

MINUTES

Virginia Plumbing & Mechanical Inspectors Association
December 14th, 2012 BOD/GM Meeting
Louisa County Administration Building

President Bladen called the meeting to order at 10:00 AM

In attendance: William Aldridge, James Anjam, Ron Bladen, Curtis Campbell, Bane Compton, Richard Grace, Stanley "Joe" Gregory, Skip Harper, Jesse Hurt, Paul Rimel III, John Seay, Geary Showman, Shawn Strausbaugh

Secretaries Report: Minutes from Graves Mountain's July 27th BOD/GM meeting were approved with one amendment to add John Seay to the attendance

Executive Secretary Report: See attached

Treasurer's Report: See attached

ICC Report: See attached

ICC Region VII Report: Region VII will be meeting January 24-25 at the Ramada Plaza Hotel in Hagerstown, Maryland. Shawn stated that New Jersey folks are to put the agenda out. Visit <http://www.iccregionvii.org/> for more information.

DHCD Report: No report

DPOR Report: No report

BCACC Report: Meet on October 12th. One regulatory change for retired tradesmen is they will not be required to continue getting CEU's. OSHA training is available to each locality by request. DHCD has no intention of adding OSHA training to the code academy.

Ad Hoc Committee's

50th Anniversary Report: Dustin has ordered the umbrellas for the 2013 School of Instruction

Joint Summit: March/April of 2014 will be the joint conference and the location at this point is Richmond. VPMIA, VBCOA, and the elevator association will be involved. IAIEI has opted out as has the fire folks. Each group will have separate registrations and all funds will be deposited into the joint account currently managed by Dennis Martinelli and Jim Collins. The balance in this account is \$9347.88 The group voted to move forward after all initial concerns had been addressed.

Committee Reports

Advertising/Yearbook: No report

Audit/Finance: No report

Awards: John has received a couple of awards applications. He also requested the award nomination information be moved to the top of the homepage on our website.

By Laws/Parliamentarian: Bylaws committee met on November 2nd, completed article 3 draft, no meeting date set yet but more than likely in January 2013. Complete draft ready for submittal to the Board

hopefully at the Feb BOD meeting and present to the general membership at the school of instruction. Paul noted that in the past the bylaws took upwards of 3 years to complete.

Nominations: Bane is calling current officers to confirm they wish to move forward, has received 2 nominations for The Treasurers position.

Legislative: No report

Certification/Education/Training: April 2013 SOI classes are full, agenda to be released in January.

Plumbing/Mechanical/Fuel Gas: Committee met on Monday December 10th, discussed and submitted a code change to DHCD to allow a single 4 burner electric residential stoves with vented residential hood for use in A-3. Roughly 15-20 changes are proposed for the group B code changes, deadline is January 3rd. Anticipating a committee meeting late February/early March. There is a proposal to allow gas dryers and ranges to be exempt from permit. The committee did not support this and suggested to John Catlett to get the definitions of appliance and equipment go back thru the legislative process to clean up these definitions.

Membership/Publicity: Working on the history pages and have scanned some of the photo albums and will continue to do so, the new photo/history page can be found at <http://www.vpmia.org/historyphotos.htm>

Time/Place: Next meeting is February 15th 2013 with location to be determined. Wayne has requested that the organization should be looking for a new time/place chairman. Jesse Hurt is suggesting that we start reserving SOI locations 2-3 years out for better negotiating deals.

SOI: No report

Old Business: Joint conference notes: We agreed: To align annual conferences with joint conference date/season on rotational bases (VPMIA 2014; VBCOA 2017) the rotational selection chooses days of the week and location of event Registration should be independent by Association; however a base amount from each registration should be allocated to the joint fund. Any charges over the base amount should be directly allocated to cover the expense incurred for such additional activity. That way all revenue goes to the fund. Finance Sub-Committee to work this out. We agreed to design the conference as a revenue generator to cover future joint conference events and create parity among all participating Associations. If that goal was successful, we would disperse the current fund balance back to VBCOA and VPMIA. However, if that goal was not achieved we could fall back on the current joint conference account funding to cover any loss up to the account balance. We agreed to further explore DHCD's offer to finance the event based on them having the lead role in training (both CCT and other non-required training programs offered through the JPBCA). The joint conference account currently has \$9,347.88 of funding available for use or refund. Currently, Jim Collins is set as account administrator for VBCOA and Dennis Martinelli is account administrator for VPMIA.

New Business: A motion was made, seconded, and approved to reimburse the 5 members who went to Portland if they went over the original \$1500.00 that was approved at Graves. Geary stated that while keeping a budget for VPMIA is not that difficult it is very hard to create a budget when you have no idea how many folks may attend any given code hearing conference based on different locations across the country.

Other Business: A motion was made and approved to support all funding for Richard Grace to attend the 2013 April hearings in Dallas. The board will review any applicants who may want to attend and come up with a expense cap at our next BOD meeting in February. We agreed to keep the SOI full registration fee at \$125.00 We discussed looking for a new location for the Summer SOI, also reverse the agenda to start the day with the General Membership meeting and then have our lunch, and then the training. Discussed the stationary as the envelopes are about gone and the glue on them is no good. Geary has proposed using regular envelopes and purchasing a stamp with our address and this was agreed to.

Adjourn: 1:55 PM

From: Executive Secretary's Report
Date: December 11, 2012
Reference: BOD Meeting
To: Skip Harper, VPMIA Secretary

The following is a report of membership after the first mailing for 2013 dues.

Active Membership List-----298
Life Time Members-----18
Retired Members Paid Dues-----1
Members Not Paid 2012 Dues-----93
Members Not Paid for Two Years--14

Total 2013 Dues Paid-----93 x \$30 = \$2,790 (33% of Active Membership)

Associate Membership List-----57
Life Time Members-----7
Members Not Paid 2012 Dues-----19
Members Not Paid for Two Years—16

Total 2013 Dues Paid ----- 15 x \$35 = \$525 (3% of Associate Membership)

Total 2013 Paid Dues \$3,315

New Active Members: Steve Bowman, Building Official/Fire Marshall; Pittsylvania County
Keith Kendall, Commercial Building Inspector; Culpeper County
James Ratliff, Building Inspector; Culpeper County
Bruce Cromwell, Building Inspector; Culpeper County
Danny Bartges, Senior Building Inspector; Culpeper County

Removed from Membership: Johnnie Baker, London County
George Kelly, Welch Mechanical Group

If anyone needs additional information, please 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

Register: Checking

From 10/01/2012 through 12/11/2012

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
10/01/2012	deposit	DHCD	Stipen from DHCD/trai...	Deposit			8,500.00	37,855.14
10/01/2012	1379	Richard Grace	portland air fare/hotel	expense	1,380.11			36,475.03
10/03/2012	DEPOSIT	PayPal	membership renewal r...	deposit			28.83	36,503.86
10/04/2012	fee	service charge	BBT Bank	expense	2.00			36,501.86
10/15/2012	deposit	Ralph Beall	membership-students	renewal			10.00	36,511.86
10/15/2012	deposit	city of richmond	Membership:Members...	renewal			30.00	36,541.86
10/15/2012	1376	Skip Harper	BOD Meeting Lunch	expense	124.63			36,417.23
10/15/2012	1377	Treasurer of Virginia	state corporation	expense	25.00			36,392.23
10/16/2012	pay-pal	Membership Dues	membership renewal	Deposit			192.38	36,584.61
10/16/2012	pay-pal	Membership Dues	membership renewal	Deposit			33.68	36,618.29
10/19/2012	1378	Kris Bridges	duplers plaque	expense	17.00			36,601.29
10/19/2012	1380	custom embroidery	Other Types of Expens...	expense	374.00			36,227.29
10/30/2012	debt card	red lion hotel	Bane Compton	expense	704.20			35,523.09
10/31/2012	debt card	Holiday Inn Sandsto...	50th ANNIVERSARY ...	expense	500.00			35,023.09
10/31/2012	1381	casinos by delvecchios	50th SOI casino night	expense	450.00			34,573.09
10/31/2012	1382	david beahm	registration fee ICC Po...	expense	550.00			34,023.09
11/07/2012	1383	Richard Grace	Portland expense	expense	95.00			33,928.09
11/07/2012	1384	Bob Adkins	portland air fare/hotel	expense	1,500.00			32,428.09
11/08/2012	pay-pal	Membership Dues	membership renewal	deposit			259.47	32,687.56
11/14/2012	1385	david beahm	scholarship for portland	expense	551.65			32,135.91
11/14/2012	1386	Geary Showman	stamps for renewals	expense	134.25			32,001.66
11/16/2012	members...	membership renewal	membership renewal	Deposit			65.00	32,066.66
11/19/2012	1387	Ron Bladen	portland air fare/hotel	expense	1,500.00			30,566.66
11/28/2012	pay-pal	membership renewal	membership renewal	deposit			461.28	31,027.94
12/03/2012	1388	promotional marketin...	umbrella for SOI 50th ...	expence	993.75			30,034.19
12/04/2012	PayPal	membership renewal	membership renewal	Deposit			115.32	30,149.51
12/11/2012	Serv-fee	Dec service fee	service fee	expence	2.00			30,147.51
12/11/2012	Service fee	Nov BB&T service fee	service fee	expence	2.00			30,145.51

Help Still Needed to Recover from Hurricane Sandy

To see some of the dramatic impacts on one of the harder hit states, please [view this video on YouTube](#). Volunteer through ICC's Disaster Response Network at <http://www.iccsafe.org/volunteer> or call 888-ICC-SAFE (888-422-7233), ext. 5238. The American Red Cross continues to urgently seek support for relief efforts, supplies meals and water. To donate, click here: <https://www.redcross.org/donate/index.jsp?donateStep=2&itemId=prod10002>

Group B Proposed Code Changes Deadline is Jan. 3, 2013!

ICC Announces Next Step in Commitment to Water Efficiency

The Code Council has announced a call for all Standards Development Committee members to continue development of an ANSI standard dedicated to rainwater collection and conveyance systems titled, ICC 805, Standard for Rainwater Collection System Design and Installation.

ICC Launches New, Improved Online Store

The Code Council has worked with the Website Users Group, comprised of Members and nonmembers, to create and launch the new online store <http://shop.iccsafe.org>

The 2012 Final Action Hearing Results Are In!

Please visit <http://www.iccsafe.org/cs/codes/Documents/2012-13cycle/Portland-Results.pdf> for all the results.

Code Council Annual Report

The 2012 Annual report includes the Treasurer's Report, Proposed Bylaw Changes and Proposed Member Resolutions and ICC Program Profiles and Highlights. Click here to view the entire report: <http://www.iccsafe.org/newsroom/annual/Pages/AnnualReport.aspx?r=annualreport>

ICC Announces Internal Realignment

Focus will be to continue to support Members in providing public safety, enhance the value of ICC Membership, ensure financial health of the association

Today (Nov. 30, 2012) the International Code Council (ICC) announced an organizational realignment aimed at better positioning the association to focus on core activities and providing services to ICC Members. The goal of these changes is to ensure the financial health of the Code Council for the long term and best enable the association to effectively meet the following key priorities:

- ☑ Deliver the greatest value to ICC Members
- ☑ Provide products and services that help Members accomplish their public safety work
- ☑ Ensure support for the entire ICC family of codes
- ☑ Focus on the best interests of the association as a whole