The meeting was called to order at 6:40 p.m. by Chairman Mike Baird.

Self introductions were made by the 19 members and guests who were present.

Minutes from previous meeting for March 17th, 2011 were reviewed and approved as read.

Dinner break

Following the dinner break, Reg Parnell asked members if there was interest in meeting on the off months for some type of activities: such as bowling, pool, no members showed interest.

Committee Reports:
Terry Swisher gave his report; He explained about Oregon senate bill 440. The bill sets consistency when state boards meet. The Boards will meet four times a year; the advisory boards will meet two times a year. Lynn Henson commented about having a group of alternate members, so the Boards could still meet on the set date. Terry also explained about the errata’s for the new code was in process of being written. He also explained about the new special inspector certification program, and training requirements. Stating the certification will be done by August. Finally, Terry talked about the elevator pump sizing, and interpretation ruling to bridge the code.

There were no other committee reports.

Mike Wynne gave a presentation on horizontal wet venting. He presented different types of applications, which included vertical wet venting. Also definitions were explained.

A motion to adjourn was entertained and approved. The meeting was adjourned at 9:15 p.m.
Next meeting will be July 21st, 2011.

Respectively submitted,

Garth Bentley
Secretary