

# Virginia Plumbing & Mechanical Inspectors Association    **MINUTES**

Board Meeting

Louisa County, Virginia

June 8, 2018

President James Anjam called the meeting to order at 10:am

In attendance: James Anjam, Tom Clark, Ellis McKinney, Anthony McMahan, Chris Martin, Jane Kim, Vic Hines, Bob Atkins, Dennis Hart, John Seay, Krishna Loomba, Ron Craddock, Johnathan Sargeant, Randy Bowman

Meeting was started with the Pledge of Allegiance

Agenda was approved with no changes

Quorum: I was determined that there was no Quorum for meeting, therefore no motions could be put to a vote at the meeting. However, President Anjam did forward five motions to officers for approval and disapproval on June 11, 2018, and all motions were approved as follows;

**Motion 1-** Treasurer's laptop is in need of upgrade, it's 9 years old and currently running windows 7, which no longer will be supported 2020 and the battery no longer will hold a charge, motion is to approve purchase of new laptop including new Quicken software not to exceed \$ 1000 dollars.

**Motion 2** -We had a long discussion if there should be a fee to attend Graves Mountain Lodge summer school of instruction, the motion is to proposed to charge \$25 fee for registration. The registration will include lunch at Graves and free polo shirt.

**Motion 3** – It was requested from VPMIA to sponsor ICC golf tournament in Richmond ICC Conference for a Tee and a Hole at accost of \$250 for each for the total of \$500 dollars.

**Motion 4** – After evaluating our funding and cash in hand, the board propose to grant 25 scholarships at a maximum of \$1500 dollars to each recipient to attend ICC Richmond Conference. I will appoint a committee to evaluate all the applicants.

**Motion 5** – The board propose to support Gregg Wheeler who running for ICC Vice President position, and is currently the Treasurer for ICC.

President Anjam forwarded email reply, stating that there were 15 yes votes and 0 no votes

**Report of Officers :**

**Secretary:** Motion was approved to accept the minutes with the inclusion of missing information from last treasurer’s report.

**Treasurer:** Current Balances:

Savings Account - \$9009.30

Checking Account - \$64292.94

Credit Card Balances - \$ 0.00

One of our credit cards was compromised on May 31<sup>st</sup>, 2018. Four fraudulent charges appeared on the card with pending status. I found these charges on June 1<sup>st</sup>, 2018 and immediately called our bank to have the card canceled and open a dispute case. The case is still pending at this time. I am following up with the bank daily to ensure that all of the charges are disputed.

The treasurer’s laptop is in sad shape. The battery will not charge so it can only be used while plugged in. Also the laptop has Windows 7 operating system on it and Microsoft has stated that updates will no longer be released for operating system after sometime in 2020. The board may want to consider replacing the laptop at some time in the near future.

**Executive Secretary:** The following is a report of Membership and 2018 Dues.

<b>Active Membership List</b> .....	291
Lifetime Members.....	25
Honorary Members.....	3
Retired Members.....	3
Retired Members Paid Dues.....	2
Member Not Paid 2018 Dues.....	55
Active Members Paid 2018 Dues.....	236

**New Active Member:**

Robert Pauley- Plumbing Inspector with City of Richmond

**New Associate Members:** none reported

**Ex-Officio Committees:**

**ICC:** Cindy Davis, Let us know that registration is now open, so you can register for the ICC 2018 Richmond Conference. There is lots of scholarships available through ICC , VBCOA, and VPMIA.

There may be an opportunity to observe a meeting between DHCD and Virginia Housing Commission to see how the code is adopted in Virginia.

Cindy recognized Tom Clark for his participation and representing VPMIA at ICC Columbus Conference.

**ICC Region VII:** Rick Witt, no report

**DHCD:** Skip Harper, no report

**DPOR:** no report

**Standing Committees:**

**BCAAC:** Randy Pearce, no report

**Building Safety Month:** Anthony McMahan/ Dennis Hart , participated in both City of Alexandria and Prince William County Building Safety Month programs, set up tables and banners and gave away VPMIA promotional items such as magnets and bag clips to participants and other guest, it was very successful!

**VBCOA :** Skip Harper/ Tom Clark, VBCOA held it's mid – year conference and school in Charlottesville at the Omni Hotel and Conference Center, with board meeting and training classes, good turn out and it was very well attended.

**Legislative Committee:** Ron Clements, was submitted and posted on the Website

**VECE:** James Anjam, stated that the committee was considering a joint conference next year instead of waiting two years for the conference, details will discussed later.

**Old Business:** James Anjam, Virginia Governor's Conference will be held in Arlington, Virginia, November 14-16, 2018, he will attend and represent VPMIA at the conference.

**New Business:** President Anjam led discussions concerning the five motions that were sent by email;

**Motion 1-** Treasurer's laptop upgrade

**Motion 2-** Fee for Graves Mountain Lodge

**Motion 3-** ICC Golf Tournament sponsorship form a total of \$500 dollars

**Motion 4-** ICC Scholarships, 25 for up to \$1500 dollars each

**Motion 5-** Board support for Gregg Wheeler for ICC Vice President , Meeting was Ajourned

