

VPMIA

Oct 16 2009

Chesterfield County

Attendees: Robert Adkins, Bill Aldridge, Ron Bladen, Bane Compton, Bill Dupler, Richard Grace, Joe Gregory, Skip Harper, Charles Hudson, Wayne Kushner, J. Lee Lipscomb, Dennis Martinelli, Donald Mimms, Mike Redifer, Paul Rimel, John Seay, Guy Tomberlin, Leon Yoder, Paula Eubank.

- Secretaries Report/ Presented by Bane Compton: Voted Minutes approved.
- Executive Secretaries Report: none
- Treasures Report/Presented: Presented by Ron Bladen:
- Purchased Quick Books program for organization. Board voted to reimburse Ron for \$200. Discussed account balances in both Joint and Organizations account. Voted to Accept Minutes.
- ICC Report/ Presented by Bill Dupler:
- Account Balances for ICC finished in good shape. There will be two new programs offered to Localities, Green Buildings and Swimming Pools. Conference News: There was approx. 550 people registered for conference it is expected to be about 700 people.. Code change process will be held in Baltimore. The next Phase will be held in Dallas Texas which will include Building, Plumbing and Mechanical Code changes.. Fire Code changes will be held in Charlotte North Carolina. Funds donated by Virginia will be used the Saturday Night before the conference at Camden Yards(heavy appetizers free and have to purchase beverage tickets). Board thanked Paula Eubanks for all her efforts. Discussed the success of staying with-in our cost perimeters' for the conference. Encouraged participation in the Annual business Meeting and the Code Change Committee (both at no charge). Reminded only ICC members can vote at Hearings. There will be no Golf Town or fun Run at conference.
- Region 7 Report/ Presented by Guy Tomberlin:
- Board gives full support and thanks to Guy for Region 7 efforts. Spoke of how Virginia led discussions at Region 7 gave input on all code disciplines. Discussed the concern for the new leadership at Region 7 after January 1. West Virginia will be taking over. At the present time Virginia and New Jersey are most active members. Pennsylvania and Maryland are becoming more active. Region 7 is the strongest active member at ICC. Discussed Residential Sprinkler systems approval by other states. New Jersey has adopted, Pennsylvania is not decided and California is expected to adopt. Virginia will remain to be optional. Region7 will be setting up

training programs to raise monies to become self supporting. Region 7 will be handing out Monogrammed baseballs at the Camden Yards event.

- DHCD Report/ Presented by Paula Eubank:
- Public Hearing to be held .January 25 will be the deadline date for proposals. DHCD is having difficulty with E-mail
- accounts . (IT problems). TCO Regulatory systems coming out this week. Please familiarize yourself with the new system. Liz Stiegel has left DHCH. Discussed ICC membership supplied by DHCD is changing effective July 1 2010. Membership will be \$100 for jurisdictions. 4-8-12 members system will be determined by population of locality. Senators are looking at Chinese Dry-wall . Will be followed by State Health Department report. CPSC report not yet released. Dry-3 Sprinkler heads must be replaced according to state fire Marshalls Office. Discussed the Governor taking \$150,000 from Code Class Account. The levy Funds are down from the past years. DHCD is dropping the number of semesters from 3 to 2. DHCD request Instructors to enroll in Instructors refresher. Robert expressed his concern that the lack of the state help in scheduling of instructors. Seems to be no cooperation.
- DPOR Report/ Presented by Mike Redifer:
- State Register has been published. Major changes between Modular and Mobile contractors have been clarified. Residential Sprinkler systems can be installed by Plumbing and Sprinkler contractors. Need clarification on the need for Backflow Prevention. Proposals decided by Governor, 1) Increased fees for contractors, 2) balance the budget through DHCD, 3) Staff auditory continuing education have stopped, 4) staff no longer to go to Jurisdiction for training. 5) All Public Hearings to be held in Richmond. Mike Redifer term will be coming up. Need to hold interview for State position. Suggested to sister up with VBCOA for candidate. Mike has advised the Board to revise the ruling for adopting training for other than code change classes. Paul Shows concern that VPMIA School of Instruction will not be approved by state. Mike's opinion is it will but it may be after school is held. Comments the state often make training retroactive. Board feels the biggest problem with this it will be misleading to advertise approved training when it is not for sure the state will approve training being taught. Board decided not advertise approved training.
- BCACC Report: None
- Old Business, C/ Guy Tomberlin:
- Board voted to compensate Guy Tomberlin with Scholarship Money for first week at conference. Voted and approved. Discussed the need to promote a Joint Conference and work with participating organizations to accomplish it.
- New Business:

- Bill Aldridge brought up the need to hold meetings in SWVA. Training is greatly needed in these areas. Leon Yoder brought up the need to establish a Chapter of the Year Report. Robert volunteered to gather the information for the report. Discussed problems with Web-page. Board voted to get another/better server and increase the computer investment \$500 for Skip to purchase new Scanning membership system . Voted and approved.
- Advertising Yearbook/ Ron Bladen:
- Yearbook advertising seems to be about like previous year. Encourage membership to start seeking candidates.
- Auditing/Finance: None
- Awards: Guy Tomberlin : Participation needed. Only have received One candidate.
- Nominations: Board to be thinking on candidates for Chairs to VPMIA.
- By laws; None
- Legislative: Session to start in January 2010
- Certification/Education/Training/ Presented By Paul Rimel :
- Present list of possible classes Flame guard Sprinkler systems, Medical Gas, Legal Aspects, Code Ethics. The problem with the last 2 categories we would have to pay the Instructors for their presentation. Leon Yoder offered training by an FBI Investigator that does seminars in his area to come speak at the School. Guy reminded Board that 12 hours of training is what is required for School of Instruction.
- Mechanical/ Fuel gas: Presented by Richard Grace:
- Code change committee went well. A lot of help . Total changes were 410.
- Membership/Publicity: None
- Resolutions: None.
- Time/ Place: Presented by Dennis Martinelli Next General Membership meeting to be held at the Virginia Beach Conference center April 7-8-9 2010.
- School Of Instruction: None
- Other Business: Mike Redifer: The State is considering to create a State Elevator certification for government inspectors. Still in Infant stage will keep board informed .

- Adjourn: 2:00