President Wells called the meeting to order at 9:10. Present to answer roll call were: Lisa Humble, Wyatt Simons, Ray McDermott, Charles McNaught, Ron Branson, John Baumgartner, Michael Rudey, Ron Schmitt, Kevin Jester, Ralph Reeb and Tom Spayth.

Wyatt then gave a Treasure report stating that the books were presently being review by an accountant. Noting that this was being done only because of the fact there has been a change of treasure for the organization. Wyatt also announced that we now have a new post office box. The address will be PO Box 156, Huron, Ohio 44839.

Dean then reported that he had switched the treasure and trustee positions of Wyatt and David Hudson. This was necessary because of a conflict in the By-laws. He then asked the board to support this move. Charlie made a motion to concur with this action. The motion was seconded by John. A unanimous vote followed.

Dean then said that the Embassy Suite was asking us to sign a contract for the conference. They had proposed a three year contract with the daily room rate going up $2.00, but all conference rooms and services at the present rate.

Wyatt made a motion to agree to the contract. This was seconded by Ron. Without any discussion the motion passed unanimously. Dean said he would sign the contract within the week.

Dean then approached the subject of an inspector of the year from each of the four districts. A lengthily discussion followed concerning how to pick this individual. It was decided that a committee would be formed to choose these recipients this year and also create a method to do the selection in following years. The committee members chosen were Michael, Ray and Kevin. The committee decided that e-mail and phone would be the best way for them to correspond. Dean said that he had ordered the clocks to be given to these recipients already to be sure he would have them when the time came.

Ralph then reported that the State still had not moved ahead to adopt the 2010 code. He reported that he had gotten great feedback from the residential classes at this years conference. Ralph said that he had meet with Gerald Holland and Regina Hanshaw at the Code Academy talking to them about education for the residential plumbing inspectors. The OAPI and others are hoping through additional education we can bring all plumbing inspectors in the state to the same level concerning knowledge. He as well as most would like to return to one classification, that being plumbing inspector.

Ron said he would be attending the ICC Code hearing in Dallas this next week. He plans to give us a report when he returns.
Reports from the districts was the next order of business. Northwest as well as Northeast reported that permits were about on a level with last year. They seem to be holding their own without either gaining or losing.

Southwest had mixed reports with John saying his department was steady while Kevin said his permits were up an almost unbelievable sixty per cent.

Southeast also reported steady permit activity without much in the way of gains. Charlie reported that Zanesville was taking over sewers in adjoining areas and informing building owners they must conform to Zanesville FOG rules.

Wyatt made a motion to adjourn, with the second coming from Lisa.

Meeting adjourned at 11:45.