

# OAPI Minutes: March 4, 2019

Frank Brykalski (President)

Eric Helms (Vice President)

C. David Hudson (Secretary)

David Driggs (Treasure)

Phil Hagan (NE Trustee)

Edward Doehne (NE Trustee) NOT PRESENT

James Richardson (SE Trustee) NOT PRESENT

Robert Lemaitre (NW Trustee)

Stephen O'Regan (NW Trustee)

Tim Rice (SE Trustee)

Lisa Humble (SW Trustee)

John Baumgartner (SW Trustee)

Wyatt Simons (Past President)

Jason Norris (PHCC) NOT PRESENT

The above officers and trustees were on the conference call on the above date, unless noted otherwise. The quorum was met by the number of active partisan's per By-Laws.

The call started at 09:00 and ended at 09:40.

The following was discussed, agreed upon and voted as recorded.

(Brykalski) called phone call to order and started going over the 2019 & 2020 board meeting dates that will start at 09:30 and end around 12:00 unless they need more time.

MAY 13, 2019 @ Reynoldsburg DIC Building

August 12, 2019 @ Reynoldsburg DIC Building

November 4, 2019 @ Reynoldsburg DIC Building

January 5, 2020 @ Embassy Suites

(Brykalski) stated that the Embassy Suites had February 2,3 &4, 2020 open for the 62st conference. All agreed that was to early and (Humble) stated that the survey stated it was too early. (Brykalski) stated that March 15 or 22 weekends were possible dates for conference in 2020. He will check with hotel staff on trying to secure either date. He also stated that March 7,8 &9, 2021 was possible dates for the 64<sup>th</sup> conference.

(Humble) stated that the conference survey over all was well received. Some of the high lights was the shortness of the conference, that Sunday should not be used for credit hours, but go into the week days. Note: this past Sunday had bad weather that cause many not to show up until Monday. A comment was brought up about the food for the banquet that it needs to be better. Also, that the attendance has not been good. There needs to be a better head count on attendance so that we are not paying for those not show up, but we are paying those meals at approximately \$35.00 each. That for Sunday's program that partisans should have a way of submitting question to speaker a head of time so that they be could cover. That the list of programs be send out as early as possible so that the partisan's can get forms and payments cleared through their work place earlier and faster. (Humble) will be forwarding the results of the survey shortly to all board members. NOTE: it was sent out today by noon. This will be a major discussion at May board meeting.

(Brykalski) stated that because (Jason) was no longer on board but he gave to (Brykalski) all his programs on a memory stick for our use. (Brykalski) ask for board members to step up to help with "Education Committee". (Helms) and (Richardson) volunteered.

## **"YOUR Education is KEY" to meeting INSPECTOR'S workforce needs.**

(Driggs) stated that we had 103 participants this year, which is lower than past years. We had one no-show due to daughter having emergency surgery. Still have two that have not sent in payment, but contact is being made to correct this item.

This brought up about putting flyers together to post at various organizations like schools, apprentice ship programs. We were asked to come up with a list of names in our area to have them pasted out a lease twist a year ahead of our next year conference.

(Brykalski) brought up about shirts (long and short sleeves) for the board members and that he would contact (Rudey) for pricing along with one he uses in his area.

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 cdavid@fuse.net.

The above minutes were submitted and read by secretary. President ask if any corrections, alterations, improvements or additional data were need at this reading?  
The above minutes were approved by the OAPI board of director's on May 13<sup>th</sup>, 2019.