

VPMIA Board Meeting

February 26, 2010

Graves Mountain Lodge

Attendees:

Wayne Kushner, Robert Adkins, Bane Compton, Ron Bladen, Geary Showman, Skip Harper, James Anjam, William Aldridge, Curtis Campbell, Leon Yoder, John Seay, Guy Tomberlin, Paul Rimel, Richard Grace, Richard Witt, Paula Eubank, Bill Dupler, Joe Gregory.

Secretaries Report: Bane Compton/ Thanked Association for voice recorder
Approved

Executive Secretaries Report: Geary Showman

Discussed -Registration has been turned in for 7 new members. The report on yearly registration is currently 309 members, 19 of which are lifetime, 172 paid up members, 118 not paid, which 52 of those have not paid for 2 or more years. Requested to purge the list for members after the School of Instruction. Board suggested to E-mail if possible or US mailing those individuals notifying them of being taken off the membership.

Treasures Report: Ron Bladen

Discussed- The Quick Books Program detailing report. Also lowering the contribution from \$1500 to \$1000 to VBCOA for Lobbyist Fund in 2010. Guy will be presenting this to the VBCOA. Board Voted and Approved.

ICC Report: Guy Tomberlin, Bill Dupler

Discussed how the first ICC Board meeting in December went well. ICC approved its 2010 budget. Spoke of the need for VPMIA participation at the Dallas Conference in May for the Construction Code Hearings and Charlotte for elections. Spoke of how Baltimore Conference was a success and thanked the board for their support. Discussed the Chemical Safety Board addressing the Natural Gas Explosions at the Slim Jim Plant from purging and the effects it may have on the IFGC. Talked of the Green Building Code being published in March and how everyone needs to become versed in the Code. Spoke of the creation of the Ratification Committee for Code Change Development. Discussed the \$1000 ICC Match Funding Scholarship Program which will be posted on the ICC Web Page in March (Application and Questionnaire) and how the VPMIA should take advantage of this opportunity. Proposed to allocate \$3000 to the Dallas Conference with a maximum of \$5000 total. Scholarship distribution will be decided at later date. Meeting for distribution to be held by Vice President and Board Members. Motion approved.

ICC Region 7: Guy Tomberlin

Discussed the two new chairs representing the Virginia. Rick Witt representing VPMIA and Chris Bridges VBCOA. At the first Region 7 (composed of 6 states) record 40 people at meeting, West Virginia had full representation as they are the lead for this year's region. Washington DC also sent a representative. Forward all proposed code changes to Rick Witt.

DHCD report: Paula Eubank

Discussed how the State Review Board is catching up on older cases. Mentioned the Comment Deadline date being March 22. Talked about Legislation passed clarifying the 2% Levy being applied to all permits being issued. All training certification classes are being reduced to dual semesters. If there is less than 20 applicants classes will be cancelled. Reminded all VPMIA members to check profiles. Spoke of Building Officials to verify classes. There will be no Dinner meals provided by your registration fees. Reminded all CEU credits are due for inspectors with the last names beginning with A-M are due May 1. Code Teacher training will probably be web based and the Residential Sprinkler issue is still unresolved.

DPOR: None

BCACC Joe Gregory No Meeting since last Board Meeting

Old Business: None

New Business:

Discussed- The Joint Conference (VBCOA, VPMIA, VCCA, IAIE) will be held October 3-4-5th at the Wyndom Hotel Virginia Beach. Robert attended the meeting for the VAESA which is the new Elevator Inspector Association and invited them to the Joint Conference in October. Proposed and passed \$3000 to Guy Tomberlins re-election to the ICC seat. Voted and passed one free training day and lunch for the Spring School of Instruction to participants. Motion was presented and passed to pay \$1000 for the Spring School of Instruction for Active Members who's Municipalities have decided not to pay for training because of budget constraints. All meals included. This will be limited to 4 complimentary rooms. Vice President will make final decisions on disbursement.

Advertising/ Yearbook: Ron Bladen

Yearbook is underway. Please look for applicants for advertising. Yearbook to be dedicated to Bud Lester.

Auditing/Finance: Treasures Books from January 1 thru December 31, 2009 have been audited and found to be accurate and in order. Recognition given to Ron for superb job.

Awards: John Seay: In Progress- Awards ordered

Nominations: Complete

By-Laws: Wayne Kushner

Recommended to Board to present at General Membership meeting Two By-Law changes as follows:

Proposed By law Changes.

1) Add to Secretary Position, Section 3-C would like to add C-1 and C-1 to read as follows. The Secretary shall within seven business days after Board or General Membership Meeting electronically email all meeting minutes to the board for corrections. The board shall email any corrections back to the Secretary within 5 business days after receiving them. If a board member doesn't respond any other corrections shall be corrected at the next Board or General Membership Meeting. There was discussion of rewording last sentence of change.

2) Remove from Treasures Section 4-E. To send all membership renewals by December 1 of each year and add to Executive Secretary section 6-7.

Legislative: Richard Witt

Discussed in Legislation for CO Detectors being required in buildings to be tabled until next year. The Green Building Code adoption proposed by Craig Deeds and the requirement of all Residential homes requirement to be Accessible. (Slab Homes)

Certification/Education/Training:: Paul Rimel

Board voted and approved to purchase books for HVAC Residential; Bob's House \$1200. Discussed the Spring School of Instruction classes having a total of 12 CEU hours. The classes being offered are as follows;

- 1) Medical gas Systems -3 hrs
- 2) Legal Aspects of the VUSBC- 1.5 hrs
- 3) Wardflex CSST- 1.5 hrs (Installers certificate included)
- 4) HVAC Residential Design; Bob's House- 3 hrs
- 5) Flameguard Sprinkler Piping 1.5 hrs
- 6) Grease Interceptors 1.5 hrs

Mechanical/Fuel gas: Richard Grace

Discussed: out of the 400 proposed changes, we had a 70% approval rate. Fuel Gas changes reduced percentages.

Plumbing Code: None

Membership/Publicity: William Aldridge

Discussed the 13 new members signed up from Southwest Virginia. With the understanding that training will be held in the Southwest Region.

Resolutions:

Bud Lester to be honored at Spring School of Instruction. Guy to provide resolution.

Time and Place:

Spring School of instruction Virginia Beach

School of Instruction: Finalized. Pens to be included in Applicant packages

Other Business: Wayne Kushner

Need someone to replace Dennis Martinelli position for Shirts and Hat sales. At Spring School of Instruction we will be scanning all participants and giving out Certificates to all who request them. Reminded all members to visit the vendors Table tops.

Adjourned: 2:30