Virginia Plumbing & Mechanical Inspectors Association: Minutes

General Membership Meeting April 5, 2019 Holiday Inn & Suites Virginia Beach – North Beach 3900 Atlantic Avenue

Virginia Beach, Virginia 23451

President James Anjam called the meeting to order

In attendance Tom Clark, Ellis McKinney, James Anjam, Skip Harper, Clarence Jackson, Anthony Mahan, Dennis Hart, Chris Martin, Jane Kim, Christopher Hickey, Randy Pearce, Richard Grace, Shawn Strausbaugh, Donald Mimms, Andy Severson, Kevin Burcher, Bane Compton, Michael Redifer, Paul Rimel, Eric Tyree, James Canter, Bernard Boomer, Dennis Long, Ronald Craddock, John Seay, Charles Fulcher, Paul Brunkow, Keith Coughlin, Randy Bowman, Dale Windom, Johnathan Sargent, James Davalle, Brian Crisler, Stephan Reynolds, Thomas Clark, Robert Artis, Randy Pearce, Chris Hickey, Kirshna Loomba

Secretary Report: Ellis McKinney

Motion was made by secretary to accept submitted and posted minutes for

General Membership Meeting Summer SOI at Graves Mountain

Motion was second

Motion was passed

Executive Secretary/ Membership Report: Chris Martin

The following is a report of Membership and 2018 Dues:

Active Membership List2	89
Lifetime Members	25
Honorary Members	4
Retired Members	4
Retired Members Paid Dues	.4
Members Not Paid Dues	83
Active Paid 2018 Dues	206

Associate Members List:	35
Lifetime Members	.12
Members Not Paid 2018 Dues	19
Associate Members Paid Dues	16

New Active Members:

William Morrell – Plumbing Inspector with the City of Virginia Beach Christopher Kozokas – Plumbing Inspector with Prince William County Kevin James – Plumbing Inspector with Prince William County Samuel Good – Combination Inspector with Madison County Dwayne Betts – Plumbing & Mechanical Inspector with Hanover County Kelly Duggins - Training and Development Coordinator with DHCD Jennifer Tolley – Construction Regulation Administrator with DHCD Terry Steen - Code and Regulation Specialist with DHCD Tim Jenkins – Mechanical Inspector with Loudoun County Michael Crawford – Inspector with Fairfax County Pramod Silva – Engineer 3 with Fairfax County Jordon Lovell – Master Combination Inspector with Fairfax County Harris Bookfor – Master Combination Inspector with Fairfax County Billy Carper Jr. – Master Combination Inspector with Fairfax County James Canter – Branch Chief with Fairfax County John Russell – Inspector with Falls Church Jeff Schweitz- Residential Inspector with the Town of Herndon Steve McCann – Structural Engineer with Loudoun County Dave Pumphrey – Building Plans Reviewer with Loudoun County

Mike Skaggs – Mechanical Inspector with Loudoun County

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New Associate Members:

Dave Parney – Executive Vice President with Cast Iron Soil Pipe Institute

John Parker - Senior Mechanical Engineer with Brandt Engineering, Inc.

Christopher White – Marketing and Business Development with Duhart Co.

If anyone has any questions or need additional information, please feel free to contact me at work # 703-228-3856, or email cmmartin@arlingtonva,us .



VPMIA TREASURERS REPORT

2/26/2019

Current Balances: New Checking Account – \$68911.99 PayPal Account Balance - \$1565.43 Old Checking Account – Closed Credit Card Balances – \$0.00

One of our credit cards was compromised on 2/17/2019. A charge for \$112.45 was made at a restaurant in Carlisle PA. I have canceled the card and ordered a new card. I have also disputed the charge. BB&T stated that this will be refunded within 15 days.

We have received about \$20,000 in revenue since our last meeting. These monies are from membership renewal, 2019 Yearbook ad sales, and Table Top sales.

Expenditures since our last meeting include: \$452.14 to Jefferson Engraving \$100.00 to Region VII ICC \$3510.90 In payments to Credit Cards which covers new membership materials, workbooks for SOI ICC class (\$3227.70), and renewal fee for Constant Contact (\$168.00) and lunch at the last BOD meeting.

Sincerely,

Anthony V. McMahan VPMIA Treasurer

Ex- Officio Committee Reports:

ICC: Shawn Strausbaugh

Shawn led a discussion about VPMIA participation in the ICC Highschool Technical Code Training Program. He spoke about some of the success that program has already achieved in various ICC chapters, and encouraged VPMIA membership to reach out to High schools about starting a program. There was further discussion about having a management structure to advance the program with ICC.

Anthony McMahan made a **motion** to form AD HOC committee to look into how to help with Highschool training program. The **motion** was second and after brief discussion, was passed by membership. James Anjam Past President of VPMIA, made a **motion** to give \$1500 dollars to help Highschool Code Training Program. The **motion** was second and passed by the membership.

Shawn also talk about some of the programs to offered at the ICC Hearings in Albuquerque, New Mexico, and encouraged participation by VPMIA membership.

ICC Region VII: Cindy Davis

Discussed the Emory Rodgers Leadership Fellowship is accepting applications until June 30th and discussed program for participants for those accepted.

Confirmed validation of voting will only be required once per code cycle. All voters who validated their voting last year should still be valid through the end of this code cycle and be sure that dues are paid to keep voting validated.

DHCD Report: Skip Harper

Charlotte Carter retired in March, after 34 years with DHCD and the Jack Proctor Virginia Building Code Academy

DHCD is in the process of upgrading the agency's website. The new site is expected to go live in April.

Effective February 18th, the new and improved cdpVa. is open for submission of code change proposals for the 2018 Code Development Cycle for the following regulations:

Uniform Statewide Building Code

Statewide Fire Prevention Code

Amusement Device Regulations

Certification Standards

Manufactured Home Safety Regulations

Industrialized Building Safety Regulations

If you have any questions or need assistance please contact sbco@dhcd.virginia.gov

The board of Housing and Community Development met on March 18th and approved publishing of NOIRAs for the USBC, SFPC, VADR, MHSR and IBSR. The NOIRAs are scheduled to be published on April 15th in the Virginia Register of Regulations, with a comment period open until May 15th on the Virginia Town Hall. The BHCD also approved a revised schedule for the schedule for the 2018 code development cycle and it has been posted on cpdVA and on the 2018 Code Development web page.

Workgroup meetings for the proposed phase are tentatively scheduled and are posted on cdpVA and on the 2018 Code Development web page.

Advertisement/Yearbook: Anthony McMahan: volunteered to continue as chair, he also asked the membership about the quality of the yearbook if everyone liked this year's edition.

We took in \$2600 for table top, \$3,000 for advertisement, with \$2705 spend for printing.

We thanked Vic Hines for recruitment of additional advertisers.

Auditing: Tom Clark: will set up for transfer Audit in Fairfax.

Awards: Randy Bowman: Awards successfully handed out all the awards at the banquet as planned and congratulated the recipients.

Bylaws: Dustin McLehaney: no report

Information Technology: Jane Kim: Announced that we renewed our subscription for Constant Contact

Education: Chris Hickey made a motion to replace secretary laptop and spend up to \$1000 dollars for replacement, motion was second and passed. He also requested suggestions for education training classes for next SOI at Graves Mountain to be determined at next BOD meeting in June.

Nominating : Dustin: No report until next election of new officers next year

Legislative: Ron Clements: submitted written VBCOA/VPMIA Legislative Committee Report to be posted on the website.

PMG: Richard Grace: written report was posted on the website

Time and Place: Bob Akins: Next location is Richmond Area, James Anjam suggested keeping Book It Now to arrange events, because of the great job they do in representing VPMIA in setting up our events. The majority in attendance at General Membership Meeting agreed to book the same hotel, The Holiday Inn & Conference Center for next year's Spring General Membership, and SOI, for April 8,9,10, 2020 through Book It Now. **BCAAC:** Randy Pearce: submitted a written report to be posted on website.

Cindy Davis mentioned that DHCD will provide the mandatory CEU online training required to maintain accessibility certification, and DHCD will continue to accept ICC certications.

VCEC: Dustin McLehaney: no report

VBCOA: Rick Witt: announced the next VBCOA Annual Conference will held September 9, 2020 at the Hilton Oceanfront on 31st Street, Virginia Beach, Virginia.

Old Business: We decided to complete booking and registration set up for Summer General Meeting and SOI before June BOD Meeting.

New Business: We discussed candidate Michael Witt running for next Secretary Treasurer of ICC Board, the motion to support was made and passed.

Shawn Strausbaugh announced that the ICC Portal has new complaint survey on the portal, and the ICC would welcome feedback of any their concerns.

Randy Pearce suggested that would like to modify the next SOI training sessions and order of events, to encourage more participation of membership that have not attended before.

President Anjam adjourned meeting.