VPMIA
General Membership Meeting
April 2, 2009

Part 1

The meeting was called to order by President John Mills. Roster of candidates were presented.

Officers;
President- Wayne Kushner, Vice President- Robert Atkins,
Secretary -Bane Compton, Treasure- Ron Bladen

Directors:
Region #1 James Anjam, Region #2 Bill Aldridge, Region #3 Curtis Campbell, Region #4 Leon Yoder

April 3, 2009

Part II
Presented buy: President Wayne Kuhnsner

Secretaries Report:
Presented by Geary Showman:

Minutes from August 8 2008 were discussed and approved.
Minutes from April 3 meeting will be presented at next General Membership Meeting July 31 at Graves Mountain.
Executive Secretaries Report:

Discussed the concern of lack of membership dues being paid. Only 33% of members have updated their membership Dues. The cause being the down turn in the economy and state and municipalities budgets being trimmed of training Funds. Possible remedy is to contact Building Commissioners around the state by E-mail or phone and request updated information of recent retirements and lay-offs. Also requested Regional Directors to stay in touch with members in their region for updates of this information.

Treasurers Report:

Presented by Wayne Kushner- presented and approved.

ICC Report:
Presented by Bill Dupler
- Discussed 2 appeals were upheld by the Home Builders and the American Gas Association concerning Carbon Dioxide Code changes
- Discussed the ICC by-Law changes and electrical changes are to be held in Baltimore.
- Discussed that all code changes are to held in one round in the 3 year cycle and it will be taking place in Charlotte. Final deadline being June 1, 2009.
- Discussed this year's funding will be influenced by the stimulus package focusing on energy savings
- Looking for work groups to attend the 09 code adoption
- Discussed how the Home Builders are not accepting the 06 code changes.
- A new committee was formed called the Administration Provisions committee.

- The Building Code Grant was not approved and will start again in '09.
- Discussed the possibility of getting buses to transport voting members back and forth to Baltimore for the conference.

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ICC Region 7 Report:

Presented by Guy Tomberlin
- Voted and approved the ear-marked $15,000 donation. Sent to Region 7 for ICC conference.
- Guy wanted to make it clear the $15,000 dollar donation will benefit Virginia as being a leader in Code Administration and set an example for other states in the region. This donation will not benefit Bill Dupler or himself personally in any way as a candidate for their election to ICC.

DHCD Report:

Presented by Emory Rogers
- Discussed legislation in the General Assembly

#2266 Bill approved - Expands the current record exemption for names, addresses, and telephone numbers of complainants relating to zoning, enforcement complaints made to a local governing body to also include complaints relating to the Uniform Statewide Building Code or the Statewide Prevention Code.
# 1788 Bill approved for septic tank approvals where there is not a possibility of sewer disposal. - Discussed how Local
Water/Sewer Authorities are dictating or wanting to the requirements for the locations of Grease Traps and Backflow requirements.

#2165 Allow farmers to engage in small-scale production of biofuels in areas zoned agricultural without a special exception or special use permit.

-SB 811 Bill approved, excludes from the definition of elevator mechanic individuals who install, service, or repair wheelchair lifts, residential dumbwaiters, or residential incline chairlifts. General discussion about the VPMIA the number of appointees are meeting expectations and the VBCOA’s number of appointees are disappointing. Expressed the need for participants on the Energy and Structural Committees for the ICC. Other committees needing help are Fire, General and Means of Egress. Also the need for members to join work groups for Plumbing, Mechanical, and Fuel Gas Changes. Rainwater harvesting group needed to create regulations referencing Appendix C of IPC. Guy Tomberlin request to be the VPMIA representative for this group.

Paula Eubanks announced the importance that all educational points for individuals are posted on DHCD website. She advised to keep current certifications and educational credits updated. Your educational credits should be submitted as a complete package of either 8 or 16 depending on your year of birth and not to be submitted as single credits. Paula announced that 2 new classes offered by DHCD one being Accessibility on April 16,09 and Fire Protection on May 13 and 14,09. The cancellation of the Mechanical class April 21&23, and encouraged the members to remind their municipalities to update their employment staff with DHCD

DPOR Report:

No report
Dennis Martinelli commented about his disappointment in DPOR for not accepting the VPMIA School s for state credits.

BCACC Report:

Presented by Mike Thuot
-Announced that he needs to be replaced on this committee but will be willing to continue until that person is found.

Old Business:
Guy brought to discussion that he went to Region 5, trained approximately 400 people raising $12,000 dollars and donated $300 to VPMIA. (Challenged all Directors to take advantage of
this training in their region for fundraising purposes. Also discussed DPOR lack of consideration of DPOR to accept VPMIA training programs.

New Business:

Guy, brought up the need to update the VPMIA webpage and updating the titles and points of contacts for members. Approved $1500 to purchase new computer equipment for VPMIA.

Committees Report:
None

Advertising/Yearbook:

Discussed the professionalism of the year book and congratulated the exceptional job done to Ron Bladen and his wife.

Awards:

Given to Gary Showman for Life Time Membership for outstanding service.

Nominations:
None
By-Laws;
None
Legislative:
None

Certification/Education/Training;

Organization gave Thanks to Wayne Kushner and Dennis Martinelli for the excellent job of organizing the School Of Instruction.

Mechanical/Fuel Gas:

Discussed the need to have 3 meetings on the 2012 code changes by March 12, 2010.

Plumbing Code:
None

Membership/Publicity:
None
Resolutions:
None
Adjourn Time  1:30

Next General Membership meeting
Time/ Place:
July 31 2009/ Graves Mountain.