CALL TO ORDER:

1st Vice President Troy Skinner called the meeting to order at 12:34 p.m., May 16, 2013.

ATTENDANCE:

Executive Board members present included: 1st Vice President Troy Skinner, Secretary Tony Niskanen, Past President Bob Wentz and Member At Large Samantha Vandagriff. Also present were John Corliss, Rob Peters, Randy Soelberg, Mark Heizer, John Stelzenmueller and OMOA’s Cory Cross.

MOTION: Troy Skinner moved and Samantha Vandagriff seconded that the minutes from the April 18, 2013 meeting be approved. Motion passed.

OMOA COMMITTEE REPORTS:

*Code Change Committee:* Troy Skinner reported that he, Tony Niskanen and Claude Kennedy attended the April code hearings in Dallas. Troy distributed a report showing results of the votes.
on the proposed code changes. Most of the votes on proposed changes were conducted by committee and very few were referred to the members who were attending the code hearings. Tony Niskanen said he was going to apply to be on the committee. There is information on the ICC website at http://www.iccsafe.org/cs/codes/Pages/default.aspx including a report that shows how the committee voted on the proposed amendments. This was the first time the code change votes were conducted by committee votes. There was one amendment that was referred to a floor vote.

*Education Committee:* No report

*Website:* No report (but see discussion under Old Business)

**CODE DISCUSSION:**

**Code Item:** Kitchen hood capture & containment. How do people handle checking for that.

**Code Section:**

**Code Question:**

Answer – Discussion to be continued.

**Code Item:** Exhaust System requirements in an apartment. Mark Heizer will research

**Code Section:**

**Code Question:**

Answer – Discussion to be continued.

**Code Item:** Do you need firestop protection for pipe in a garage?

**Code Section:**

**Code Question:**

Answer – Discussion to be continued.

**OLD BUSINESS:**

There was a discussion about the status of the OMOA website revision. John Corliss will be seeing Randy Thomas and he will ask him what the situation is with the design of the website.

The City of Tualatin is interested in looking at the geothermal heating system that is going into the subdivision in Oregon City. Samantha will let them know when they are at the stage when those systems are being put in.
NEW BUSINESS:

John Corliss asked whether lobbying was part of Cross Enterprises contract with OMOA. He is concerned about some of the legislation that is being considered this session. (SB 582 and HB 3145 are the most concerning).

ADJOURNMENT:

The meeting was adjourned at 1:53 p.m.

Respectfully,

Cory Cross
OMOA

Next OMOA Membership Meeting
12:30 P.M., Thursday, June 20, 2013
Marion County Public Works
Silverton Road, Salem