

MINUTES FROM OAPI BOARD MEETING AUGUST 9th, 2011

President Ron Branson called the meeting to order at 9:00

He then asked Tom to lead the attendees in the Pledge of Allegiance and then to call the roll.

Roll call was answered by President Branson, John Baumgartner, Wyatt Simons, David Beaver, William Kraft, Michael Rudey, Lonnie Taylor, Lisa Humble, Steve Parker, Ron Schmitt and Tom Spayth. Also present was Ralph Reeb.

A copy of the secretary's report was then handed out for the members to read and then approve which was done by unanimous vote. Minutes of board meetings are available to be viewed on the OAPI web site.

Wyatt then gave the Treasurer's report which after some discussion was tabled by a suggestion from the President. A concern was voiced about the fact that several bills were still outstanding from the conference. It was decided that these were necessary to know the true financial state of the organization. Ron said he would contact Dean about what the total amount still owed is. Wyatt would then be able to present a clearer picture at the November meeting.

The President's report was the next item of business with several things being discussed. The web site is not being updated the way it should be and Lisa "volunteered" to correct this by seeing that Karen received items in a timely manner. Lisa said she would clear all items with Ron before submitting them. It was mentioned that Fred Walker had complained that as a life member his name was not on the members list.

November 1st has been set by the BBS as the effective date for the new code. The publishing houses still do not have the books printed, however it may be viewed on the Department of Commerce web site.

Conference—It was decided to lower the vendors fee for tabletops to \$100 in hopes to get more participation. The hours were also changed to be from 3 to 7 pm during which time refreshments will again be served.

Tom asked the president if he wanted him to write a request to the BBS for money to help defray conference material costs. He stated that in a prior conversation with Regina Hanshaw she had stated she anticipated the same amount as last year would be available. Ron said he would be happy if Tom would. Also a schedule and proposed list of classes would need to be presented to the board for their approval.

Ralph suggested that departments might want to look into backflow programs as a source for additional income. He suggested that you could talk to Hamilton County for help in setting up a program,

Ron then called for the districts reports. These where also identical in all areas with residential building either down or almost nonexistent while commercial permits were keeping most areas afloat.

The meeting was then adjourned on a motion by John with a second from Steve and a unanimous vote from all members.

The next regularly scheduled meeting will be November 8, 2011