VPMIA Boards of Directors Meeting

December 3rd, 2021



VPMIA Board of Directors Meeting Agenda Virtual Meeting (Teams) December 3, 2021

10:am-2:00pm

Pledge of Allegiance

Approval of Agenda

Determination of Quorum

Report of Officers:

Secretary (Dennis Hart):

Treasurer (Fred Crowell II):

Executive Secretary (Chris Martin)

Ex-Officio Committee Officers:

ICC:	
ICC Region	VII
DHCD:	
DPOR:	

Standing Committees:

Advertising/Yearbook (Anthony): Auditing (Anthony McMahan): Awards (Randy Pearce): Bylaws (Dustin McLehaney) Certification/Education (Ellis McKinney) Finance (Dennis Hart): Information Technology (Jane Kim): Nominating (James Anjam): Legislative (Ron Clements): Membership (Chris Martin): Nominating (Tom Clark): Plumbing/Mechanical/Fuel Gas (Richard Grace): Time and Place/ School of Instruction (Bob Akins):

Ad HOC Committees:

BCAAC (Randy Pearce) Building Safety Month (Tom Clark): VCEC (Dustin McLehaney): VBCOA Liaison (David Beahm): Old Business: MS Teams Account for VPMIA New Business:

- 1. April SOI & General Membership Meeting detail planning of education program, and registration gift to attendees.
- 2. Efforts for outreach to general membership to volunteer for committee participation for all committees.

Other Business:

Adjourn

12/3/2022 Meeting Minutes

President Ellis McKinney begins the meeting with the Pledge of Allegiance.

Ellis McKinney states we had a successful VA Governors Housing Conference. It was well attended and it was an opportunity to get out there and represent the VPMIA.

Mr. President asks the Secretary Dennis Hart whether we have a quorum. Quorum was established. Motion was made to approve meeting meetings which was seconded and approved.

Treasurers Report – Treasurer spoke on his submitted report. Fred Crowell, the treasurer stated he was having issues with the ICC and renewing our preferred provider status. It appeared to be a merchant issue and not an issue with the bank but may be a software issue. The treasurer is waiting for an invoice so the bill can be paid. Anthony McMahan states both Mr. Crowell and Mr. Martin attempted to pay online with their credit cards, but it did not work. Dennis Hart asks if a check can be sent, and Mr. Crowell said he will inquire.

Secretary Report – Meeting Minutes were submitted and approved, otherwise no report.

Executive Secretary Report – The State Corporation Commission has been paid, otherwise please see previous report from previous BOD meeting.

ICC – Cindy Davis speaks for ICC. Asks that we remind everyone in our offices about the Emory Rodgers Scholarship. The deadline is December 31st and involves a 20k reimbursement for a leadership camp. On December 7th, ICC is holding a discussion on inspection safety issues regarding existing buildings. This was because of the Surfside Collapse in Miami.

Region 7 – No report, scheduled to meet in January.

DHCD – Cindy Davis speaks on the hiring of several new staff members. Sandy Morris adds that NCPCCI and their relationship with Prometric is terminated at the end of 2021. They are contracting with another provider, but not all the details are worked out. As of now, only ICC exams are available in Virginia after December 31st, 2021.

Mr. President states Vernell Woods is liaison for DPOR – Ellis states Mr. Woods has nothing to report from DPOR and will be able to give an updated report after the holidays.

Ellis McKinney starts the discussion on the yearbook. Says he met with Anthony McMahan, Vic Hines, and Jane Fitzgerald regarding the yearbook. Anthony informs the board that Jane is going to design the yearbook. She has requested that we get together materials, such as pictures and technical articles. Mr. McMahan suggests we try to limit advertisements and have more content and take more of a loss than we normally do to produce the yearbook to commemorate our 60th anniversary. A point is made to the board that we should reach out to membership for content and that pictures should be of a high quality. Ellis McKinney agrees with Anthony to limit advertisements and have more content to commemorate the 60th anniversary. Ellis wants us to use the advertisers who have always supported us in the past. The next Yearbook Committee meeting will be in early January. Mr. McKinney thanks Jane, Vic and Anthony for coming on board to help with the production of the yearbook.

Mr. McKinney shifts gears to the Spring SOI in Virginia Beach. Makes note that the contract has been signed with the hotel and we are moving ahead with the in-person conference. There is a discussion on providing gifts to members for the SOI. Ellis McKinney will take the lead on gifts for members.

Mr. McKinney inquiries about ideas on how to get membership to grow? Vic Hines suggests half price membership fee for new members. Ellis suggests sending an open letter to members to encourage recruitment. Richard Grace suggests free registration for anyone who joins and volunteers to serve as a co-chair on a committee.

The next BOD meeting is planned for February 11th.

December 15 – Ellis McKinney will represent VPMIA in the Virginia residential sprinkler discussion.

Tom Clark follows up on old business and suggests cancelling the MS Teams subscription. States it was primarily used for the virtual SOI due to COVID and it is not needed at this point. Mr. Clark motions to delete the MS Teams account which was seconded. BOD approved motion.

Richard Grace speaks on Pexal pipe which the manufacturer is promoting for use in the Commonwealth. This is plastic gas piping and is not permitted by code. Mr. Grace sent information via email to the BOD for review and suggests a letter to membership stating that VPMIA does not believe this product is compliant with code. After discussion, the BOD will review the information and discuss further.

VPMIA/VBCOA PMG Committee – Vice-Chair Dennis Hart speaks on the results of the 2024 I-Codes Group A proposals. Of the proposals that VPMIA had a position on, the VPMIA had a 66 percent success rate. Report is attached.

Meeting Adjourned.

Treasurer's Report



12/03/2021

Checking Account – \$55,318.18 Credit Card Balances - \$0

- The PayPal account currently has a balance of \$5,283.44
 Membership Renewals of \$360 received.
- A new recurring fee of \$12.50 is being withdrawn from the credit card monthly for a Microsoft 365/Microsoft Teams account.
- ICC Preferred Provider yearly subscription \$250
- Membership Renewals of \$200 received.

Fred Crowell Treasurer, VPMIA



From: Executives Secretary's Report

Date: 12/1/21

Reference: December3, 2021 Board of Directors Meeting

To: Dennis Hart, VPMIA Secretary

The Following is a report of Membership and 2021 Dues.

Active Membership List322
Lifetime Members27
Honorary Members4
Retired Members2
Retired Members Paid Dues2
Members Not Paid 2022 Dues
Active Members Paid 2022 Dues9
Associate Membership List41
Lifetime Members12
Members Not Paid 2022 Dues
Associate Members Paid 2022 Dues5

New Active Members: New Associate Members:

If anyone has any questions or need additional information, please feel free to contact me at work # 703-228-3854, cell # 571-220-9856, or email <u>cmmartin@arlingtonva.us</u>

Thank You,

Christopher M. Martin

VPMIA Executive Secretary

Jack A. Proctor Virginia Building Code Academy Activity Report for BCAAC Calendar year 2021

VBCA training and certification statistics to date

Certification Classes

Total number of certification courses administered: 38 Total number of certification participants: 869

Continuing Education

Total number of CE classes (virtual) held: 7 Total number of CE participants: 228 Learning Center Course module completions:

Code Change Training

Total number of CCT offerings (virtual): 10 (6 - full sessions, 4 additional Admin days) Total number of CCT participants: 2028 Total Learning Center CCT modules completed: 4073

Certifications

Total number of certifications issued: 442 Total number of continuing education (CE) applications processed: 622

Development Activities

Code Change Training

Developed 18 CCT modules for virtual class delivery Developed 18 CCT modules for online self-paced delivery

Certification class updates

Updated all certification required classes to the 2018 Development of separate commercial and residential trades' classes. Classes expected to launch starting April 2022.

Core redesign nearly complete with pilot scheduled for November 16-19

Continuing Education

Partnered with VBCOA Permit Tech committee to bring PT specific CE classes to the VBCA schedule.

Train-the-Trainer

Partnering with UR Robins School of Business to bring an updated program scheduled to run January 2022. Potential 16 new instructors.

VA Building Code Academy Advisory Committee (BCAAC) Meeting Minutes October 22, 2021 - draft

IN ATTENDANCE

Chris Snidow, SEAVa - Chair	Jimmy Csizmadia, VFPA
Haywood Kines, IAEI of VA Matt Westheimer, VBCOA	Donna Donlin, PWCCA Rajan Engh, DHCD
Michael Henley, VAESA	Jeff Brown, DHCD
Randy Pearce, VPMIA	Paul Messplay, DHCD
Mike Dellinger, ADTAC	Sandi Morris, DHCD

VBCA Activity Report - Sandi Morris, DHCD

Sandi Morris provided an overview of academy activities for 2021. The attached report was provided to BCAAC members in attendance.

Staffing update – Sandi Morris

Over the summer Kelly Duggins left the code academy to take a curriculum development and instructor position with the VA Retirement Services; and Danielle Manuel accepted an new position within DHCD as an HR recruiter.

The VBCA has hired two new training coordinators, both with extensive experience in coordinating training and event planning. Starting in October Krista Artis comes to us from the Chesterfield County School System where she handled facility management, rentals, and employee training. Katy Yuan served as the training coordinator for the Irrigation industry planning and coordinating training for the industry stakeholders and will start in November.

Fire Prevention Inspector certification update – Sandi Morris

Staff from both the VBCA and State Fire Marshal Academy (SFMA) worked cooperatively to address the ongoing confusion on continued education requirements for those having completed the 1031 course and hold the fire prevention certification. SFMA will update their webpages and policies to reflect those holding the DHCD Fire Prevention Inspector certification need to refer to the DHCD continuing policy and those having completed the 1031 need to refer to their AHJ for continuing education requirements.

The VBCA and SFMA staff dedicated much discussion establishing a path to certification for those not requiring fire marshal powers. With the support of the BHCD and VDFP a second path for Fire Prevention Inspector certification is now available to those candidates seeking Fire Prevention Inspector certification that will not be seeking appointment as a Fire Marshal in accordance with Chapter 3 of Title 27 of the Code of Virginia (§ <u>27-30</u> or § <u>27-36</u>). Applicants not seeking appointment as a Fire Marshal or Assistant Fire Marshal and who do not wish to attend the VFMA 1031 Fire Inspector course, may utilize the alternative path to Fire Prevention Inspector certification. Applicants choosing the alternative path will attend the DHCD Core class followed by the completion of the VFMA Fire Inspector Bridge class.

The ICC exam #66 Fire Inspector I and the ICC exam #67 Fire Inspector II, which are both based on the 1031 JPRs, is required for candidates using this path for certification. Once having attended the required courses and passed the required exams, certification applications are submitted to DHCD.

VA Building Code Academy Advisory Committee (BCAAC) Meeting Minutes October 22, 2021 - draft

Certification Guide review

BCAAC members reviewed the current Code Officials Certification Guide (formally known as the matrix) and agreed a number of updates to certification requirements may be order. The committee will review the certification guide providing feedback to Sandi Morris for BCAAC review at its next meeting. Initial comments included:

As a whole the committee is very happy with the progress of the trades' classes separation into residential and commercial content.

Would like to revisit the accessibility certification discussion

Has the time to come to move the energy certifications from an optional cert to a mandated certification or at least adding the class to specific certifications.

Code Development Update - Paul Messplay, DHCD

Core Redevelopment - Rajan Engh, DHCD

Rajan Engh, development specialist, provided members with an update on the Core redevelopment progress and revised release schedule (attached) to the BCAAC members. Major points of redevelopment include:

- Specific topic areas have been identified for self-paced modules to be provided through the Learning Center as a pre-requisite to attending the classroom portion of the training. All suggestions combined will be about 2.5 hours and all Core participants will be notified of requirement and staff will set up a tracking and reminder system to ensure all students complete the prerequisites. Chair Snidow fully supports the prerequiste session content and process
- Revised core relaunch dated pushed to November 2021.

NCPCCI update - Rajan Engh and Sandi Morris

Rajan Engh was recently elected to the NCPCCI vice president position on their Board of Governors. After many years using Prometric to provide exam development, item bank oversight, and exam administration they have decided to terminate their relationship with NCPCCI.

NCPCCI is in the process of securing services with PROV. Prov uses local community colleges as testing centers.

Chair Snidow recommended the establishment of an NCPCCI residential plan review exam

Respectfully submitted, Sandi Morris, VBCA Director Staff to BCAAC



President Ellis McKinney Arlington County (703) 228-3857 emckin@arlingtonva.us

Vice President Anthony McMahan, CBO, MCP Fairfax County (703) 324-1086 anthony.mcmahan@fairfaxcounty.gov

Secretary Dennis Hart Fairfax County (703) 324-4606 dennis.hart@fairfaxcounty.gov

Treasurer

Fredrick Crowell II Arlington County 703.228.3872 office 571.221.9071 cell fcrowell@arlingtonva.us

Immediate Past President Tom Clark, CBO Prince William County (703)-792-6955 tdclark@pwcgov.org

District 1 Director Paul Hickman Fairfax County (571)-595-9714 paul.hickman@fairfaxcounty.gov

District 2 Director Bane Compton Town of Christiansburg (540)-382-6120 bcompton@christiansburg.org

District 3 Director Donald Mimms Chesterfield County (804) 814-6999 mimmsd@chesterfield.gov

District 4 Director Randy Pearce, CBO City of Emporia (434)-634-6315 r.pearce@ci.emporia.va.us

Executive Secretary Christopher Martin Arlington County (703)-228-3854 cmmartin@arlingtonva.us December 3rd, 2021

Greetings,

The governmental consensus voting for Group A of the 2024 code cycle has been concluded and the preliminary results are available on CDP Access. The VPMIA/VBCOA PMG Committee had a position on over 232 of the proposed changes to mechanical, plumbing and gas. Out of those changes, 153 were in line with the committee positions, marking a success rate of over 66 percent. Attached with this report are committee positions, and their associated outcomes.

Dennis Hart Vice-Chair VPMIA/VBCOA PMG Committee

2021/2022 10	CC IFGC Group A				
VPMIA Pos	itions				
	<u>Support</u>	<u>Disapproved</u>	CAH Results	PCH Action	OGCV Results
IFGC					
FG1-21	x		Disapproval	Disapproved	Disapproved
FG2-21		х	Approved as submitted	Disapproved	Disapproved
FG3-21		х	Approved as submitted		
FG-4-21		х	Disapproval	Disapproved	Disapproved
FG5-21		х	Disapproval		
FG-6-21		х	Disapproval		
FG-7-21	x		Disapproval		
FG8-21	х		Approved as submitted		

2021/2022	ICC IMC Group	A			
VPMIA Po	sitions				
	<u>Support</u>	<u>Disapproved</u>	<u>CAH Results</u>	PCH Action	OGCV Results
IRC-M					
RM-1	x		Disapproval	Disapproved	Disapproved
RM-2		х	Disapproval	bidpproted	
RM-8	х		Disapproval	Approved as Modified at the Committee Action Hearing 1	Approved as Modified at the Committee Action Hearing 1
RM-9		х	Disapproval	Disapproved	Disapproved
RM-11		х	Disapproval		
RM-12	х		Approved as submitted	Approved as Modified at the Committee Action Hearing 1	Approved as Modified at the Committee Action Hearing 1
RM-13		х	Approved As Submitted	`	
RM-14		х	Approved As Modified		
RM-15		х	Disapproved	Disapproved	Disapproved
RM-16		х	Approved As Submitted	Approved as Modified at the Committee Action Hearing 1	Approved as Modified at the Committee Action Hearing 1
RM-17		х	Approved as modified	Approved as Modified at the Committee Action Hearing 1	Approved as Modified at the Committee Action Hearing 1
RM-18		х	Approved as submitted		
RM-19		х	Disapproved	Approved as Modified at the Committee Action Hearing 1	Approved as Modified at the Committee Action Hearing 1
RM-20		х	Disapproved	Approved as Modified at the Committee Action Hearing 1	Approved as Modified at the Committee Action Hearing 1
RM-21		х	Disapproved		
RM-22	х		Approved As Modified		
RM-25		х	Disapproved		
RM-26		х	Approved As Submitted	Approved as Modified at the Committee Action Hearing 1	Approved as Modified at the Committee Action Hearing 1
RM-27	х		Approved As Submitted		

2021/2022 ICC IRC-P	Plumbing Grou	A qu			
VPMIA Positions					
	Support	Disapproved	CAH Results	PCH Action	OGCV Results
IRC-Plumbing					
RP1-21	x		Approved as submitted		
RP2-21		х	Disapproval		
RP3-21		х	Approved as submitted		
RP4-21	х		Approved as submitted		
RP5-21	х		Approved as modified		
RP6-21	х		Approved as submitted		
RP7-21	х		Approved as submitted		
RP8-21		х	Approved as submitted		
RP9-21		х	Disapproved		
RP10-21		х	Disapproved	Disapproved	Disapproved

PMIA Posit	tions				
	<u>Support</u>	Disapproved	<u>CAH Results</u>	PCH Action	OGCV Results
ЛC					
1-21 2-21	X X		Disapproved		
12-21	^	x	Approved as submitted Disapproved	As Submitted	Approved As Submitted
4-21 Part I	х	^	Approved as submitted	Approved As Submitted	Approved As Submitted
5-21	X		Approved as submitted	Approved As Submitted	
6-21	X		Approved As Submitted		
17-21		x	Disapproved		
18-21 Part I	х		Approved as submitted		
18-21 Part II	х		Approved As Submitted		
19-21	х		Approved as modified		
110-21 Part I	х		Approved as submitted		
112-21 Part I	Х		Approved As Submitted		
13-21	Х		Approved as modified		
14-21	Х		Approved as submitted		
115-21		x	Disapproved		
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127-21	х		Disapproved	Disapproved	Disapproved
128-21		x	Approved as submitted		
129-21 Part I	х		Approved As Submitted		
130-21		х	Disapproved		
131-21	х		Approved As Submitted		
132-21		х	Disapproved	Approved as Modified at the Committee Action Hearing 1	Approved as Modified at the Committee Action Hearing 1
133-21		х	Disapproved		
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137-21		x	Disapproval		
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146-21		x	Approved as submitted		
147-21	х		Approved as submitted		
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149-21	х		Approved as submitted		
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74-21		x	Approved as Modified		
79-21	х		Approved as submitted		
80-21		х	Disapproval	Disapproval	Disapproval
181-21	х		Approved as submitted		
182-21	х		Approved as submitted		
185-21	х		Approve as submitted		
189-21	X		Approved as submitted		
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