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