

BOARD OF DIRECTORS
Five-County Building Official's Association
Secretary's Report

Meeting Date: February 8, 2012

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

Call to Order by: President Nelson at 11:30 AM

Roll Call: Richard Nelson, Tim Payne, Jon Parker, Charles Huber, Nicholas Montan, Fred Krueger, Frank Silla, Charles Boshane, George Murphy. (Members absent were: Jeffrey Rettberg, John Cheatham, James McIntyre, and Ernie Sellers). President Nelson declared attendance sufficient for a quorum.

Agenda Modification: None

Executive Reports:

Secretary's Report: January Bd. of Dir. minutes presented as revised and motion to approve by N. Montan, seconded by T. Payne; after a brief discussion and explanation concerning the 2012 Committee Assignments, the motion passed unanimously. The secretary's report may be viewed on the FBOA website. Future draft-reports will be e-mailed to Bd. members along with the President's Agenda prior to each subsequent meeting for editing and pre-approval.

Treasurers Report: Charles Huber; no report. President Nelson commented on his ICC Conference reimbursement money.

Committee Reports:

Bylaws: Jon Parker; no report.

Communications/Website: Tim Payne; website updated and any info or articles are welcome to help activity.

Community Outreach/Events: Ernie Sellers; no report.

Entertainment (Fundraising, Golf Outing, Events): George Murphy; Golf outing date has been set for Saturday, August 11th, 2012 at the Mayfair Country Club (Green, Ohio). The issue of continuing this event was also discussed. Originally intended as the major funding source for scholarship awards, it's been increasingly difficult to persuade sponsors of its benefits, whereas, the "Hump Day" seminars provide both the needed funding as well as valuable continuing education hours. Other scenarios for continuing the Golf Outing will also be researched.

Education: Jeff Rettberg; March 7th Membership Mtg. will provide a program on "Wall Bracing" by Jason Shumaker from Weyerhaeuser. Course BBS2012-065, 2 hr. credit for BO, MPE, BI, RBO, RPE, and RBI.

Membership (Applications, Roster, Registration): John Cheatham; no report.

Benevolent -2012 membership dues have been waived for two applicants, in consideration of their declared qualifications and circumstances.

2013 Joint Conference - Chairperson: Tim Payne; Tim requested that everyone give serious thought towards helping him research contacts for corporate sponsorships and exhibitors for the 2013 Joint-Conference. There will be space for up to 84 exhibitors and due to the OBBS withdrawal of its financial support; the hosting organization will be responsible for raising the funds needed.

Old Business:

2012 Committee Assignments: Approved during Executive Reports as listed in January's Board Minutes.

Paperless Reporting: The Secretary purchased a flash-drive for permanent storage of electronic minutes of meetings and communications; also, a small tape recorder was given to the Secretary for similar use.

New Business:

Joint Conference attendee: Tim Payne will be attending the 2012 Joint Conference as FBOA's representative.

Association Updates:

OBOA: Brief update was provided concerning "Existing Bldgs."; possible relaxation of rules governing qualifying requirements for ESI Trainee status; FBOA missing "Annual Report" needed by OBOA.

RCAC: Brief overview given by Secretary Parker who attended January meeting of OBBS.

BBS: Minutes of January's meeting to be sent to Bd. Members by Secretary Parker and posted on website.

ICC: None IAEI: None

Next Meeting: March 7th, 2012

Meeting Adjourned: 1:03 PM

Respectfully Submitted,
Jon Parker, Secretary

Board Minutes Approved 3/14/12