

Virginia Plumbing & Mechanical Inspectors Association **MINUTES**

Board Meeting

Louisa County, Virginia

November 9, 2018

President James Anjam called the meeting to order at 10:am

In attendance: James Anjam, Tom Clark, Ellis McKinney, Anthony McMahan, Chris Martin, Jane Kim, Vic Hines, Bob Atkins, Dennis Hart, Chris Hickey

Meeting was started with the Pledge of Allegiance

Quorum: I was determined that there was a Quorum for meeting.

Secretary Report of Minutes of September 28, 2018 was posted and accepted by board members.

Report of Officers

Executive Secretary: Chris Martin: The following is a report of Membership and 2018 Dues.

Active Membership List.....	270
Lifetime Members.....	25
Honorary Members.....	4
Retired Members.....	3
Retired Members Paid Dues.....	2
Member Not Paid 2018 Dues.....	28
Active Members Paid 2018 Dues.....	2
Associate Membership List.....	25
Lifetime Members.....	12
Members not Paid.....	7
Associate members Paid 2018 Dues.....	18

New Active Members:

New Associate Members

Treasure Report: Anthony McMahan:

Current Balances:

New Checking Account- \$8985.22

Old Checking Account - \$42419.18

Credit Card Balances- \$0.00

Now that I believe all of the costs of the ICC Scholarships have been paid out I plan to consolidate the accounts and close the old account.

There were a total of 12 individuals that were determined to be eligible for scholarship funds and of those 9 have actually requested funds for a total cost of \$14,168,87.

Other expenditures since our last meeting include:

\$24.56 fee for new checks for the new account.

\$1140.00 Lapel pins

\$1782.32 Cups, Carpenter Pencils, magnetic chips clips for ICC Richmond and Governors Conference refreshments and lunch at BOD/PMG code committee meetings.

ICC: Cindy Davis: Cindy announced the ICC Board approval for Emory Rodgers Fellowship, that enables deserving building safety professionals to advance their leadership skills by attending a nationally recognized executive development program.

ICC Region VII: Rick Witt: Announced the next meeting of Region VII was scheduled for January 31- February 1, 2019

DHCD: Skip Harper, no report

DPOR: no report

Standing Committees:

Advertising/Yearbook: Anthony McMahan:

The Yearbook Committee has geared up to start contacting our yearbook advertisers. We have updated several of the forms we use to change the contact information, the location of the event, and the new fees.

We currently in the process of contracting our advertisers for this year. If any of the membership knows of anyone who would like to advertise in our yearbook this year please send them to our web site where they can purchase and register for a Tabletop for the 2019 Yearbook. If potential advertisers are curious, they can check out previous additions of the yearbook on our website at www.vpmia.org .

If anyone has any good information or photos they think should be in the yearbook, feel free to let us know and we will take a look at what you have. If anyone has any questions feel free to let us know.

Auditing: Tom Clark : no report

Bylaws: Dustin McLehaney: no report

Awards: Randy Bowman: no report

Certification/Education: Chris Hickey:

He discussed the upcoming training at Spring SOI in Virginia Beach, Virginia. He discussed vouchers that will be good for 6 hours of CEU training, and asked all board members to decide what type of training they prefer and there were suggestions about training. He stated that the training would be scheduled for April 3rd, and the committee has Dankin lined up to provide 3 hours of CEU training on April 4th. The first training class will be VRF Concept & Applications (IMC) 8:30 – 10:00 am. The second training class will be Codes & Standards as it applies to VRF (IMC) 10:30 – 12:00 pm.

We have two remaining time slots open. I did have the Joyce Agency all lined up to provide the remaining training but the Board wanted to look into different options. These remaining time slots will be filled, once the Board decides what direction they want to take. There was some discussion about having a UL training (NEC) to fill the last two remaining slots.

Information Technology: Jane Kim: no report

Nominating: Dustin McLehaney: no report

Legislative: Ron Clements: no report

Plumbing/Mechanical/Fuel Gas: Richard Grace:

Time and Place/ School of Instruction: Bob Adkins: We discussed the selection of Virginia Beach Holiday Inn Conference Center as the selected site for the 2019 SOI , ad there was suggestions about what type of bar services should be included in the arrangements, along with the meals to be served to participants of SOI.

BCAAC: Randy Pearce, no report

Building Safety Month: Mark Grimmell: no report

VECE: Dustin McLehaney: no report

VBCOA: Rick Witt: he announced the VBCOA Conference will be held March 31- April 1st in Roanoke, Virginia, at The Hotel Roanoke and Conference Center, and shared some detail information about the CEU training.

Legislative Committee: Ron Clements: no report

VECE: James Anjam, stated that the committee was considering a joint conference next year instead of waiting two years for the conference, details were discussed later.

Old Business: James Anjam, Virginia Governor's Conference will be held in Arlington, Virginia, November 14-16, 2018, and he will attend and represent VPMIA at the conference. A table will be set up for VPMIA at the conference

New Business: