



Oregon Mechanical Officials Association

www.omoaonline.org

EXECUTIVE BOARD MEETING

11:30 TO 12:30 PM Meeting

Thursday March 16, 2017

Meeting in Silver Creek Room

Marion County Public Works Department

5155 Silverton Road NE, Salem, OR 97305

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
7881 SW MOHAWK ST.
TUALATIN, OR 97062