

MINUTES

Virginia Plumbing & Mechanical Inspectors Association

*June 1st, 2012 Board of Directors Meeting #1
Louisa County Administrative Building*

President Bladen called the meeting to order at 10:05 AM

In attendance: James Anjam, Ron Bladen, Curtis Campbell, Ronald Clements, Darin Clements, Bane Compton, Cindy Davis, Joe Gregory, Skip Harper, David Harris, Jesse Hurt, Wayne Kushner, Eric Leatherby, Dennis Martinelli, Dustin McLehane, Paul Rimel III, John Seay, Geary Showman, Guy Tomberlin, Richard Witt

Secretaries Report: March 2nd, 2012 minutes approved as submitted

Executive Secretary Report: See attached for Geary's Report.

Treasurer's Report: Skip and Curt combined the Treasurers reports as the bank transition occurred in April. See attached reports. Balance as of today is \$34,726.02

ICC Report: ICC offers a free training event thru Chapter of the Year however will not have the time to use it. When calling ICC you are now being answered by live folks to answer questions and direct you to the department you request. The Green Code and Swimming Pool Codes are now available and there is much discussion as to how these will be adopted. The exams committee needs new members to assist with writing of the ICC exams.

ICC Region VII Report: Mr. Witt stated that if you are planning on attending the conference in October there are good room rates if you call The Red Lion Hotel at (503)235-2100 and ask for Sara or at a minimum mention G-12 block of rooms. Also please see attached The Region VII report from Mr. Witt.

DHCD Report: Cindy Davis introduced herself as a new employee with DHCD. Cindy is from Pennsylvania and was a Building Official there for 23+ years. Cindy has experience on both The Boca Board of Directors and the ICC BOD and has worked closely with Mr. Dupler, Mr. Shapiro as well as Mr. Tomberlin. Cindy touched on the electronic ICC voting known as CDP Access. Cindy also introduced Eric Leatherby with DHCD. Cindy was in attendance for The presentation of the building safety month Proclamation from the Governors office.

DPOR Report: Please see attached

BCACC Report: Finalize BCAAC operating procedures, Code Adoption schedule, Codes and Standards Committee schedule, Legislative issues, State and Local Academy updates, Energy contract update, JPVBCA Attendance Policy, JPVBCA 2012/2013 schedule were all items discussed.

Ad Hoc Committee's

50th Anniversary Report: Dustin McLehane verbally agreed to chair this committee for its last year as our next school of instruction will be our 50th SOI.

Joint Summit: No Report

Committee Reports

Advertising/Yearbook: \$250.00 outstanding for the yearbook ads. What direction do we want to pursue the yearbook in the future as our astute yearbook Chairman has retirement on his mind in the next couple of years. Paul Rimel mentioned a daughter is an editor at the local newspaper. Need new folks to join Ron to carry the torch into the future. The yearbook nearly has once again paid for itself. Mailing these to members is getting expensive.

Audit/Finance: Geary will be retiring from Shenandoah County and has provided me with his new mailing address and contact info to start changing out specific forms. Geary is also trying to resolve the tax exempt information with The State. Forms have been submitted for our tax exempt status.

Awards: No Report

By Laws/Parliamentarian: See attached report

Nominations: No report

Legislative: No Report

Certification/Education/Training: Graves Mountain training will be Xtralis smoke detection/CSST Counter Strike, School of Instruction training in the future will count as DPOR credits as well as DHCD CEU's.

Mechanical/Fuel Gas: Great turnout for the Dallas hearings

Plumbing Code: PMG Committee to meet several more times in the near future.

Membership/Publicity: In May 2012 the website had 19,700 hits

Time/Place: The Time and Place, School of Instruction, and the 50th Committee was asked to have the 2013 SOI location nailed down by Graves.

SOI: See Time and Place

Old Business: 1) Curt is planning to setup a scholarship account as requested by Mr. Dupler when Bill returned the \$100.00 at the SOI starting.

New Business: 1) Motion was made and approved to support Guy Tomberlin for ICC Board of Directors. 2) VPMIA will write and submit a letter of support for Mr. Tomberlin's campaign. 3) Motion was made and approved to support Mr. Tomberlin with up to \$2500.00 for travel expenses and trinkets. 4) Motion was made and approved to send \$500.00 to the meet and greet committee for the conference in Portland in October later this year. 5) There was brief discussion about The Ladies Auxiliary changing their name and it was decided that this decision is up to them.

Other Business: VBCOA lobbyist fund; have we made a contribution this year? Joint conference was mentioned and is being pursued as to whether we will have one in 2013. Skip agreed to attend the next meeting with the sprinkler coalition.

Adjourn: 1:45 PM

Skip Harper
VPMIA Secretary

From: Executive Secretary's Report
Date: May 25, 2012
Reference: BOD Meeting
To: Skip Harper, VPMIA Secretary

The following is a report of membership after the second mailing for 2012 dues.

Active Membership List-----306
Life Time Members----- 18
Total 2012 Dues Paid-----256 x \$30 = \$7,680

Members Not Paid----- 32
Not Paid for Two Years ----- 13

Associate Membership List-----59
Life Time Members----- 8
Total 2012 dues Paid ----- 33 x \$35 = \$1,155

Members Not Paid----- 18
Members Paid \$10 One Year Time-18
Not Paid for Two Years----- 0

Total 2012 Paid Dues \$8,835

New Active Members: Kenneth Fletcher, City of Morgantown, WV
Robert A. Morris, Roanoke County

New Associate Member: Mark B. Mugaas, A-Aannandale PHC Inc.
David Moore, Brandt Engineering, Inc.

If anyone needs additional information, please contact me at 540-459-6185 or e-mail
gshowman@shenandoahcountyva.us.

Thank You!

Geary W. Showman, CBO.
VPMIA Executive Secretary

MEMORANDUM

DATE: April 16, 2012
TO: VPMIA Board of Directors
FROM: Douglas H. Murrow, DPOR – Board for Contractors
SUBJECT: Report of Board for Contractors

The Board for Contractors has met four times since the fall. The board heard 133 cases at the November 1, 2011 meeting, 70 cases at the December 6, 2011 meeting, 80 cases at the January 24, 2012 meeting, and 116 cases at the April 3, 2012 meeting.

- The proposed regulations for Individual License and Certification Regulations remain in the Governor's office.
- DPOR is working on new examination requirements due to issues related to exam security. Apparently test sites are experiencing professional test takers coming to the sites and taking tests for applicants. The Board for Contractors will be a pilot for DPOR when the new test requirements are established.
- DPOR is exploring the need for contractors to show proof of licensure, i.e. have their I.D. and license available for verification.
- Due to concerns with the Board for Contractors policy to prohibit licensed plumbers from cracking the seal of wells to service submersible well pumps, the board approved a request to have staff submit a request for an opinion from the Attorney General. At the April meeting a staff attorney in the Attorney General's office provided an opinion. The Board voted to rescind the prohibition of plumbers accessing submersible pumps in wells. VPMIA should be proactive and meet with the State Health Dept. to have a discussion due to concerns regarding plumbers accessing wells to service submersible pumps.

The next Board for Contractors Committee meeting for tradesman will be June 4, 2012. The next Board meeting will be June 5, 2012.



Chesterfield County, Virginia

Memorandum

DATE: June 1, 2012
TO: VPMIA Board of Directors
FROM: Rick Witt, VPMIA ICC Region VII Representative 
SUBJECT: Report of ICC Region VII Activities

Since our last Board meeting, ICC Region VII met on April 12-13, 2012 in Hagerstown, Maryland. The first day of the meeting was dedicated to developing positions on proposed code changes and on the second day we conducted the business meeting. The following are highlights of the meeting:

- Cindy Davis discussed the scope and goals of the ICC cdp Access committee and gave a progress update.
- 93 proposed code changes were reviewed, 73 were supported or opposed, 19 had no consensus position
- Agreed to conduct an Executive Council conference call in early September for determining ICC Region VII support for ICC Board and officer candidates.
- As chair of the bylaws committee, I was asked to develop bylaw changes to capture region process for support/opposition of code changes. Also to modify bylaws to document process of electronic voting by Executive Council
- Region voted to send letter to ICC President, CEO, and cdpAccess committee chairman indicating our recommendation to expand the scope of the cdpAccess committee to include remote participation in the election of ICC Board members and officers, by-law changes and resolutions. Further, we recommended that a non-binding beta test of the remote participation technology be used for the expanded scope items in order to identify any problems prior to implementing the process for code changes.
- Rich Truitt gave the ICC report to the region.

Our next face-to-face meeting will be held on October 4-5, 2012 in Hagerstown, Maryland. At this meeting we will develop positions on numerous code changes to be considered at the Final Action Hearings in Portland, Oregon. It is important that the VPMIA code committees develop their positions prior to the Region VII meeting. I will have the webmaster post the agenda on the website when it becomes available.



President

Ron Bladen
Fairfax County
(703) 324-1651
Ronald.Bladen@fairfaxcounty.gov

Vice President

Paul Rimel
City of Staunton
(540) 332-3862
rimeipm@ci.staunton.va.us

Secretary

Skip Harper
County of Louisa
(540) 967-3414
sharper@lousia.org

Treasurer

Curtis Campbell
Chesterfield County
(804) 814-7003
Campbellcw@chesterfield.gov

Director-at-Large

Bane Compton
City of Roanoke
(540) 853-1139
Bane.Compton@roanokeva.gov

District 1 Director

James Anjam
Arlington County
(703) 228-3875
Janjam@arlingtonva.gov

District 2 Director

William Aldridge
Town of Christianburg
(540) 382-6120
Baldridge@christianburg.org

District 3 Director

Dustin McLehane
Chesterfield County
(804) 751-4165
mclehanejd@chesterfield.gov

District 4 Director

David Harris
City of Newport News
757-926-8866
dharris@nngov.com

Executive Secretary

Geary Showman
Shenandoah County
(540) 459-6185
gshowman@shenandoahcountyva.us

RE: Bylaws Committee Report

June 1, 2012

The Bylaws Committee members for this year are Wayne Kushner, Dustin McLehane, Paul Rimel, John Seay and Rick Witt. The committee will soon begin to review a preliminary draft of a proposed revision to the Association's Bylaws.

Some concepts behind the proposed revision are:

- The draft will include multiple amendments and will be offered as a complete reorganization and reformat of the current document.
- Simplification of meeting timeframes including a possible reduction in the number of required meetings per year.
- Authority for the Board to create, approve and implement a remote voting policy allowing the Board to conduct business in a timely manner during the period between meetings.
- Update the Association's Strategic Plan.
- Clarification regarding the terms of Officers and Directors.
- Update the list of ex-officio members of the Board.
- More detailed language describing the various duties of Officers, Directors, and Standing Committees.
- Creation of an officer's discretionary fund.

Respectfully submitted,

Bylaws Committee Chairman