

**FBOA BOARD OF DIRECTORS**  
**Beef-O-Brady's, 1090 Williams Reserve**  
**Wadsworth, Ohio 44281**  
**August 10, 2011**

**Call to Order:** 11:49

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

**Executive reports:** **No Quorum**

**Agenda:** N/A, only for discussion.

**Secretary's Report:** The secretary's report was reviewed.

**Treasurers Report:** No discussion.

**Committee reports:**

**Communications:** No discussion.

**Community Outreach:** No discussion.

**Entertainment:** Jeff R. gave a report on the golf outing. Jeff talked about the Christmas party and some different locations.

**Finance/ Budget:** No discussion.

**Joint Conference:** Contract is signed. We talked about different jobs and we still need help.

**Membership:** No discussion.

**Program/Education:** Jeff is looking for more educational programs.

**September Education:** September 7, 2011 at Tangiers. Education will be Structural Wood to Wood Fasteners, presented by Brice Hereford of Fasten Master, BBS2007-687 for 1.5 hrs certification credits for BO, MPE, BI, RBO, RPE and RBI.

**Old Business:** No discussion.

**New Business:** No discussion.

**Association Updates:**

**OBOA:** No discussion.

**BBS:** No discussion.

**IAEI:** No discussion.

**Summit & Portage County HBA:** No discussion.

**Next Meeting:** Sept. 14, 2011 at Beef-O-Brady's, Wadsworth, Ohio.

**Adjournment:** 12:59 PM

**Roger Houpt**  
**Secretary**