



Ohio Association of Plumbing Inspectors CO/Frank A. Brykalski, Jr. 6180 Root Road Spencer, Ohio 44275 <u>WWW.OAPI.ORG</u>

## OAPI Minutes: November 4, 2019

Frank Brykalski (President) Eric Helms (Vice President) C. David Hudson (Secretary) David Driggs (Treasure) Wyatt Simons (Past President) Phil Hagan (NE Trustee) Edward Doehne (NE Trustee) James Richardson (SE Trustee) Tim Rice (SE Trustee) Robert Lemaitre (NW Trustee) Stephen O'Regan (NW Trustee) Lisa Humble (SW Trustee) John Baumgartner (SW Trustee) Jason Norris (PHCC) Geoff Eaton (DIC) Steven Regoli (BBS) (not present) Regina Hanshaw (BBS) Lance Begoon (DIC) (not present) Carrol Ross (OCILB) (not present)

The above officers, trustees and representatives were present on the above date, unless noted otherwise. The quorum was met by the number of active partisan's per by-laws ARTICLE 5 Board of Trustees, item F.

The January OAPI Board meeting will on 6<sup>th</sup>, 2020 at Embassy Suites for finalizing of conference.

(Brykalski) Called meeting at 09:10 on the above date. Meeting ending at 12:30 to help with boards individual work schedules.

(Brykalski) stated the next **OAPI 62<sup>nd</sup> Annual Conference** date will be held on **Sunday 23<sup>rd</sup>**, **Monday 24<sup>th</sup>**, **Tuesday 25<sup>th</sup> February 2020.** This data will be post on web site to ensure membership and non-membership can start now planning their attendance and securing funds.

(Hudson) The minutes of August 12, 2019 were read, passed out to board and approved by the board present.

(Driggs) presented the past quarterly report of the finances of the association stating we are still financially sound for this time period. The board received and provided approval of the presentation.

(Driggs) presented two items for the board's approval for recruiting new membership. One being an open letter to all present members to contact fellow workers and others in the plumbing field. The second giving the dates for Annual Conference with location and dates. Along with formal invitation and the imagine of the association and its goals. The present board agree with the concepts on both documents.

(Brykalski) stated that 2019/2020 membership forms will be updated a reissued on the website now. Board agreed and (Brykalski) will get Sammon editor to perform this work.

(Driggs) Stated that the hostility room would be provide again for this conference. Location will be announced at the conference. Anyone can provide refreshments for the room. They are to coordinate with Driggs.

(Humble) was elected again to be chairperson for the CODE CORNER and that the present board would be on the committee to field the questions as they were when this program was first set up. (Brykalski) will have the web editor to update this data.

(Humble) will still be contact person for the annual conference venders.

(Hudson) pasted out a proposed cap for the  $62^{nd}$  annual conference. The board approved the type and lettering and approved that 150 caps be order, by Hudson. These will be a membership hand – out. They are a type that will help with winter field conditions.

(Richardson) has been appointed Chair of Education Committee by (Brykalski). (Baumgartner), (Doehne), (Helms) along with (Brykalski) have volunteer to be on committee.

(Helms) brought two quotes from musical groups to be possibly used during the banquet on Monday night. This will be discussed at the January meeting further once a possible speaker and swearing in of new officers are finalized.

(Doehne) Proposed several various types of folders for the membership hand-outs at conference. The board approved a type and requested that 150 units be order. This will be used to collect the conference hand – outs in place of the smaller folders of pass years.

(Brykalski) Showed form for membership to order OAPI shirts from Laura Zimmer directly so they could have them for the conference. This data will be put on the web site, this way the board or OAPI treasure will have to try and get them to membership. Board approved this action.

(Baumgartner) Board approved to have him to buy six Bass-Pro gifts certificates and investigate buying tools as give ways at the Monday night banquet.

(Brykalski) Board approved to have venders during the day on Monday in the adjacent hallway while conference in cession and at various breaks and lunch time.

(Brykalski) Board approved having split the pot drawings on Tuesday at lunch time and at banquet on Monday night.

(Simons, Helms, and Driggs) would find speaker for Monday business meeting or banquet night. A speaker from Local 50 union was suggested.

(Simons) requested that the upcoming conference class schedules and speakers be posted to OAPI internet along with conference **Registration by November** so that membership can get their approvals and funding in before the conference.

(Brykalski) Brought up about Jack Soma being speaker on Sunday and on Tuesday at Conference? This was confirmed by Board.

(Brykalski) brought up gifts for all speakers. The gifts were to be taken from the items OAPI has on hand in there supplies from previous conferences.

(Brykalski) Brought up about ordering shirts for the membership that show up at conference. The cost will be their cost, or a percentage tacked on and paid for by membership **not OAPI funds**. The sizes will be XL, XXL, XXXL and larger. They will be short sleeve type with OAPI logo and pocket or no pocket. **This will be highlight on conference registration form.** 

There is no better opportunity to meet your training needs as a jurisdiction, contractor, and design professional or as an individual interested in learning the aspects of the Ohio Plumbing Code, just as it is taught to plumbing inspectors. Check out our website for more information: www.oapi.org

## "Training increases your skill level, making you more valuable as an employee – as well as helping raise standards in the industry"

The above notes are the recollection of author (Hudson) if any corrections, alterations, improvements or additional data needs to be added please contact C. David Hudson at email <u>cdavid@fuse.net</u>.

The above minutes were submitted to (Brykalski) for disputation to board members so they can be reviewed and emailed approval to him prior to submitting to the web site per ARTICLE 4 OFFICERS item D and ATICLE 6 MEETINGS item D.