VPMIA General Membership Meeting Minutes

Part I of the Third General Membership Meeting was held at the Blacksburg Holiday Inn University on March 29, 2012.


Robert Adkins presented the Nominations Committee report to the members. The committee recommended the following slate of officers & directors for 2012-2013.

President-Ron Bladen, Vice President-Paul Rimel, Secretary-Roger “Skip” Harper, Treasurer-Curtis Campbell, Director at Large-Bane Compton, District 1 Director-James Anjam, District 2 Director-Bill Aldridge, District 3 Director-Dustin McLehaney, District 4 Director-Dave Harris.

President Compton called for nominations from the floor. No additional nominations were heard and a motion was made & seconded to nominate the officers & directors recommended by the committee. The motion to nominate was approved and President Compton called for a vote on the new slate of officers. The vote was taken and the officers & directors listed above were elected.

Meeting adjourned at 12:15 pm.
Virginia Plumbing & Mechanical Inspectors Association  
March 30th 2012 General Membership Part 2

President Bladen called the meeting to order at 9:00 AM

In attendance

Secretaries Report
The minutes from the October 14th, 2011 meeting were approved as submitted.

Executive Secretary Report
Geary will be amending his report to include the 2 new student members and bring to our next meeting.

Treasurer’s Report
Balance on 3/23/12 of $56,516.64

Curt and I will be making the Treasurer transition the week of April 23rd. The treasurers computer has been purchased and set up with QuickBooks and its own email address which should forever stay known as treasurer@vpmia.org

The total cost was 693.73 and this included anti-virus software (29.83) for 2 computers as the webmaster computer anti-virus was to expire in roughly 60 days. Now they will always renew together.

PayPal communicates to that email address as well as BBT online statements and other services.

I made a purchase of 79.00 for Outlook 2007 for the webmaster computer. This is something that needed to happen and is a great example of why we need electronic voting on issues between the board members.

ICC Report
Visit the ICC website and join the different council’s. 2015 I Codes will be complete by late 2013, 2015 PMG codes will be complete by the end of this year. (Bob Adkins) PMG Committee is in need of help please contact Bob Adkins if interested in joining. (Robert Sale) May is building safety month.

ICC Region VII Report
Next meeting will be April 11th and 12th in Hagerstown, Maryland. The first day will be dedicated to review of the regions positions on code changes to be heard at the Dallas code change hearings to be held the first week of May. The second day will be the general business meeting. Everyone is welcome to attend.

DHCD Report
(Sandi Morris) Residential training program is fully in place. The Commercial Energy program will roll out later this year. If your last name starts with A-M your 16 hours of CEU’s are due by May. DHCD website is getting an overhaul. (Larry Brock) Congratulated the newly sworn in officers,

DPOR Report
No Report-It was suggested to President Bladen to contact Doug Murrow and remind him that a DPOR report is part of our agenda and that VPMIA supported Doug for his position on the DPOR BOD.

BCACC Report
Nothing new since March 2nd, 2012
Ad Hoc Committee's

50th Anniversary Report
No Report however the committee was recognized for putting together a fantastic school of instruction program.

Joint Summit
Bane Compton and Curt Campbell move to this committee.

Committee Reports

Advertising/Yearbook
Yearbook should almost pay for itself, 500 copies cost 3660.00 and received free business cards for the officers.

Audit/Finance
Audit report was handed out at the BOD meeting and everything is in order.

Awards
John acknowledged several of the awards recipients who were in the meeting and thank the committee for all of its efforts.

By Laws/Parliamentarian
Article 1 Section 2: The seal shall be approved by the Board of Directors (Posted to the website and sent to all members via email for their thought) to be voted on at Graves Mountain Lodge.

Nominations
No Report

Legislative
No change from the March 2nd, 2012 minutes, and the report is on the website.

Certification/Education/Training
DPOR CEU’s are applicable to this school of instruction and at least 15 members have taken advantage of this. This should apply to all in the future SOI’s. Sandi Morris should be commended for helping this finally becoming a reality.

Future school of instructions classes will be geared around providing these DPOR CEU’s giving all members another reason to attend the SOI.

Graves Mountain classes are filled.

ICC Chapter Education Benefits-first 30 students are no charge; classes are restricted to certain courses. We can give this to another chapter.

I would like to challenge each district director to set up a DPOR code update training in their districts this year and limit the seating to 100. I will help in making the flyer, setting up pay pal, and will handle the registration the day of training. I ask that we space these out to allow time for instructors to be put in place. I have a venue in Frederick County I can try to apply for.

Mechanical/Fuel Gas
There is a meeting to discuss code changes on April 3rd, 2012 to go over 400+ code changes.

Plumbing Code
There is a meeting to discuss code changes on April 3rd, 2012 to go over 400+ code changes.
Membership/Publicity
The website home page will stay live however some internal pages like past minutes, pictures, and other items down the bullet list may not be working when clicked on. I am in the process of renaming pdf files to make things easier in the future for myself and others who follow. This is called working on the root of the website.

Time/Place
We will be determining our next SOI location in the near future.

SOI
The SOI went very well; everyone behind the scenes did an outstanding job.

Old Business
None

New Business
A motion was made and approved to fund Ron Bladen to the Dallas hearings. A motion was made and approved to send $200.00 to the Christiansburg Volunteer Fire Department color guards in appreciation for their services at the SOI.

Other Business
None

Adjourn: Meeting adjourned at 11:45