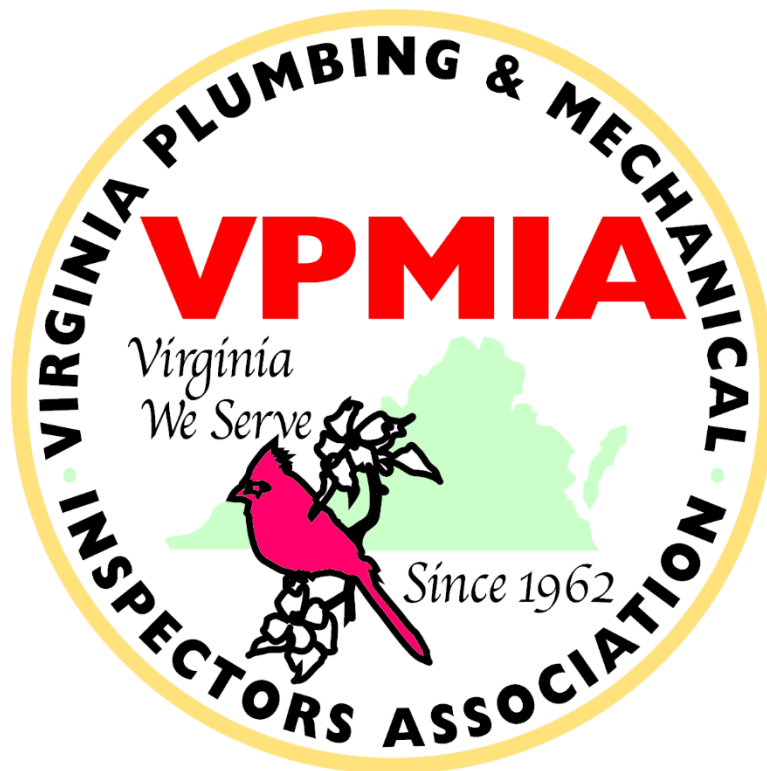


# VPMIA General Membership Meeting

Graves Mountain Lodge

July 22, 2022



The meeting is opened with the Pledge of Allegiance.

A quorum was established by Dennis Hart.

Dennis Hart compiled meeting minutes from April 6<sup>th</sup> meeting. Anthony shows the minutes to the general membership and reviews them. A motion is made to approve the meetings which were seconded and approved unanimously.

Secretary Report – No report

Treasurers Report – Pete Kapitan speaks on his report. The report is attached.

Executive Secretary – Chris Martin is unavailable, but Anthony McMahan speaks on his submitted report. The report is attached.

General membership mentions that we need more promotional items to give to public. Dennis Hart and Pete Kapitan will coordinate to get more items ordered.

ICC Report – No report.

DHCD Report – Stephen Reynolds introduces himself – a training and development specialist for DHCD VA Building Code Academy. The trades DHCD classes are now split between commercial and residential. Pilot classes have already happened, and split classes will continue. The premium access to ICC should be available to all code officials in VA. DHCD has paid for a subscription for the next 5 years.

Break for lunch.

Meeting back to order after lunch.

Advertising/Yearbook – Ron Bladen is announced as chair. No report currently. Anthony McMahan requests any photos be sent to himself of John Seay for the yearbook.

Auditing – Anthony McMahan did the audit. He states him and Dennis Hart had to go back through and rebuild the ledge because QuickBooks crashed. There was 38 dollars unaccounted for in the audit. It may be in the window where we don't have the information when Quicken crashed. No expenditures out of the ordinary. Mr. McMahan is going to work with the treasurer to try to figure out the discrepancy in funds.

Awards – No report

Bylaws – No report.

Certification/Education – Mr. McMahan states the SOI was in spring. He states the class for Mechanical ICC provided was disappointed. Although the instructor was a last-minute stand in, he simply read slides and that was not adequate. Anthony provided feedback to Cindy Davis. The classes during the SOI's, both spring and summer, provide DHCD/DPOR/ICC continuing education hours.

Finance – No report. Mr. Kapitan reached out to CPA connection the CPA is going to try to find a reference but hasn't responded yet. The president alerts the general membership that the budget has not been adequate the last 5 years. During the last board meeting we voted to inquire about hiring a CPA. The CPA would also help with tax questions/status.

IT – No report. Mr. McMahan notes that during the last meeting, she inquired about changing the webpage software from hard copy to online.

Nominating – No report.

Time and Place – Bob Atkins discusses the location of the next Spring SOI. Anthony McMahan notes that there are some proposals submitted by BookItNow for locations in the western side of the state. Costs are from \$22,000 and up. Mr. McMahan shows the different proposals for SOI including \$45k for Wintergreen. Discussion with membership discusses options and the preferred location is western zones. Registration costs were discussed. It was motioned for the BOD to make the decision on location. The vote seconded and approved.

PMG - Richard Grace speaks on the PMG report. The VA code development process for adoption of the 2021 codes has been taken out of hands of workgroups and that work is complete. All changes are with the board at this time. Virginia is trying to catch up to the ICC Codes and not be a cycle back. Richard Grace announces that Dennis Hart will take over the PMG chair responsibilities. It will be a great opportunity for the 2024 VA Codes and the I Code 2027 Codes for VPMIA and VA to be active in code development.

VCEC – Sandy Morris for DHCD has been in contact about VCEC in August of 2023. She asked to use our PayPal for payments and VPMIA will be expected to provide training.

There was discussion about district directors to try to find locations for training and training instructors and topics.

Meeting adjourned.