

MINUTES

Virginia Plumbing & Mechanical Inspectors Association

Board Meeting #1

Louisa County

June 23, 2017

President McLehaney called the meeting to order at 10:00 a.m.

In attendance:

Robert Adkins, Thomas Clark, Skip Harper, Dustin McLehaney, Chet Reynolds, Chris Martin, Jon Sargeant, Anthony McMahan, Donald Mimms, Ellis McKinney, Ron Clements, Cindy Davis, Randy Bowman

Meeting was started with the Pledge of Allegiance

Agenda Approval: Agenda approved

Determination of Quorum: Quorum was established.

Report of Officers:

Secretary: Approval of last minutes approved (February 2017)

Treasurer: Checking - 44,176.89 / Savings - 9,007.36 (See attached Treasurer's report) James to assist in creating this year's budget. Security Bond payment is due. Write check to Dustin.

Executive Secretary: See attached reports. Currently there are 13 members that have requested scholarships for the Virginia Code Education Conference (VCEC). Applicants must provide receipts to VPMIA for reimbursements not to exceed 635.00 Active Membership is at 323. Transferred 193.30 from PayPal account to the checking from membership/SOI monies.

Ex-Officio Committees:

ICC: No Report. Cindy Davis commented on the ICC voter's valuation process. Group A code changes start in Richmond next year (2018) The 2018 planning is underway. Virginia is leading in the high school ICC program. ICC University coming on line soon with new site layout. Ability to test from home is coming in the future. Still working on security issues.

ICC Region VII: Region VII met on May 11-12, 2017. They could not conduct business based on not having a quorum. There was some training conducted by ICC on Fire Protection on Thursday & Friday. The next meeting is scheduled for August 10-11, 2017. Candidates for the ICC BOD will be interviewed during that meeting. Rick suggested that VPMIA support the following Candidates. Jay Elbettar - President

Bill Bryant – Vice President

Greg Wheeler – Secretary Treasurer

VPMIA has also received recent letters from candidates requesting support. Those include Kris Bridges, David Spencer & Mike Boso - ICC Director at Large

DHCD: Cindy Davis – 2015 VUSBC is ongoing. Last workgroup is August 23, 2017. The VECE is scheduled for July 24 – 26, 2017. New Elevator Core Module is set for the fall 2017.

VBCOA/Virginia Home Builders Energy sub-group is underway. Looks like Mandatory Duct Testing is coming. Some language was added to Special Inspections on smaller buildings. There is a new requirement for Mobil Home Parks. If the owners are cited for a violation, they must inform the trailer park residents. (Stemmed from a sewer issue in Manassas Park, Va.) Technical Review Board has two new members. Continue Education renewals are due for last names N-Z. The Train the Trainer for new instructors is coming at the end of August. If you're interested, sign up through Jack Proctor Training. For existing instructors, training is coming next year through Richmond University. Visit DHCD website for essay winner from Northern Virginia high school (Chantilly High School) Approximately 40 entries were received. If you have pictures from Building Safety Month please them to DHCD by June 30th.

DPOR: Michael Redifer could not attend, see attached report.

Standing Committees:

Advertising/Yearbook: No Report

Auditing: See attached report from James Anjam. James is to get together with his finance team to create next year's budget.

Bylaws: No report.

Awards: Please verify awards when you're picking them up (wording/spelling etc...) prior to SOI for mistakes.

Certification/Education: See attached report from Skip Harper.

Nominating: No Report

Legislative: Ron Clements – VBCOA President David Beahm is working on some language for the mutual Aid Agreement (Dillon Rule). House commission is working on the Tenant/Landlord Act on who is required to maintain Carbon monoxide/Smoke Detectors in rental units.

PMG Code Change Committee: See Attached Report

School of Instruction: Next SOI is scheduled for the Blacksburg, Va. Area.

Time and Place: General membership meeting is scheduled for September 22, 2017 at the Double Tree Marriott in Charlottesville, Va. Time 8:30 – 4pm. Buffet lunch provided.

Ad Hoc Committees:

BCAAC: No Report

Building Safety Month: No Report

Virginia Code Education Conference: VCEC will be on July 24-27. Website is active and the site address is <http://www.thevcec.org/>. Agenda, registration and hotel information is all online.

VBCOA Liaison: No report.

Old Business:

New Business:

VPMIA looking into funding or Partnership with other Virginia organizations to maybe offer a second or third prize for the DHCD Building Safety Month high school essay program. Skip brought up the ideal of VPMIA covering the cost of an ICC certification exam for individuals completing the high school ICC technical program. Dustin mentioned that we may want to ask VBCOA to partner with us to support the cost of the ICC technical training program offered to high school. Cost for schools to participate is 150.00 and 25.00 per student. Tabling this subject for the next board meeting. Discussion was brought up to fund a school in each VPMIA District. Verify when schools plan their next year's classes. President Dustin wants everyone to think about this and discuss it again at the next general membership meeting. VPMIA will provide supports letters to the 5 ICC Candidates requesting support. Discussed raising the SOI member fee's to cover the rising cost on the event. Review the cost of designing/printing the SOI year book to help offset the cost also. The General Membership cost will remain at 25.00.

Other Business:

None

Adjourn:2:00 p.m.

From: Executives Secretary's Report

Date: 6/19/17

Reference: June 23, 2017 BOD Meeting

To: Tom Clark, VPMIA Secretary

The Following is a report of Membership and 2017 Dues.

Active Membership List-----323
 Lifetime Members-----22
 Honorary Members-----3
 Retired Members-----3
 Retired Members Paid Dues-----2
 Members Not Paid 2017 Dues-----49
 Members Not Paid 2018 Dues-----
 Active Members Paid 2017 Dues-----274

Associate Membership List-----30
 Lifetime Members-----10
 Members Not Paid 2017 Dues-----10
 Members Not Paid 2018 Dues-----
 Associate Members Paid 2017 Dues-----20

New Active Members:

Allison Cook – Residential / Fast track Plan Review Supervisor with Arlington County
 Sam Hawken – Building Inspector with Arlington County

New Associate Members:

Joshua Landis - Senior Plumbing Engineer with Mosley Architects
 Donald Keith – Plumbing Engineer
 Seth Talmadge – Plumbing / Fire Protection Designer with Ascent Engineering Group
 Chuck Stewart – Southeast Regional Manager with NewAge Casting

PayPal account: \$193.30 transferred to checking 6/19/17

If anyone has any questions or need additional information, please feel free to contact me at work # 703-228-3854, cell # 571-220-9856, or email cmmartin@arlingtonva.us

Thank You

Christopher M. Martin

VPMIA Executive Secretary

Executive
Secretary
Report

Virginia Code Education Conference (VCEC)

Name	Jurisdiction	Conference Only (225.00)	Daily Conference (125.00)	Hotel Only	Conference & Hotel (635.00)
Randy Pearce	Emporia				\$635.00
Robert Morris	Franklin County				\$635.00
George Granger	City of Hampton				\$635.00
Parisa Daghigh Shoaie	Fairfax County				\$635.00
Mark Graver	City of Waynesboro	\$225.00			
Thomas Olszewski	Chesterfield County	\$225.00			
James Anjam	Fairfax County				\$635.00
Johnny Vannoy	Fairfax County				\$635.00
Randy Bowman	Fairfax County				
Anthony McMahon	Fairfax County				\$635.00
Tom Clark	Prince William				\$635.00
		\$450.00	\$0.00		\$5,080.00
			\$5,530.00		

The VPMIA is offering 15 scholarships for the Virginia Code Education Conference to be held from July 24th thru the 26th. Scholarships will be offered to members in good standing to attend this conference. Scholarships will cover registration and hotel (total \$635) or registration (\$225 for members commuting). Scholarship application will be on the website this week.

VPMIA

TREASURER'S REORT

Dated: 06/23/2017

Current Balances:

Savings Account - \$ 9,007.36

Checking Acct. 7210- \$44,176.89

Membership Fees Collected- 10 deposits - \$410.00

Paypal Transfer - \$193.30

Ellis Mckinney

VPMIA Treasurer



Small Business Online Banking

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Welcome, VIRGINIA PLUMBING & MECHANICAL INSP ASSN



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Last logon: June 21, 2017, 4:49 PM ET

Accounts Overview

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Checking and Savings

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Checking **\$9,007.51**
As of 6/22/2017

Checking **\$44,176.89**
As of 6/22/2017

Total **\$53,184.40**

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Visa Card **\$497.24**
As of 6/22/2017

Visa Card **\$0.00**
As of 6/22/2017

Upcoming Transfers

You currently have no transfers scheduled for the next 30 days.



Small Business Online Banking

Account Details

Checking [REDACTED] / \$44,176.89



As of Jun 22, 2017

<u>Available Balance</u>	\$44,176.89	Manage My Alerts
		Buy QuickBooks
<u>Posted Balance:</u>	\$44,176.89	
<u>Interest Paid (YTD):</u>	N/A	
<u>Interest Rate:</u>	N/A	
 <u>Routing Number:</u>	 [REDACTED] show	
<u>Account Number:</u>	[REDACTED] show	



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Transaction Details

<u>Date</u>	<u>Type</u>	<u>Check #</u>	<u>Description</u>	<u>Debit (-)</u>	<u>Credit (+)</u>	<u>Daily Posted Balance¹</u>
06/20/2017	Credit		TRANSFER PAYPAL DAAE VIRGINIA PLUMB- ING ME ACH CREDIT		\$193.30	\$44,176.89
06/20/2017	Credit		COUNTER DEPOSIT View		\$40.00	
06/15/2017	Credit		COUNTER DEPOSIT View		\$40.00	\$43,943.59
06/13/2017	Credit		COUNTER DEPOSIT View		\$40.00	\$43,903.59

RE: Committee reports

Witt, Rick [WittR@chesterfield.gov]

Sent: Monday, June 19, 2017 9:54 AM**To:** McLehane, Dustin [McLehaneD@chesterfield.gov]; Anthony McMahan [Anthony.McMahan@fairfaxcounty.gov]; Bill Aldridge [baldridge@christiansburg.org]; Chris Martin [CMmartin@arlingtonva.us]; Mimms, Donald [MimmsD@chesterfield.gov]; Ellis McKinney [Emckin@arlingtonva.us]; James Anjam (jamshid.anjam@fairfaxcounty.gov); johnny Vannoy [johnny.vannoy@fairfaxcounty.gov]; radkins727@gmail.com; Randy Pearce [r.pearce@ci.emporia.va.us]; Richard.Grace@fairfaxcounty.gov; Clements, Ron [ClementsRo@chesterfield.gov]; Skip Harper (skipharper@vpmia.org); Clark, Tom D. (Bldg Development)

Dustin and Tom,

I will be out of town on Friday and unable to attend the Board meeting. ICC Region VII met on May 11-12, 2017 and could not conduct business based on not having a quorum. There was some training conducted by ICC on Fire Protection Systems on both Thursday and Friday. The next meeting is scheduled for August 10-11, 2017 and candidates for the ICC Board of Directors will be interviewed. We will have a business meeting to determine support or non-support of candidates.

It is my understanding that the Association will be considering ICC officer candidate support. I would highly suggest that you support Jay Elbettar for President, Bill Bryant for Vice President, and Greg Wheeler for Secretary Treasurer. Greg Wheeler is running un-opposed and has supported Virginia throughout the years. Bill Bryant has not sent his letters out but I know we can expect it in the near future. If the Board concurs please copy me with the support letters as most of these candidates will be contacting me.

Thanks,
Rick

From: McLehane, Dustin**Sent:** Friday, June 16, 2017 2:31 PM**To:** Anthony McMahan <Anthony.McMahan@fairfaxcounty.gov>; Bill Aldridge <baldridge@christiansburg.org>; Chris Martin <CMmartin@arlingtonva.us>; Mimms, Donald <MimmsD@chesterfield.gov>; Ellis McKinney <Emckin@arlingtonva.us>; James Anjam (jamshid.anjam@fairfaxcounty.gov) <jamshid.anjam@fairfaxcounty.gov>; johnny Vannoy <johnny.vannoy@fairfaxcounty.gov>; radkins727@gmail.com; Randy Pearce <r.pearce@ci.emporia.va.us>; 'Richard.Grace@fairfaxcounty.gov' <Richard.Grace@fairfaxcounty.gov>; Witt, Rick <WittR@chesterfield.gov>; Clements, Ron <ClementsRo@chesterfield.gov>; Skip Harper (skipharper@vpmia.org) <skipharper@vpmia.org>; Tom Clark <tdclark@pwcgov.org>**Subject:** Committee reports

Board members,
Please email Tom your committee reports for next week's meeting.
Thanks and have a great weekend.
Dustin

Dustin McLehane
VPMIA
President
Chairman-By-Laws Committee
www.vpmia.org



DPOR Report

June 23, 2017

VPMIA Board of Directors:

At the most recent meeting of the Board for Contractors, several items of particular note took place:

1. Based on the increasing number of contractors whose scope of work is highly specialized and extremely limited in scope, the Board approved beginning the process of amending the regulations with the intent of adding a specialty of Miscellaneous (MSC). Should this be successful, each applicant for the MSC specialty will be reviewed by the Board in order to determine whether the limited scope of work more appropriately fits into a miscellaneous category. If so, a condition of the license will be that no work outside of the limited scope is permitted. For example, a contractor whose work involves only the installation of theater curtains would not have to employ an individual who had passed the examination for a commercial improvement contractor as current regulations require.
2. The Board was asked to reconsider its policy regarding work by licensed plumbers involving installation or replacement of pumps in water wells. By affirmative vote, the current interpretation of the regulation was upheld, meaning that the pump and water supply piping from the well falls under the scope of work which can be performed by a plumber and/or plumbing contractor.

As a result of General Assembly action, the following will become effective on July 1:

1. Class A and Class B contractors will have the option of carrying a surety bond in lieu of a verified financial statement. This is the result of passage and enactment of SB1113.
2. SB1193 increases the license threshold to \$2,500 for those performing work as a subcontractor to appropriately licensed contractors.
3. In other legislative action, SB1374 expands membership on the Board for Contractors to 16 by adding a professional engineer.

Regulatory action in progress includes:

REGULATION	STAGE	DESCRIPTION
Contractors	Proposed	Creation of a specialty license class for contractors performing remediation of former methamphetamine property. Protocol for the process will be established by the Department of Health. This prompted by legislation from the 2016 General Assembly. The public comment period ends 7/28/17.

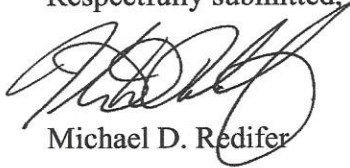
Two auditors of Board-approved education providers will begin on July 1. It is anticipated that approximately 6 audits per month will be performed for pre-licensing, vocational and continuing education courses.

The 2017 Education Provider Conference will be held in late July or August.

Implementation of a mandatory home inspector licensing program in accordance with HB741/SB453 continues. The 2016 legislation eliminates the voluntary certification requirements and creates a mandatory licensing requirement effective July 1, 2017. In order to perform home inspections for compensation, individuals must be licensed. Additionally, in order to perform home inspections for new dwellings, the licensee must have an additional endorsement which requires successful completion of a course of study developed in concert with DHCD. The course approval portion became effective April 17, 2017 in anticipation of having a number of providers reviewed and approved prior to the July 1, 2017 effective date of the mandatory licensing program.

Please contact me at any time with questions, comments or concerns regarding the Board for Contractors.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "M. Redifer", is written over the typed name. The signature is stylized and cursive.

Michael D. Redifer

VPMIA Auditing Committee report:

Auditing of the VPMIA accounts was performed for the financial year of 2016-2017. Account details reported by the outgoing treasurer Tom Clark found to be accurate and in order.

VPMIA accounts transfer were complete on May 4th, 2017 in BB&T branch to the new treasurer Ellis McKinney. Account balance on the day of transfer was as following: checking= \$43,593.59 and saving= \$9007.36

James Anjam
VPMIA Auditing Committee Chair

Certification / Education

During the last school of instruction we provided DPOR training to 37 attendees. Thru Jay Otto we were able to pick up 5 new ASPE members as associate members and hopefully this is the beginning of stronger ties with the ASPE organization. The classroom schedule for the joint conference is done and on the VCEC website. I am currently looking for training for our September general membership meeting. The Joyce agency third Thursday training is ICC preferred provider approved and we have now successfully had two months of training with roughly four to five licensed contractors attending each class. After many years of chairing this committee I will be stepping off this committee effective at the close of the next school of instruction.

IT Report

For the past several years the organization has provided funding for a hot spot in my house in order to maintain the website. I am happy to inform the board that I no longer need that hotspot as I have changed my contract with my cell phone carrier and it includes 10 gigs of hotspot a month. Please know I have enjoyed maintaining the website for the organization over the years and also please note that I will be removing myself from this committee at the end of the next school of instruction. I know that immediate past president Grace had informed me that he had a person in his office that would probably take on this challenge and I would strongly encourage the board to find somebody because it will take a little bit of training.

VPMIA PMG Committee Report

During the last year, the PMG Committee submitted 4 proposed changes to the 2015 VUSBC. All four changes were approved

- 1). CTM-607.6.2.2 - IMC (NEW) Equipment Shut Down/Radiation Dampers
- 2). CTM-504.8.2 – IMC/IFGC/IRC – Dryer Venting
- 3). CTP-1106.5 - IPC Vertical Conductors and Leaders (Roof Drains)
- 4) CB-717.6.2.2 – IBC (NEW) Equipment Shut Down/Radiation Dampers

Virginia Code Education Committee Report

June 23, 2017

The committee is meeting every two weeks. We are finalizing the training schedule. The registration is right around 110. The VCEC flyer has been sent out to our members and the district directors. The district directors were asked to print this flyer out and deliver it to supply houses, job sites, etc. The room rate has been extended by a week since there were issues when booking rooms online. There are still some vendor slots available if you know of anyone interested.

2018 Richmond Conference report:

The core committee received recommendation from the preview committee. There were several options for the preview event in Columbus, OH. The core committee decided to take ICC advice and provide the preview event in the conference center at the end of the membership banquet.

Preview Event total budget of \$20k

\$2k for scouting trip (About \$1500 was used)

\$5k dedicated to the 2018 spring hearings

\$13k dedicated to the Columbus event

The welcome committee is planning the welcome event in the "Main Street station". Details are still being negotiated.