

## VPMIA General Membership Meeting Minutes

Part I of the Third General Membership Meeting was held at the Blacksburg Holiday Inn University on March 29, 2012.

**Roll Call:** Robert Adkins, William Aldridge, Micheal Allen, Kenneth Alves, Shahriar Amiri, James Anjam, David Beahm, Jesse Beavon, Jr., Ron Bladen, Bernard Boomer, Jr., Tommy Branner, Larry Brock, Paul Brunkow, Curtis Campbell, Chris Childress, Ronald Clements, Bane Compton, Paul Cousins, Donald Demaree, Terry Derrer, Michael Derrow, Brandon Dillard, Donnie Foster, Timmy Garner, Richard Grace, Gilbert Gray, Stanley "Joe" Gregory, Mark Grimmell, Roger "Skip" Harper, Rex Humrich, Clarence Jackson, Wayne Kushner, Paul Lindstrom, Bobby Lockhart, Carolyn Majowka, Tom Marple, Christopher Martin, Dennis Martinelli, David Maupin, Anthony McMahan, Jerry Milbourne, John Mills, Donald Mimms, David Moore, David Allen More, Sandi Morris, James Moss, Valrae Negley, Randy Pearce, Kevin Perry, Richard Phelps, Bob Ressler, Tim Riffe, Paul Rimel, John Ross, William Sargent, John Seay, James Andy Severson, Geary Showman, Shawn Strausbaugh, Michael Thuot, Guy Tomberlin, John Trenary, David Vargulic, Chuck Vernon, Richard Witt, William Yeager, Joseph Ziegler.

Robert Adkins presented the Nominations Committee report to the members. The committee recommended the following slate of officers & directors for 2012-2013.

President-Ron Bladen, Vice President-Paul Rimel, Secretary-Roger "Skip" Harper, Treasurer-Curtis Campbell, Director at Large-Bane Compton, District 1 Director-James Anjam, District 2 Director-Bill Aldridge, District 3 Director-Dustin McLehaney, District 4 Director-Dave Harris.

President Compton called for nominations from the floor. No additional nominations were heard and a motion was made & seconded to nominate the officers & directors recommended by the committee. The motion to nominate was approved and President Compton called for a vote on the new slate of officers. The vote was taken and the officers & directors listed above were elected.

Meeting adjourned at 12:15 pm.

# MINUTES

## **Virginia Plumbing & Mechanical Inspectors Association**

*March 30<sup>th</sup> 2012 General Membership Part 2*

President Bladen called the meeting to order at 9:00 AM

### **In attendance**

Robert Adkins, William Aldridge, Michael Allen, James Anjam, David Beahm, Larry Brock, Paul Brunkow, Curtis Campbell, Ronald Clements, Bane Compton, Michael Derrow, Richard Grace, Stanley "Joe" Gregory, Skip Harper, Clarence Jackson, Wayne Kushner, Dennis Martinelli, John Mills, Donald Mimms, Sandi Morris, Bob Ressler, Paul Rimel III, Robert Sale, John Seay, Geary Showman, Shawn Strausbaugh, Gary Thayer, Guy Tomberlin, Richard Witt

### **Secretaries Report**

The minutes from the October 14<sup>th</sup>, 2011 meeting were approved as submitted.

### **Executive Secretary Report**

Geary will be amending his report to include the 2 new student members and bring to our next meeting.

### **Treasurer's Report**

Balance on 3/23/12 of \$56,516.64

Curt and I will be making the Treasurer transition the week of April 23<sup>rd</sup>. The treasurers computer has been purchased and set up with QuickBooks and its own email address which should forever stay known as [treasurer@vpmia.org](mailto:treasurer@vpmia.org)

The total cost was 693.73 and this included anti-virus software (29.83) for 2 computers as the webmaster computer anti-virus was to expire in roughly 60 days. Now they will always renew together.

PayPal communicates to that email address as well as BBT online statements and other services.

I made a purchase of 79.00 for Outlook 2007 for the webmaster computer. This is something that needed to happen and is a great example of why we need electronic voting on issues between the board members.

### **ICC Report**

Visit the ICC website and join the different council's. 2015 I Codes will be complete by late 2013, 2015 PMG codes will be complete by the end of this year. (Bob Adkins) PMG Committee is in need of help please contact Bob Adkins if interested in joining. (Robert Sale) May is building safety month.

### **ICC Region VII Report**

Next meeting will be April 11th and 12th in Hagerstown, Maryland. The first day will be dedicated to review of the regions positions on code changes to be heard at the Dallas code change hearings to be held the first week of May. The second day will be the general business meeting. Everyone is welcome to attend.

### **DHCD Report**

(Sandi Morris) Residential training program is fully in place. The Commercial Energy program will roll out later this year. If your last name starts with A-M your 16 hours of CEU's are due by May. DHCD website is getting an overhaul. (Larry Brock) Congratulated the newly sworn in officers,

### **DPOR Report**

No Report-It was suggested to President Bladen to contact Doug Murrow and remind him that a DPOR report is part of our agenda and that VPMIA supported Doug for his position on the DPOR BOD.

### **BCACC Report**

Nothing new since March 2<sup>nd</sup>, 2012

## Ad Hoc Committee's

### **50<sup>th</sup> Anniversary Report**

No Report however the committee was recognized for putting together a fantastic school of instruction program.

### **Joint Summit**

Bane Compton and Curt Campbell move to this committee.

## Committee Reports

### **Advertising/Yearbook**

Yearbook should almost pay for itself, 500 copies cost 3660.00 and received free business cards for the officers.

### **Audit/Finance**

Audit report was handed out at the BOD meeting and everything is in order.

### **Awards**

John acknowledged several of the awards recipients who were in the meeting and thank the committee for all of its efforts.

### **By Laws/Parliamentarian**

Article 1 Section 2: The seal shall be approved by the Board of Directors (Posted to the website and sent to all members via email for their thought) to be voted on at Graves Mountain Lodge.

### **Nominations**

No Report

### **Legislative**

No change from the March 2<sup>nd</sup>, 2012 minutes, and the report is on the website.

### **Certification/Education/Training**

DPOR CEU's are applicable to this school of instruction and at least 15 members have taken advantage of this. This should apply to all in the future SOI's. Sandi Morris should be commended for helping this finally becoming a reality.

Future school of instructions classes will be geared around providing these DPOR CEU's giving all members another reason to attend the SOI.

Graves Mountain classes are filled.

ICC Chapter Education Benefits-first 30 students are no charge; classes are restricted to certain courses. We can give this to another chapter.

I would like to challenge each district director to set up a DPOR code update training in their districts this year and limit the seating to 100. I will help in making the flyer, setting up pay pal, and will handle the registration the day of training. I ask that we space these out to allow time for instructors to be put in place. I have a venue in Frederick County I can try to apply for.

### **Mechanical/Fuel Gas**

There is a meeting to discuss code changes on April 3<sup>rd</sup>, 2012 to go over 400+ code changes.

### **Plumbing Code**

There is a meeting to discuss code changes on April 3<sup>rd</sup>, 2012 to go over 400+ code changes.

**Membership/Publicity**

The website home page will stay live however some internal pages like past minutes, pictures, and other items down the bullet list may not be working when clicked on. I am in the process of renaming pdf files to make things easier in the future for myself and others who follow. This is called working on the root of the website.

**Time/Place**

We will be determining our next SOI location in the near future.

**SOI**

The SOI went very well; everyone behind the scenes did an outstanding job.

**Old Business**

None

**New Business**

A motion was made and approved to fund Ron Bladen to the Dallas hearings. A motion was made and approved to send \$200.00 to the Christiansburg Volunteer Fire Department color guards in appreciation for their services at the SOI.

**Other Business**

None

**Adjourn:** Meeting adjourned at 11:45