

Board of Directors

Five-County Building Official's Association

Secretary's Report

February 6, 2019



"Promoting Safety through Building Code Education"

Location: Tangiers, Akron Ohio

I. Call to Order – 10:30 by David Molnar

II. Roll Call: PRESENT were David Molnar, Charles Huber, John Stigalt, Robert Thompson, Donald Walker, Christopher Randles, Ernie Sellers, Nicholas Olechnowicz, Angela Cavanaugh and Bill Ross. Jared Dickey was absent.

III. Agenda Modification and Adoption: (none)

IV. Secretary's Report: November Meeting report provided by Thompson via email previously with hard copies distributed at meeting. Cavanaugh motioned to approve the report, and Randles seconded; all in favor, none opposed.

V. Treasurer's Report: Hard copy of Treasurers report was distributed at meeting by Randles. Thompson motioned to approve the Treasurer's report and Sellers seconded; all in favor, none opposed.

VI. Committee Reports: (new committee chairs were selected as follows)

Business: Randles and Huber. Discussion was held regarding changing FBOA from 501c6 to a 501c3 to allow for additional fundraising opportunities. Randles and Huber will obtain price quotes for legal work needed.

Bylaws: Cavanaugh; no report, Bylaws were updated July 2017

Education: Stigalt and Olechnowicz; Bob Schutz providing RCO Updates today. NuWall representative scheduled for April education.

Entertainment: Thompson and Randles; Randles to meet with Golf Pro to discuss possible outing in July.

Fundraising and Scholarship: Sellers and Dickey

Outreach: Sellers and Walker

Membership: Thompson and Walker

VII. Old Business: Joint Conference Planning Meeting scheduled today following education.

VIII. New Business: Discussion occurred as requested pledge monies for travel expenses for Mike Boso for ICC Campaign; Motion to approve by Cavanaugh and seconded by Stigalt, all in favor, none opposed.

IX. Association Updates:

Western Reserve IAEI meetings are the second Tuesday of the month at the CEI Training Facility on Miller Rd. in Brecksville, Ohio. Meeting time is 6:00 PM with food. On the 4th Tuesday of the month it will be in Akron

X. Closing –

Next Board Mtg.: April 3, 2019. (March meeting cancelled due to Joint Conference in Cincinnati) Meeting at Fairlawn Hilton following education at 3:30. All board members and volunteers please plan on attending.

I. Adjourned: At 11:30 Thompson motioned to adjourn and seconded by Stigalt, motion approved by all.

Respectfully Submitted,
Robert Thompson, Secretary;
Building & Mechanical Inspector,
East Central Ohio Building Authority