The Oregon Mechanical Officials Association is dedicated to providing a professional environment for mechanical code officials and industry professionals to share knowledge and educate each other to enhance public welfare.

CALL TO ORDER:
President Bill Hendrix called the meeting to order at 12:30 PM March 16, 2017

ATTENDANCE:
Executive Board members present were: President Bill Hendrix, 1st Vice President Samantha Vandagriff, 2nd Vice President Wess Rowley, Secretary Randy Soelberg, Member-at-Large John Stelzenmueller, and Past President John Corliss.

Meeting Minutes
A motion was made by John Corliss to accept the November 2, 2016 Executive meeting minutes and seconded by Samantha Vandagriff. Motion carried unanimously.
BUSINESS

Bylaws:
Amendments to the constitution and by-laws discussed by the Board as submitted by Bill Hendrix. It will be presented to the membership at the meeting following this one. Specific sections for change are as follows:
  Constitution: Article I, Section 2 items A, B, G, H. Article II, Section 2, Article III Section 1, Section 3 and Section 8.
  By-Laws: No Change

When the e-board discussion was complete; the approval and further discussion was tabled until the regular member meeting.

OMOA Website:
Samantha Vandagriff reported that PayPal was added to the website and tested to receive payments.

Membership Renewal:
Samantha Vandagriff report that the membership renewals will be sent out no later than April 1, 2017.

Tax Filing for 2016:
Samantha Vandagriff will file the 2016 tax form no later than April 15, 2017.

Misc:
The Exec. Board approved spending funds to cover lunch in a joint ORACCA/OMOA meeting if asked to.

ADJOURNMENT:
The meeting was adjourned at 12:30 PM

Respectfully,

Randy Soelberg.

The next general meeting is a joint ORACCA/OMOA meeting scheduled for Thursday, March 16, 2017 at 11:30PM
PGE CUSTOMER FACILITY
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