

# OAPI BOARD MEETING

## January, 18, 2011

President Dean Wells called the meeting to order at 9:10. Dean then led the board members in the pledge of allegiance to the flag.

Board members present were Lisa Humble, Wyatt Simons, David Hudson, Michael Rudey, John Bumgartner, Kevin Jester, Charlie McNaught, Ron Schmitt and Tom Spayth.

John made a motion to accept the minutes from the last meeting a copy of which was handed to each attendee. Charlie seconded the motion and the motion passed unanimously.

Wyatt then gave the treasures report a copy of which was also handed out. David made a motion to accept with the second being made by Michael. The motion passed unanimously. There was a short discussion concerning the need to generate more revenue. All in attendance agreed but the question was how?

Wyatt then reported that at that date he had 25 conference reservations. The Embassy Suites had 107 room reservations, so he could see there would be more reservations coming in soon. The magic number is 187 according to Dean. Dean stated that most government agencies traditionally send monies out at the start of the month so we could expect the first week of February to be good.

Dean then gave a report about the conference. He stated that he would purchase folders for the attendees. He had previously purchased a table skirt and a tri-fold display board which were used at several conferences and would also be used at ours. He has already placed an order for 500 pens and would have the folders printed that we use to put conference information in. Also ordered were the badge holders in which we place the membership cards and various tickets.

John will purchase six \$50 gift certificates from Pro Bass which chances will be sold for in an effort to raise money. Also t-shirts with the OAPI logo will be offered for sale. The price will be \$20. Dean ordered 75 of these. If this venture is successful maybe more can be purchased for next year's conference.

Wyatt reported that 9 vendors had sent their money in with hopefully more to come before the conference.

Trustees reports from the different areas of the state were consistent. Michael said he had plans for two schools, with other permits holding steady.

Wyatt reported he has taken in more permits at this time than he had last year.

Charlie said when he retired his department was well in the black, however the inspectors are still at 30 hours per week.

Lisa reported her department was up a little, also they added Brown County to the area they inspect.

Kevin said his department up 35-40 permits over last year.

John said his department is down with a possible layoff in the works.

John made a motion for adjournment, seconded by Charlie and the meeting adjourned at 11:45.

Next meeting will be February 20<sup>th</sup> at 5:00 in the Embassy Suites.