

FBOA BOARD OF DIRECTORS
Beef-O-Brady's, 1090 Williams Reserve
Wadsworth, Ohio 44281
April 13, 2011

Call to Order: 11:36

Roll Call: Richard Nelson, Tim Payne, Roger Houpt, John Cheatham, Charles Huber, Ernie Sellers, Jim McIntyre, Nick Montan, and Jeff Rettberg were present. Mark Watson, George Murphy, Calvin Beverly, were absence.

Executive reports:

Agenda: Approved

Secretary's Report: The secretary's report was passed out and reviewed. There was a motion by Nick M. and a second by Ernie S. to accept, motion passed

Treasurers Report: Charles H. passed out and gave a report. A motion to accept was made by Ernie S. and second by Tim P. passed.

Committee reports:

Communications: None

Community Outreach: Mark W. was absent. Building Safety Month is in May

Entertainment: Jeff R. is working on the golf outing. It will be at Mayfair Country Club July 3rd. We are looking for sponsors. Which caterer was discussed?

Finance/ Budget: Charles submitted a budget and it was accepted.

Joint Conference: Tim passed out a form with some assignments on it. Tim is looking for volunteers to fill all of the spots. This Ohio Joint Conference will be March 10, 11, 12, 2013. We need an Exhibitors Chairperson, and a Sponsorship chairperson.

Membership: As of February 9, 2011 we had a total of 122 members with 5 new members. Last year we had 129 with 16 new members. We need to get our memberships in.

Program/Education: May education will be Construction Site Water BMD, presented by Mike Bramhall, BBS2007-030, for 2 hours of credit for BO, MPE, BI, RBO, RPE & RBI

June Hump Days: Fire Protection Systems: Plan Review, Testing and Inspections presented by BBS Staff, BBS2007-825 for 3 hours of credit for BO, MPE, EPE, BI, FPI, NRIUI, RBO, RPE, RBI & RIUI. This is in the AM and afternoon will be Legal Liability of Building Department Personnel, presented by John Brant, BBS2007-679 for 2 hours of credit for All Categories, except ESI. This will be at Santangelo Restaurant and Party Center, 1008 9th St. SW, Massillon Ohio 44647

July Hump Days: TBD at Santangelo Restaurant and Party Center, 1008 9th St. SW, Massillon Ohio 44647

August Hump Days: TBD at Santangelo Restaurant and Party Center, 1008 9th St. SW, Massillon Ohio 44647

Old Business: Richard has 100 year pins for all members who do not have one already.

New Business: Charles will be cashing in a CD for the seed money for the 2013 Conference.

OBOA: March 18-20 conference will be in Westchester Ohio. John Cheatham was voted onto the OBOA board of directors. OBOA is talking about raising their dues.

BBS: New Code date is November 1, 2011. This is also the 2011 NEC.

IAEI: IAEI conference is May 2-4, 2011

Summit & Portage County HBA: Tuesday April 19, 2011

Closing:

Next Meeting: May 11, 2011 at Beef-O-Brady's, Wadsworth, Ohio.

Adjournment: 1:10 PM

Roger Houpt Secretary