

MINUTES

Virginia Plumbing & Mechanical Inspectors Association

General Membership Meeting #1

Graves Mountain Lodge

July 31, 2015

President Harper called the meeting to order at 8:00 a.m.

In attendance:

Aaron Morgan, Bernie Gill, Bill Aldridge, Bob Adkins, Bryan Soukup, Christopher Martin, David Beahm, Dennis Martinelli, Donnie Foster, Dustin Mclehaney, Earnest Glascock, Emad Elmagraby, Emory Rodgers, Eric Woolford, Geary Showman, Jack Newberry, Jack Pendleton, James Anjam, Jay Otto, Jesse Beavon, Jesse Rodriguez, Jim LeStage, John Orrison, John Seay, Johnny Vannoy, Jon Sargeant, Jonathon McDonald, Justin Williams, Kevin Perry, Mark Fleet, Michael Derrow, Mike Antoniadis, Randy Pearce, Richard Grace, Rick Witt, Robert Hairfield, Romulo Y. Dumo, Ron Craddock, Skip Harper, Steve Borders, Terry Derrer, Thomas Clark, Thomas Decauter, Thomas Olszewski, Thomas Walker, Tim Garner, Tom Marple, Wayne Kushner

Meeting was started with the Pledge of Allegiance

Quorum was established

Agenda items were approved, unchanged

Report of Officers:

President: Emory, on behalf of VPMIA we want to thank you for the endless support DHCD has provided us over the years and wish you the best of luck in your future.

Mr. Treasurer thank you again for getting the budget back up and on its feet and please note during the treasurers report the budget is not up for debate. I know he has included it for review and please send additional comments to James if you have any.

Mr. Secretary I want to thank you for contacting the CPA and getting that ball rolling to reclaim our tax exempt status.

Steve Shapiro has agreed to man our booth at the Governors Housing Conference in November.

Vice President: No report

Secretary: Approval of General membership meeting minutes from the SOI.

Treasurer: See attached

Executive Secretary: See attached

Ex-Officio Committees:

ICC: See attached

ICC Region VII: Last meeting was in June and they looked at public comments from ICC hearings. They decided on several different code changes that they may submit public comments on. The next meeting is August 13th and 14th in Hagerstown. They will be skype interviewing all potential candidates for ICC Board. They will also be reviewing all code changes, public comments and taking positions.

DHCD: 2016 USBC schedule won't be approved until October. Emory is asking all organizations between now and February to start thinking about code changes that need to be changed or changes from future code editions that should be adopted now. DHCD will have workgroups starting in spring of 2016 and continue through July of 2017. Public hearing should be May or June of 2017, proposed regulations fall of 2017 and final regulations by December 2017. DHCD Board member John Ainslie a home builder from Hampton roads area questions all the time about what happens at the local levels. He is a member of the Mechanical Code Committee and has realized the complexity of what happens at the local level. Nationwide recruitment for Emory's position has taken place and announcement of his replacement is coming. An Adhoc group has been formed to look at college and university laboratories and fume hoods. These colleges and universities state that the IBC quantities for laboratories just don't work. Code academy courses have increased from two to four during the year. Code academy also has added a new program for elevator inspections. Lynn Underwood is now working in Dubai.

DPOR: No report

Standing Committees:

Advertising/Yearbook: No report

Auditing: No report

Awards: No report

Bylaws: The Job Description Policy was given to the membership

Certification/Education/Training: These classes this afternoon are ICC preferred provider and will be good towards ICC certifications. These classes will also be acceptable for DHCD continuing education requirements.

Legislative: No report

IT/Website: I have not installed the scanner software on the webmaster computer because when my term is up I probably will not be at all meetings. I think it is time for the Secretary to have a laptop and this software could be installed on it.

Nominating: No report.

PMG Code Change Committee: See attached

School of Instruction: No report

Time and Place: Next Board meeting October 30, 2015. SOI March 30, 31 and April 1 at Virginia Beach

Ad Hoc Committees:

BCAAC: No report

Building Safety Month: No report

Joint Conference: No Report.

VBCOA Liaison: See Attached

Old Business:

There was continued discussion on sponsoring a tee at the Long Beach Conference. Geary makes a motion to contribute \$500 towards sponsoring a tee. Wayne seconds the motion. Vote taken motion is passed.

New Business:

Motion made to support ICC candidates, motion second, vote taken and motion passes. Alex Olszewy- President, Greg Wheeler- At Large member, William Bryant- At-Large, Brenda Thompson- Section A At-Large, Jay Elbettar- Secretary Treasurer, Dwayne Garriss- Vice-president and Jerry Mallory- Section D Director.

Other Business:

None

Adjourn: 11:30 a.m.

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VPMIA

7/27/2015 9:32 AM

Register: Checking

From 05/01/2015 through 07/27/2015

Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
05/14/2015	Transfer	Saving account transfer	Richmond Fund		10,000.00			36,752.02
05/21/2015		service charge	service fee	BB&T	4.00			36,748.02
05/22/2015	DEP	Yearbook Ads	Program Income: Yearb...	2015 Yearbook...			200.00	36,948.02
06/03/2015	1497	Holiday Inn north Be...	2016 SOI	2016 SOI Depo...	600.00			36,348.02
06/09/2015		Membership Dues	membership renewal	Chesterfield, C...			80.00	36,428.02
06/12/2015		BOD Meeting	BOD Lunch	BOD lunch	91.84			36,336.18
06/12/2015	1498	DHCD	Conference Program	Emery Rodger ...	500.00			35,836.18
06/12/2015	1499	BOD Meeting	reimbursement to Skip ...		36.35			35,799.83
06/12/2015	1500	VA Governer Housin...	Other Types of Expens...	VAGHC	500.00			35,299.83
06/16/2015	1501	VBCOA	Other Types of Expens...	Libbyist	1,000.00			34,299.83
06/22/2015		service charge	Bank Service Charge		4.00			34,295.83
07/06/2015	Deposit	DHCD	stipend from DHCD	Long Beach tra...			6,000.00	40,295.83
07/14/2015	Deposit	transfer from PayPal ...	graves mountain SOI	Graves Reg			359.55	40,655.38
07/17/2015	Deposit	Graves Mountain Lo...	graves mountain SOI	Chesterfield co...			75.00	40,730.38
07/17/2015	1502	CNA Surety	Dishonesty bond	2015 Bond	233.89			40,496.49
07/21/2015		service charge	Bank Service Charge		4.00			40,492.49
07/22/2015	Deposit	Graves Mountain Lo...	graves mountain SOI	Arlington, Spot...			225.00	40,717.49

From: Executive Secretary's Report
Date: July 28, 2015
Reference: Graves Mt. BOD Meeting
To: Dustin McLehaney, VPMIA Secretary

The following is a report of Membership and 2015 dues.

Active Membership List-----343
Life Time Members-----20
Retired Members Paid Dues----- 2
Members Not Paid 2014 Dues-----14 (Will be Purged after Graves Mt. Membership Meeting)
Members Not Paid 2015 Dues-----31
Active Members Paid 2015 Dues----- 276

Associate Membership List-----55
Life Time Members----- 9
Members Not Paid 2014 Dues----- 6 (Will be Purged after Graves Mt. Membership Meeting)
Members Not Paid 2015 Dues-----20
Associate Members Paid 2015 Dues---- 20

New Active Member:

Joe Zokaites; Inspector/Reviewer with Virginia Tech.
Tim Hagedorn; Inspector/Reviewer with Virginia Tech.
Heather Snidow; Administrator Coordinator/Permit Tech with Virginia Tech.
Kevin Burcher; Plumbing/Mechanical Inspector with Chesterfield County.

If anyone has any questions or needs additional information, please feel free to contact me at 540-459-2789, c/phone 540-975-0782, or e-mail gshowman@shentel.net.

Thank You!

Geary W. Showman, CBO.
VPMIA Executive Secretary

VPMLA Board of Directors
July 28, 2015

This is a list of Active and Associate Members that will be purged after the Graves Mt. BOD Meeting, because of VPMLA Dues not being paid for two years.

Active Members:

RICK ANTONOWICS	FAIRFAX COUNTY	7/31/12
JOHN BROUGHTON	MONTGOMERY COUNTY	2/2/13
TIM CARPENTER	CARROLL COUNTY	12/20/12
CHARLES CRITCHFIELD	PRINCE WILLIAM COUNTY	3/2/13
CHIP DUNFORD	WYTHE COUNTY	3/7/13
DALLAS JOHNSON Jr.	COUNTY of CHARLES CITY	6/28/13
KIRBY PLACE	FREDRICK COUNTY	12/28/12
DONNA RUBINO	PRINCE WILLIAM COUNTY	1/15/13
MATT SCOFIELD	CITY of VIRGINIA BEACH	1/15/13
DANNY STEWART	CITY of VIRGINIA BEACH	1/15/13
MARK THRASH	CHESTERFIELD COUNTY	12/20/12
MURPHY WOOD	CITY of SALEM	11/28/12
WILLIAM YEAGER	MONTGOMERY COUNTY	12/3/12
JOSEPH ZIEGLER	SPOTSYLVANIA COUNTY	1/17/13

Associate Members:

CHRIS BURKET	MASTER HOME INSPECTOR	12/28/12
MARTY KNIZNER	ATS WHOLESALERS DISTRIBUTORS, INC.	1/28/13
MARK MUGASS	A-A ANNANDALE PHC, INC.	11/24/12
KENNETH PHILBRICK	PHILBRICK INC.	10/15/12
JASON SAWNING	PHILBRICK INC.	12/3/12
DON STAKES	DISCOUNT PLUMBING INC.	11/24/12



2015 ANNUAL CONFERENCE

- We hope you will attend the 2015 ICC Annual Conference and Public Comment Hearings in Long Beach, California. Conference is September 26th through the 29th.
- The Next Generation of Building Safety Professionals is the theme for this year's conference.
- From education and training to networking with your peers, opportunities to earn CEUs and a full schedule of activities that will help you in your job, Conference offers you a lot.
- Two specific Conference events I want bring your attention to are the ICC Journey to Leadership and the Resilience Workshop.
- If you were among the full house that attended the Town Hall Meeting on the Future of Code Officials at last year's Conference, you know that over 80 percent of code officials plan to retire within the next 15 years, and more than 30 percent plan to do so within five years.
- Such a massive exodus of public safety professionals could have a serious impact on jurisdictions.
- The Journey to Leadership will look at ways to prepare mid-career building safety professionals for leadership positions and finding ways to welcome the next generation of code officials.
- The Resilience Workshop, part of the Government Relations Forum, will include a presentation from Professor Jesse Keenan, Research Director for Columbia University's Center for Urban Real Estate in the Graduate School of Architecture, Planning and Preservation.
- He will discuss his research, including a global review of buildings codes, the factors that impact the built environment and ways to promote resiliency in homes and buildings.

CODE DEVELOPMENT

- cdpACCESS, the cloud-based tool for ICC's code development process, is open until July 17th for public comments to the 2015 Group A code change proposals heard at the hearings in Memphis.
- The online versions of the documents produced for the 2015 Cycle are PDF files that contain three new features: highlighting and commenting using Adobe Reader, Adobe search and bookmarks.
- The files also are designed for quicker downloads.
- The code change proposal monograph and the Report of the Committee Action Hearing report of the cycle are available at cdpACCESS.com and on the ICC website code development pages.
- The Group A Codes Public Comment Hearings are September 30th through October 7th in Long Beach, California.
- If you are a Governmental Member Voting Representative, make sure your jurisdiction's Primary Representative has validated your voting credentials for 2015 so you can vote at the Public Comment Hearings and the online Governmental Consensus Vote that follows the hearings.

- Online voter validation closes August 31.
- If you can't attend the hearings, you can watch the webcast.

CODE OF HONOR SCHOLARSHIPS

- If you are in need of financial support to attend the hearings, apply for a Code of Honor scholarship.
- The scholarships help to ensure the I-Codes reflect the consensus view of officials at all levels of government by providing funding to Governmental Member Voting Representatives.
- There are several scholarship categories.
- Details are on the ICC website. The scholarship application period closes July 17.

VALIDATION COMMITTEE

- Last year, the ICC Board established a Validation Committee charged with reviewing the cdpACCESS Online Governmental Consensus Voting process and certifying the results from the 2014 code development cycle.
- This year, the role and responsibilities of the Validation Committee are expanding to assist the Board in several areas.
- The committee will consist of 9-15 members in the interest categories of General, User and Producer.
- Applications are due July 2. Details are available on the ICC website.

IAS, ICC-SRCC

- I want to recognize two of ICC's subsidiaries for their latest significant accomplishments.
- The newest member of our family of companies, the Solar Rating & Certification Corporation, has expanded its certification programs to include photovoltaic—PV—conversion of solar energy to thermal energy to heat water.
- PV manufacturers who meet certification requirements may qualify for state and federal financial incentives and ENERGY STAR program listings.
- Using PV for water heating provides new options for consumer residential use and might meet requirement for federal tax credits.
- Thanks and congratulations go to another member of our family of companies, all of our International Accreditation Service clients for their support in reaching the milestone of 800 accreditations.
- IAS is an internationally recognized accreditation body that accredits a wide range of companies and organizations including governmental entities, businesses and professional associations.
- IAS offers building department accreditation among its many programs that demonstrate the highest level of competence and service based on national and international standards.

VPMIA - VBCOA Plumbing, Mechanical, and Fuel Gas (PMG) Board Report

July, 2015

- The ICC Group B code change cycle is underway. The report of the Committee Action hearings has been posted - <http://www.iccsafe.org/wp-content/uploads/2015-Report-of-the-Committee-Action-Hearing-Results.pdf> Note this report contains the voting outcome of any assembly motion vote. Public comments must be submitted by July 17th, 2015. The Public comment hearings will be held September 30th thru October 7th, 2015 in Long Beach CA.
- No further face to face meetings are planned to be held prior to the July 17th ICC public comment submission deadline. Coordination of public comments to be submitted by the VPMIA/VBCOA PMG committee will be done via email.
- The VPMIA/VBCOA PMG committee has also been asked to start thinking about any proposals for the creation of the 2015 VUSBC as development of this next version of the VUSBC is just around the corner.
- DHCD 2015 IRC whole house ventilation workgroup – first meeting was held July 13th, 2015. Additional information has been forwarded by DHCD.

VBCOA report for the VPMIA meeting July 31th, 2015

- The last VBCOA BOD meeting was held Friday July 17th in Chesterfield, VA. The next VBCOA meeting is scheduled for Sunday September 13th, 2015 in VA Beach, VA.

Sincerely,

Shawn Strausbaugh

Chairman VPMIA-VBCOA Plumbing, Mechanical, and Fuel Gas Committee & VBCOA-VPMIA Liaison
sstrausbaugh@arlingtonva.us