

VPMIA

2nd General Membership

3rd Board of Directors Meeting

October 4, 2010

Virginia Beach, VA

Attendees:

Robert Adkins, James Anjam, Ron Bladen, Clyde Bryant, Curtis Campbell, John Card, Bane Compton, Gary Cubbage, Bill Dupler, Raymond Farrow, Richard Fortner, Joe Gregory, Mark Grimmell, Skip Harper, David Harris, Michael Johnson, Billy Lawrence, Jason Lee, Dennis Martinelli, Anthony McMahan, Michael Morgan, Daniel Nick, Walter Pope, Jr., Paul Rimel III, John Seay, Steven Sheppard, Scott Soady, Clance Starling, Danny Stewart, Guy Tomberlin, Richard Witt, Leon Yoder.

Call to Order:

President Adkins called the meeting to order at 2:05.

Reports

Secretary

Ron Bladen submitted to attending members that two meeting minutes were being considered for approval: the 1st General Membership Meeting from July 30th, Graves Mountain, and the 2nd BOD Meeting from August 20th, Charlottesville. President Adkins called for a vote to accept minutes from both meetings; members approved meetings with minor corrections to the BOD minutes.

Executive Secretary

NTR

Treasurer

Paul Rimel distributed his report covering July 30th through October 4th, 2010; opening balance \$13,596.97, closing balance \$13,020.04. Paul had drafted a letter of appreciation to Richard Grace for his generous contribution of \$1,472.26, proceeds from Richards's Mechanical

Ventilation class. Richard was not present; however, Paul read the letter to attendees. The original was mailed.

ICC

Guy Tomberlin reported that two ICC officials were attending the Joint Conference, Justin Wiley, Government Relations (manning the ICC booth), and Dave Defresne, Executive Director of Training & Certification, who will be available during the Crackle Barrel event. ICC is looking for feedback from its membership; either of these gentlemen are good contacts. There is a big concern about the cost of testing for certifications. ICC encourages all members to verify their profile data as everything is going electronic. Discussions continue regarding remote voting. ICC now has 340 Chapters with approximately 44,000 members.

ICC Region VII

Rick Witt reported the last meeting was held in Hagerstown, MD, September 23-24, 2010 with a good representation of members. West Virginia leads the Chapter this year; Delaware will hold that honor in 2011. An educational training session will be scheduled in the near term probably in the Hagerstown area. There will be a Region VII meeting in Charlotte, NC, on Monday evening, October 25th. Rick encouraged all to attend if at all possible. Funding/Chapter dues issue discussed in New Business.

DHCD

Question was raised about credits over recent VPMIA training. Assurance was made that one hour of training would count for one hour of continuing education. Classes given at Graves and Virginia Beach are DPOR approved.

Vernon Hodges gave synopsis of the Virginia code/regulation adoption process. It was noted that the code process allows all groups affected by the code the opportunity to voice opinions. While adoption was initially scheduled to occur in January 3, 2011, procedural issues have delayed action until at least March 1st. Details on the codes and standards process/results are available on the DHCD web - www.dhcd.virginia.org. Final codes will be in the Virginia Register.

Petitions mentioned this code cycle includes: wiring a crawl space and installation of ARC faults. A possible additional petition may be a list of tradeoffs in relation to the installation of Fire Sprinklers.

DHCD is seeking funding from the DOE via an Education grant, to conduct Energy classes. President Adkins informed the group that DOE has set aside \$500K to the Virginia Department of Mines, Minerals & Energy, and that DHCD merely had to apply for it.

DPOR

NTR

It was noted that Doug Murrow is now the VPMIA representative to DPOR. President Adkins has invited him to attend VPMIA meetings so as to provide our membership with updates.

BCACC

NTR – next meeting scheduled for mid-October.

Old Business

The following by-law was voted on and approved:

ARTICLE V, Section 4, J. The board of directors has the authority to require the treasurer to be bonded as deemed necessary. If the board of directors determines that a bond is required, the value, timeframe and terms of the bond shall be established in a board-adopted policy. The association shall pay the bond premium and any other costs associated with the bond.

New Business

There was a discussion on the creation & initial funding of ICC Region VII and a reminder that VPMIA annual membership dues of \$100 will be due in January 2011. It was agreed that the Treasurer should take care of that commitment. The check is to be made out to ICC Region VII. Vote taken and approved on motion to fund VPMIA's membership in Region VII.

Curt Campbell is spearheading training classes in the Chesterfield area. Guy Tomberlin reiterated the importance and the real opportunity for VPMIA/DPOR-accredited instructors to reach out and generate funds. The importance of District Directors involvement was emphasized once again. It was recommended Directors meet and plan on holding classes in their respective districts. Paul Rimel volunteered to create a generic flyer/application form to be used by anyone hosting code training classes. Guy noted that advanced notice of a class is imperative to ensure good attendance. After much debate, the charges for this code update training will be \$75 for non-members and \$50 for members.

President Adkins discussed our participation in the VPMIA/VBCOA/VFPA joint summit as being a worthwhile endeavor and wanted official VPMIA representation. There is a movement underway to send a joint letter to city managers and county execs to encourage the adoption of an ordinance to install smoke detectors. Mr. President asked for a vote to appoint an ad hoc committee to represent VPMIA at summit meetings and report back. Motion was made and approved to appoint an ad hoc committee for this initiative. The recommendation was for the

current Treasurer (Paul Rimel) and the immediate past President (Wayne Kushner) be that representation.

Emory Rogers introduced the topic of "Medical Cottages", evidently an important political topic. The product, expected to debut the spring of 2011, will be manufactured by a company called "Cardinal Industries" in Virginia. It is considered an Industrialized Building and must be sealed by the State. The units will be leased, not owned by property owner. Of interest: anchorage (no permanent foundation), utility connections, and health department involvement.

COMMITTEE REPORTS

Advertising/Yearbook

NTR

Awards

NTR

Reminder that nomination form is available on our website.

Nominations

NTR

By-Laws

Conducted under Old Business

Legislative

NTR – noted that session starts in January 2011.

Certification/Education/Training

Paul Rimel – Master License holders getting one hour for one hour class; gr aprvd dhcd code update; mus sign waiver because 2009 code has not been adapted.

PMG

NTR

Membership/Publicity

Skip Harper implored all members to visit the website and verify their contact information.

Resolutions

NTR

Time & Place

Dennis Martinelli reported that the 48th VPMIA School of Instruction will be held in Harrisonburg, VA, at the Holiday Inn, just off Routes 81 & 33, on Market Street, from April 6-8, 2011. Dennis negotiated a \$70 a night room rate. Bring your swim trunks, indoor pool available. Dennis suggested plans get underway to make it all happen in terms of training, etc., contact Paul Rimel & Ron Bladen.

SOI

NTR

Other Business

Curt Campbell distributed some suggestions as to increasing membership numbers, the possible purchase of different items to help raise money, i.e., umbrellas, travel mugs, etc., and the possibility of a VPMIA Appreciation Day to be held in the respective Districts. Further discussion of these issues shall take place at future meetings.

President Adkins adjourned the meeting at 4:15.