.

(Baumgartner) Board approved to have him to buy six Bass-Pro gifts certificates and investigate buying tools as give ways at the Monday night banquet.

(Brykalski) Board approved to have venders during the day on Monday in the adjacent hallway while conference in session and at various breaks and lunch time.

(Brykalski) Board approved having split the pot drawings on Tuesday at lunch time and at banquet on Monday night.

(Simons, Helms, and Driggs) would find speaker for Monday business meeting or banquet night. A speaker from Local 50 union was suggested.

(Simons) requested that the up coming conference class schedules and speakers be posted to OAPI internet along with conference **Registration by October** so that membership can get their approvals and funding in before the conference.

(Brykalski) Brought up about Jack Soma being speaker on Sunday and on Tuesday at Conference?
This was confirmed or not confirmed by Board.

(Brykalski) brought up gifts for all speakers. The gifts were to be taken from the items OAPI has on hand in there supplies from previous conferences.

(Brykalski) Brought up about ordering shirts for the membership that show up at conference. The cost will be their cost, or a percentage tacked on and paid for by membership **not OAPI funds**. The sizes will be XL, XXL, XXXL and larger. They will be short sleeve type with OAPI logo and pocket or no pocket. **This will be highlight on conference registration form.**

(Humble) Covered the survey that was taken by membership at the last conference, so board can upgrade or correct them as required for next 2019 conference.

(Hudson) brought up of giving a member that returns their extra name badge holders to the board get a dollar in return. However, was not approved by the board.

(Brykalski) showed the board a sticker sample showing: THE OAPI logo, "Have you hugged your plumbing inspector today", Board approved the stickers.

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“DON’T CHECK YOUR HEAD AT THE DOOR, SOMETIMES SAFTY CAN’T GO FAR ENOUGH”

The above notes are the recollection of author (Hudson) if any corrections, alterations, improvements or additional data needs to be added please contact C. David Hudson at email cdavid@fuse.net.

The above minutes were submitted to (Brykalski) for disputation to board members so they can be reviewed and emailed approval to him prior to submitting to the web site per ARTICLE 4 OFFICERS item D and ATICLE 6 MEETINGS item D.