

Board of Directors

Five-County Building Official's Association

Secretary's Report

May 1, 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, William Ross, Nicholas Olechnowicz, Ernie Sellers, and Angela Cavanaugh. Jared Dickey, Christopher Randles and Donald Walker were absent.

III. Agenda Modification and Adoption: Thompson added request to vote on band for 2020 Joint Conference for Sunday night social to new business.

IV. Secretary's Report: April Meeting report provided by Thompson via email previously with hard copies distributed at meeting. Cavanaugh motioned to approve the report, and Stigalt 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:

Business: Discussion was held regarding new members that recently joined. Molnar noted the Permit Tech's formed a new "Ohio Chapter of Permit Techs". This group has been asked to help with the registration at the 2020 Joint Conference.

Continuing work to change from a 501c6 to 501c3 as well as increasing fee for Hump Day education was mentioned.

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

Education: Jeff Molchan is providing education today on Firestopping. Bob Schutz is providing education for June and will be a three (3) hour course in the morning and in the afternoon. Further details to follow through registration.

Entertainment: The Golf Outing is scheduled for Saturday, August 17th @ 1:00. Thompson expressed concern regarding fulfillment of 80 person minimum and repercussions of that.

Fundraising and Scholarship: Sellers and Dickey (no report)

Outreach: Sellers and Walker; Don Walker is reportedly working on interactions with other associations.

Membership: Thompson and Walker; membership is currently at 98.

VII. Old Business: Joint Conference Planning Meeting scheduled today following education across street @ Rockne's. New website plans are continuing with expectations to 'piggy-back' off the new OBOA Website. Constant Contact and all old site work will be cancelled.

VIII. New Business: Thompson requested permission to book "Hey Mavis", a local (Kent) folk music / combination Irish music band to play at the 2020 Joint Conference Sunday Evening Social. The cost was presented and it was noted since they are local, no accommodations are required. Permission was granted after discussion. Olechnowicz noted he knew of a band that plays 80's/90's rock, "Rock Radio" who could perform as well.

IX. Association Updates: Next OBOA Board Meeting; 5/17/19. OBBS 5/17/19. IAEEI 4th Tuesday of month. Western Reserve 2nd Tuesday of month.

X. Closing –

Next Board Mtg.: June 5, 2019 @ The Legends of Massillon.

Adjourned: At 11:30 Olechnowicz motioned to adjourn and seconded by Cavanaugh, motion approved by all.

Respectfully Submitted,
Robert Thompson, Secretary;

