



President, Wyatt Simons Vice-President, John Baumgartner Secretary, Bryson Wakeley Treasurer, David Hudson

MINUTES FROM THE OAPI BOARD MEETING FOR MAY 13, 2014

President Wyatt Simons called the meeting to order at 9:00 am

The Board gave a moment of silence for the passing and loss of our board member and dear friend Dean Wells

Board Members Present: Wyatt Simons, John Baumgartner, Bryson Wakeley, Dave Hudson, William Kraft, Robert Pritchard, Charles McNaught, Jim Richardson, Lisa Humble , Daniel McVey, Ron Schmitt, Guests: Jack Soma

Secretary's Report

Secretary's report was read and approved by the board

1st Dave Hudson 2nd Lisa Humble Carried by all

Treasure's report

Dave Hudson gave the Treasurer's report and submitted to members motion to approve

1st Daniel McVey 2nd Lisa Humble Carried by all

Treasure Dave Hudson and Board members Thanked Lisa Humble for sending the flowers for Dean Wells

Dave Hudson also said we need to start and check on prices for the new code books or Commentaries we want to give out to members at the 2015 OAPI Conference.

Dave Hudson said it cost us about \$2200.00 to due the vendors night at the conference. We pay half and CPI pays the other half

Presidents Report

President Wyatt Simons stated that our Relationship with CPI is growing

President Wyatt Simons invited to attend our meeting he is a instructor for CPI

President Wyatt Simons also said we need to reach out to other organizations and get to a know them better and start working with them and try to get more members in our organization

President Wyatt Simons said we need to start looking for guest speakers for the 2015 OAPI Conference Jack Soma said he would check on who he could get to help us out from the Ohio Department Of Health

Jack Soma Chief Plumbing Inspector Report

Jack Soma advised the board that David Beaver will be working for the state and taking over the Northeast area of the state

Jack Soma also said we need more input for the code changes if we have any , also that House Bill 179 passed couple weeks ago pertaining to recycled water

Trustee Lisa Humble asked Jack Soma if we could get a updated letter on code changes and jobs sent to us, Jack said he would and also send us new products out also

President Wyatt said it was his duty to appoint a person to replace Dean Wells position on the board. Wyatt said he would ask Eric Helmes if he would accept the position. Motion was made 1st CharlieMcNaught 2nd Dave Hudson Approved by all

It was agreed by President Wyatt Simons and all board members to send northeast trustee Dennis Gareau a letter asking him why he doesn't attend board meetings and that he needs to attend at least 50% of the meetings to hold his position on the board. President Simons said he would draft up a letter and send to trustee's for there approval if approved he will send it to Dennis

Trustee Lisa Humble passed out the survey results that she posted on are web site for 2014 conference attendees to fill out with comments that the board reviewed. Over all comments were good

Trustee Daniel McVey said he sent out all the thank you cards for the 2013 conference

They board discussed about maybe looking into things for spouses to do at the next 2015 conference. Board members to bring suggestions to the next meeting

The Board discussed about vendors for the 2015 conference, Board members who agreed to help getting vendors for the conference

- 1. Jim Richardson
- 2. John Baumgartner
- 3. Rob Pritchard
- 4. Wyatt Simons

Awards committee was tabled till next meeting. President Simons too be thinking of ideas and bring them to the next meeting.

Dave Hudson said we need to get nomination forms out to members to fill out sooner

Secretary Bryson Wakeley said he would take pictures at the next 2015 conference and get them to Lisa to post on our website

Board discussed about gifts we give out to members for the 2015 conference it was tabled till next meeting

All trustees gave there area reports and all said there is a lot of work going on right now

Board members John Baumgartner and Daniel McVey asked Jack Soma if he could get us a list of all the plumbing inspectors and there contact information so we can reach out to them. Jack said he would get us the information.

The board was informed that the contract for Embassy Suites in Dublin has been locked in for our 2015 conference.

Motion to adjourn the meeting 1st Rob Pritchard 2nd Lisa Humble Approved by all

Meeting Adjourned at 11:45 am