

## Meeting notes from OAPI May 14, 2013

9:10 Meeting started

### 1. Pledge of Allegiance

2. **Members present:** Lisa Humble, John Baumgartner, Rob Pritchard, Charles McNaught, Bryson Wakeley, William Kraft, Wyatt Simons, David Hudson, Dan McVey, and Ron Schmitt. Absent from the meeting Michael Rudey, Dennis Gareau, Dean Wells, Ron Branson

3. **President report:** Set date for 2014 Conference – March 2<sup>nd</sup> – 5<sup>th</sup>. Status quo on cost for the Embassy Suites, except for a \$2.00 increase per room.

4. **Dave Hudson had the treasurer report;** all bills paid at this point - \$15,389.91 balance.

Brought up purchasing a projector as the cost to rent at the Embassy is high. Motion to approve this purchase – John and Charlie 2<sup>nd</sup> the motion. Dave passed out the treasurer report and Lisa ask to scan and place on OAPI web site, after all discussed the importance of transparency we all agree to add this to the minutes of this meeting.

5. **Back to the president's report** – there was a total of 136 in attendance of the 2013 OAPI Conference.

- In discussion of the next year conference: Dennis will work with the Vendors; we discussed the need to give the vendors more visibility by linking them to our site etc.
- Members discussed the Med Gas class it they agreed to change it for 2014.
- Wyatt passed out the hotel contract for those who wanted to review all costs a little closer in detail.
- Conference hand- outs – we are out. Little discussion on what to purchase for 2014.
- Discussed having a survey for all members to complete – Lisa will get a list of questions and send them out to the membership for input.
- By-laws- All committee members received a homework assignment of reviewing the By-laws and making notes by them for the next meeting.
- Discussed the need to get the OAPI out there and more exposed – suggestion of typing up a flyer with our mission statement and print up to hand out at the required classes such as the state classes and school when John teaches.
- Also suggested we have OAPI business cards similar to the ones Dave Kaminski has made up.
- Wyatt will work on an opening speaker
- Susan Floyd will be leaving her position soon to pursue other interest, will look into a going away card ???

### District reports

- Charlie – Morgan County doing well – Zanesville has a new hospital going in
- Bryson – attempting to get his county to add residential plumbing for the safety of his community, opposition is steady he needs his boards support.
- Dan McVey- spoke with Steve at the City of Cincinnati – Children's hospital going strong- Discussed Re-Harvesting water ordinance. Lisa chimed a stating

this information is on our web site. Steve and Lisa attended a two day conference concerning Re-harvesting of water. If you have not had this issued in your area it is only a matter of time.

- Rob- Ohio State has lots of work and going strong.
- Ron Schmitt – PHCC will have their conference later in March of 2014, this past year it was in conflict with ours.
- Shower test liner discussed

Meeting adjourned at 12:00 Dave Hudson 1<sup>st</sup> motion and John second motion

Next meeting August 13, 2013