CALL TO ORDER:

President Troy Skinner called the meeting to order at 12:36 p.m., July 24, 2014.

ATTENDANCE:

Executive Board members present included: President Troy Skinner, Past President Claude Kennedy, Second Vice President/Treasurer John Corliss, Secretary Bill Hendrix, and Members At-Large Jim Trussell and Samantha Vandagriff. Also present were Rob Peters, Mark Heizer, Bob Wentz and OMOA’s Cory Cross.

MOTION: Jim Trussell moved and it was seconded that the minutes from the June 19, 2014, meeting be approved. Motion approved unanimously.

OMOA COMMITTEE REPORTS:

Education Committee: Jim Trussell reported that the schedule for the 2014 OMOA Fall Institute is available. It is posted online and will be emailed to OMOA members and other groups like OBOA, ORACCA and the Oregon Permit Technicians Assn.

Code Change Committee: There has been no code change activity. Mark Heizer asked if anyone had signed up for ICC’s CDP electronic voting that allows ICC members to vote online at hearings. He encouraged everyone to sign up on the ICC website.
Scholarship Committee: There has been no scholarship activity but PCC will be starting their building inspection technology program next fall, so Samantha Vandagriff recommended that we think about putting some money in the scholarship line of next year’s budget.

CODE DISCUSSION:

There were no new code questions.

OLD BUSINESS:

There was no old business discussed.

NEW BUSINESS:

There was a discussion about the status of the President’s plaque.

MOTION by Claude Kennedy and seconded to create a new plaque big enough to accommodate all the past presidents and about 10 years of future presidents. Motion approved unanimously.

ADJOURNMENT:

The meeting was adjourned at 1:37 p.m.

Respectfully,

Cory Cross
Administrative Services Mgr