

1st Board of Directors

Meeting

June 4, 2010

Chesterfield County

Attendees:

Robert Adkins, James Anjam, Ron Bladen, Curtis Campbell, Ronald Clements, Bane Compton, Paula Eubank, Skip Harper, Michael Redifer, Paul Rimel III, Emory Rogers, John Seay, Guy Tomberlin.

Reports:

Secretary

Ron Bladen. Report from April 9, 2010 (Spring SOI) accepted and approved.

Executive Secretary

Geary Showman sent in a Membership report. The following is a synopsis: active, 321, total paid as of May 19th, 220; associate, 40, total paid, 19; total unpaid dues from both groups for the last two years, \$4,415. (Full report sent to Board via email)

Discussion that Geary's 5-year term as Executive Secretary will be coming to an end; thought must be given to a replacement. Bob Adkins to look in to the issue. By-laws state "...maximum term of five years or as determined by the Board"...

Treasurer

Paul Rimel presented several very informative documents on the organizations financial status: current checking balance being \$14,807.42; budget report for May 1, 2009 through April 30, 2010; 2010 Spring SOI Income and Expense Summary spanning August 2009 through April 2010; and a Summary of ICC Expenditures from May 1, 2009 through April 30, 2010.

Discussion held on the relative low amount of available funds. Consensus was it is a reflection of the current economic times along with other factors such as: DHCD, because of their cutbacks, has not been able to contribute as in previous years; free training to members at the Summer SOI; we have made worthy contributions to ICC events; reached out to support active members in their run for offices in ICC; provided scholarship funds to some members to attend code hearings that they would otherwise not have been able to attend.

Our challenge is to become creative and return funds into our coffers. One means is to provide training. Guy Tomberlin stated that PHCC has shown interest in joining with VPMIA to provide classes; Richard Grace, working with VBCOA, is giving a ventilation class throughout the state. All members, especially District Directors, should be pursuing avenues to help with our financial status.

Paul reminded the Board that all funds voted on and designated for various events/projects should be part of our official records.

Paul raised matter of Treasurer being bonded for \$50K. Discussion follow up in New Business.

Subject of funds available in a Joint Conference account (VPMIA, VBCOA, VFPA). These funds are stand alone and managed by a joint committee.

Report accepted and approved.

ICC

Guy Tomberlin. Green Code hearings will be held in August in Chicago. ICC is looking for comments in changes recently made to the Code hearing process and also comments on the recently changed web format. Comments can be sent directly to ICC, or to Guy or Bill Dupler. Spring Code hearings will be held in Dallas, TX, for the next three years, while the Annual Business Meeting will be rotated to different locations. ICC is ramping up their Evaluated Services program including the PMG listing service. ICC Chapter report – Bob Adkins verified that the report has been submitted. ICC has new Residential Fire Sprinkler certification. In an effort to increase code hearing participation, ICC's Ratification Committee is looking into electronic balloting and final ratification of all code changes being sent to each member.

Possibility of renting buses to transport members to the October code hearings in Charlotte, NC. Determined that this issue will be presented the general membership July 30th at Graves Mountain for further discussion.

Region VII

Guy Tomberlin for Rick Witt. Nothing really new, group from WV is now in charge. The next meeting is to be held June 24th & 25th in Charles Town, WV. The next meeting is to be held June 24 and 25 in Charles Town WV.

DHCD

Guy Tomberlin & Emory Rogers. VA code associations have been very successful in getting code changes approved on the National level which in turn helps VA by reducing the number of technical amendments to the USBC. DHCD and DPOR collaborating on CEU's for code updates training. Webinars being considered as possible delivery avenue for code update training. DHCD still dealing with budget woes. Strong emphasis on finding cheapest and best way to conduct training. Last code change cost \$300K; goal is to cut 2/3rd of that figure.

DPOR

Mike Redifer. DPOR has new Director; regulatory package still waiting for Governor's signature. Next meeting is in July. Kudos given to Mike for his efforts – membership needs to consider replacement.

BCCACC

NTR

UNFINISHED BUSINESS

Bob Adkins. Copy of proposed by-law changes was handed out; Board agreed to submit same to the membership at Graves on July 30th.

January 2, 2010

1. Add new Article V, Section 3-The Secretary, Subsection E to read:
E. To provide the members of Board of Directors the draft meeting minutes from each General Membership and Board of Director meetings within five business days after the conclusion of the meeting.
Re letter the rest of the section.
2. Add new Article IV, Section 2-The Board of Directors, Subsection A to read:
A. Board members shall review the draft meeting minutes and return response, including any corrections, to the Secretary within five business days of the receipt of such draft minutes.

Supporting Statement

This change will allow the Secretary to circulate the draft minutes by E-mail to allow for quick review and comment. In addition, it establishes performance criteria for the Board members to review and make any needed corrections promptly after the meetings while the information is still current in the memory of the attendees. This change does not preclude additional corrections or additions to the minutes after the initial timeframe and prior to their acceptance at the appropriate future meetings.

NEW BUSINESS

Bonding Treasurer issue. Paul Rimel to get cost estimates and present same at July 30th meeting. Suggested a possible by-law change be made to address this; issue being the actual bonding and the amount be at discretion of the board. (Background information – during John Seay's 2-year term as Treasurer, he was bonded for \$50K at a cost of \$300 per year.)

Guy Tomberlin. Joint summit of VBCOA, VFPA & VPMIA was a good start for the groups to work on common ground. Group working on a letter to county city managers about the enforcement of smoke detectors. Bob Adkins coordinating efforts with Lynn Underwood.

Emory Rogers stated that it was good strategy for different organizations reach out to home builders in order to build alliances and coordinate efforts to educate the general public.

VPMIA merchandise, i.e. hats, shirts, brief cases. Curt Campbell agreed to take temporary custody and bring them to Graves in July. We need a volunteer to take over this task; someone to be responsible not only to sell, but to purchase and maintain inventory.

Bob Adkins spoke about VPMIA members speaking as one voice when in public to reflect a united front. Individual ideas are always encouraged, however asked that one temper public responses. Concern about the accuracy of meeting minutes; every effort should be made so that the record is, in fact, as accurate as possible.

Requested support for Ron Piester, AIA, Director. List of names mentioned to support were given at the 2010 SOI. Bob Adkins to do follow-up letters of support to those voted on.

COMMITTEES REPORT

Advertising/Yearbook

NTR

Awards

NTR

Nominating

Paul Rimel suggested Skip Harper be considered for Treasurer in 2011.

By-laws

Done

Legislative

Ron Clements. Cost of contractor licenses has gone up. New certification available for "small lifts". 2% of all permits goes into fund, not just building permits. Efforts underway to prohibit zoning to prohibit assisted living projects. Many issues surrounding "POD Nursing Homes"; considered industrialized buildings, must be inspected annually; idea to create "Green Jobs". At the end of the day, a lot of items still up in the air on this topic. Ron invited all to participate in these Richmond events. All topics available on the web.

Certification/Education/Training

Paul Rimel. October Joint Conference classes so far include: duct pipe insulation; code update training. Bob Adkins appointed Paul to attend the Joint Conference Planning Committee to represent VPMIA's interests. Concerns voiced about the format of running multiple of classes at the same time. It was

stated that some classes at the joint conference in Wytheville were not so well attended because in some cases the majority attended other classes that were being offered in the same time slot. Also mentioned was the fact that there is no shortage of manufacturers' willing to come and give classes.

Graves Mountain July 30th; Guy Tomberlin to give 2009 code update training - Inspectors only (PMG).

PMG

Richard Grace sent in report on final stats for the PMG hearing in Baltimore and Dallas. Overall effectiveness for VPMIA in Dallas, 85%; overall for both hearings, 81%. Congratulations to all that worked so hard on these endeavors.

Membership/Publicity

NTR

Resolutions

NTR

Time/Place

NTR.

Discussion on need to intensify efforts to secure time and place for 2011 SOI. Bob Adkins received email from Staunton Hotel inviting us to come back. Bob forwarded to Dennis Martinelli and Wayne Kushner.

SOI

Summer School of Instruction on track for Graves Mountain, July 30th; 24 signed up as of today.

OTHER BUSINESS

NTR

Meeting Adjourned

