CALL TO ORDER:

President Claude Kennedy called the meeting to order at 12:34 p.m., October 17, 2013.

ATTENDANCE:

Executive Board members present included: President Claude Kennedy, Secretary Tony Niskanen, Members At Large Jim Trussell and Samantha Vandagriff and Past President Bob Wentz. Also present were John Corliss, Rob Peters, Bill Hendrix and OMOA’s Bill Cross.

APPROVAL OF MINUTES:

The minutes from the July 17, 2013 meeting were presented.

MOTION: made by Jim Trussell and seconded to approve the July 17, 2013, Membership Meeting minutes as written. Motion passed unanimously.

Tony Niskanen announced that he was moving to Washington State in December and that Bill Hendrix would be representing the City of Happy Valley at future meetings.
OMOA COMMITTEE REPORTS:

Education Committee: Bill Cross reported that the Annual Institute generated approximately $18,000 in revenues and $7,000 in direct expenses. Attendee feedback was generally favorable with the exception of a food shortage at the first day’s luncheon affecting about 10 attendees and the failure of the A/V equipment in one of the classrooms. It was also mentioned that the ICC instructor who taught the IMC class had never done inspections to that portion of the class was weak.

There was also a general discussion about BCD’s future intentions with regard to its expanded role as an education and trainer provider. Questions raised included whether the agency would become the exclusive provider of training and education and whether the State would reinstate Oregon certifications as opposed to recognizing ICC certifications.

Code Committee: Samantha Vandagriff stated that any residential mechanical code changes need to be submitted to BCD by December.

Scholarship Committee: While the committee is not currently active, it was reported that Chemeketa Community College is looking at reinstating its Building Technology program.

Financial Report: Bill Cross reviewed the current financial report which looks pretty good. It was pointed out that we need to make sure that we keep involved in the national code change meetings.

CODE DISCUSSION:

Submitted by Rob Peters:
  Q: What is the minimum height (above floor) for interior installation of CSST and what protection, if any, is required.
  A: This is not addressed in the Code so manufacturer's installation requirements would prevail.

Submitted by Bob Wentz:
  Q: Does a ductless mini-split system require a secondary condensate pump.
  A: The Code does not require a secondary condensate pump.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

We need to keep identifying speakers for our monthly membership meetings. We are close to having the revised website up and running as soon as the contractor adds PayPal to the program. Samantha Vandagriff reported that we have renewed the domain name.
ADJOURNMENT:

The meeting was adjourned at 1:48 p.m.

Respectfully,

Bill Cross
Executive Director

Next OMOA Membership Meeting
12:30 P.M., Thursday, November 21, 2013
Marion County Public Works
Silverton Road, Salem