

OAPI Association of Plumbing Inspectors
Meeting Minutes from 5-10-16
Board Meeting at Embassy Suites

In Attendance:

Mike Rudey-President
John Baumgartner-Vice President
David Hudson-Treasurer
Wyatt Simons-Past President
Frank Brykalski-NW
David Driggs-NW
Edward Doehne-NE
Charles McNaught-SE
Tom Spayth-SW
Lisa Humble-SW

Not in Attendance:

Jason Shank-NE
James Richardson-SE
Bryson Wakeley- Secretary

-10:05 Meeting called to order by President, Mike Rudey

-Roll call was taken, sign in sheet passed around.

-Dave Hudson gave the Treasures report with a handout of the complete expenses and account balance after the conference. John made a motion to accept the report, with Wyatt 2nd...all were in favor.

-Mike Rudey gave the Presidents report

- Conference dates for 2017 are March 5,6,7,8
- Conference update and wrap up, thank you cards sent
- Discussed adopting a conference outline, similar to OBOA's conference guidelines (handout of OBOA's guidelines handed out).
- BBS Building on the Codes Course's/OAPI April 15,2016, reports from the state were very good positive and a lot of thanks were directed towards Frank and Jason for a job well done.
- The latest report was given on the BBS Code Change proposal of the OPC 312.1, a long discussion was had on everyone's opinion on the matter...everyone agreed that the final air test needed to stay in the code.

-Jack Soma was not in attendance to give any updates on the DIC.

-Open Discussion:

- Education for next years conference needs to be set by November, we as a board should have an outline of education by August.
- Credit hours for next year must total 15 hours for the conference, going back to our old way of offering hours. Sunday 2 hours, Monday 5 hours, Tuesday 5 hours and Wednesday 3 hours.
- Conference calls would be best at 9:00am when needed.
- Discussion for a spousal program for next year's conference was brought up by Mike Rudey.
- A suggestion was made for changing up Monday nights activity instead of a vender night.
- More discussion was had on the BBS code change, it was suggested that proposal should be drawn up for Fridays BBS meeting.
- A motion was made to provide lunch for the board meetings by Tom Spayth, seconded by Lisa Humble...all were in favor.
- Next meeting was set for August 9, 2016 @ 10:00 at the Embassy Suites in Dublin, Ohio
- A motion was made to spend \$100.00 each for a gift basket or gift card for Bryson Wakely & James Richardson (not sure who seconded it), all were in favor.

Adjournment (not sure on the time), around 12:30

Minutes prepared by Ed Doehne, NE Trustee