

**OHIO DEPARTMENT OF COMMERCE
DIVISION OF INDUSTRIAL COMPLIANCE
SKI TRAMWAY BOARD * MEETING MINUTES**

November 07, 2012

The Ski Tramway Board met on November 07, 2012 at the Ohio Department of Commerce, Division of Industrial Compliance, 6606 Tussing Road, Reynoldsburg, Ohio 43068, in Conference Room #1

I. Call to Order

The meeting was called to order at 2:00 p.m. by Chairman Edward McHenry.

The following members were present:

Edward P. McHenry
Scott P. Crislip
Jacqueline Curl

Others present:

Norm Martin, Chief Elevator Inspector
Nancy Duffee, DIC Legal Assistant
Kit Lloyd, O&M Support Staff Supervisor

II. Review and Approval of Minutes from Special Rule Review Meeting held on July 12, 2012 and Last Annual Board Meeting on November 15, 2011

Upon review, Chairman McHenry made a motion to approve both sets of minutes. Jacqueline Curl approved the motion, Scott Crislip seconded it and the motion passed unanimously. The minutes were then signed by the Chairman.

III. Acknowledgements – Proper Notice of Meeting & New ANSI B 77.1 2011 Edition Books Received

A. Nancy Duffee acknowledged that proper notice was given via the Board's website and a published press release circulated by the Communications Section within the Ohio Department of Commerce.

B. All Board Members acknowledged that each had received their new ANSI book via U.S. mail.

IV. Old Business

A. Vote to Adopt ANSI B-77.1 Code – Edition 2011

Ms. Curl made a motion to accept the adoption of the new ANSI B-77.1 (2011) Code. Mr. Crislip 2nd the motion and all board members were in favor. The Motion passed.

B. Registration Fees/Status for 2012-2013 Season

Mr. Martin confirmed that invoices had been sent to all eight Ohio Ski Resorts on or around September 1, 2012. He also circulated an itemized spreadsheet detailing agency-specific information regarding each resort and distributed examples of two Magnetic Particle Inspection Reports for rope grips and chair hangers. A discussion ensued regarding the need to be certain invoices are paid and reports are received prior to a resort opening for the season. Chairman McHenry commended Norm for his comprehensive paperwork and continued follow-through.

V. New Business

- Mr. Crislip made an inquiry into the notification procedures for operators to add, reactivate or decommission a chairlift. Assuming notice was provided on all invoices, Mr. Martin requested a copy of an invoice from Ms. Lloyd to determine if that were the case. Upon examining the invoice and determining that no specific statement was noted, all agreed to the idea of adding such language on all future invoices.
- A second discussion ensued regarding the fact that the Ski Tramway Rules require notice to be provided to the Board, via the Division of Industrial Compliance, in the event of a serious accident at a ski resort. All agreed that the accident must be related to an equipment issue vs. a general medical issue. It was noted that the Chairman should be notified first, and then he, in turn, would notify the other Board Members. Mr. Martin agreed to arrange for a special mailing, at the beginning of each season, citing the Rule in order to provide an FYI for all responsible parties. He then requested each Board Member's current contact information, including how they can be reach in the evenings and on weekends.

VI. Adjournment

Chairman McHenry moved to adjourn the meeting until sometime in the fall of 2013, with a start time of 11:00 a.m. This motion was approved by Jacqueline Curl and passed unanimously.



Edward McHenry, Chairman