

BOARD OF DIRECTORS
Five-County Building Official's Association

Meeting Date: January 11, 2012

Location: Beef-O-Brady's, 1090 Williams Reserve, Wadsworth, Ohio 44281

Call to Order by President Nelson at 11:32 AM

Roll Call: Richard Nelson, Tim Payne, Jeffrey Rettberg, John Cheatham, Jon Parker, Charles Huber, Nicholas Montan, James McIntyre, Ernie Sellers, Fred Krueger, Frank Silla, Charles Boshane, George Murphy.

Executive reports:

Secretary's Report: The secretary's report may be viewed on the FBOA website. Future reports, the treasurer's report, and the following month's Agenda will be sent to each Board member electronically.

Treasurers Report: Charles Huber handed out the treasurer's report. After a short discussion concerning partially redacted account numbers, a motion to approve the report was made, seconded, and approved.

Old Business:

Committee Assignments were discussed as follows:

Communications (Public Notices, Website, Advertising):

Chairman: Tim Payne Vice-chair: Nicholas Montan

Community Outreach (Building and Fire Safety Weeks, Greeting, and Sympathy):

Chairman: Ernie Sellers Vice-chair: Fred Krueger

Entertainment (Fundraising, Golf Outing, Events):

Chairman: George Murphy Vice-chair: Frank Silla

Membership (Applications, Roster, Registration):

Chairman: John Cheatham Vice-chair: Charles Boshane

Finance/Budget (Audit, Budget, IRS, Expenses and Revenue):

Chairman: Charles Huber Vice-chair: Jim McIntyre

Bylaws / Legislation (Rules, Regulations and Standards):

Chairman: Jon Parker Vice-chair: Jeff Rettberg

Education Report: Jeffrey Rettberg announced Ralph Reeb will present a program on the 2011 Ohio Plumbing Code Updates (BBS2012-170) at the Feb. 1st general membership meeting. The 2 HR program will be BO, MPE, PPE, BI, MI, PI, RBO, RPE, RBI and RPI.

New Business: President Nelson asked for discussion to attempt to reduce the need for paper hand-outs, to share documents electronically. It was moved, seconded, and approved to authorize the secretary's purchase of a flash-drive for the exclusive use of storing transcriptions of meetings and communications. Other topics included utilizing the annual "Hump Day" educational seminar for the mandatory continuing education classes; further discussion and planning will be made. Regarding the 2012 OBOA Joint Meeting March 19th, 20th, and 21st, it was discussed and followed by a motion from Nicholas Montan to have the FBOA purchase a Booth to promote the 2013 OBOA/FBOA Joint Meeting. The motion was seconded and approved.

Association Updates: OBOA: None RCAC: None BBS: None ICC: None IA EI: None

Next Meeting: February 8th, 2012

Meeting Adjourned: 1:00 PM

Respectfully Submitted,
Jon Parker, Secretary

Minutes Approved 2/8/2012