

VPMIA
1ST GENERAL MEMBERSHIP MEETING
GRAVES MOUNTAIN
JULY 30, 2010

Attendees:

Robert Adkins, William Ballard, Louis Beck, Ron Bladen, Larry Brock, Bane Compton, John Cooper, Gary Cabbage, Paula Eubank, Timmy Garner, Bernie Gill, Earnest Glascock, Steven Goldsborough, Richard Grace, Stanley Gregory, Randolph Griffith, Cecil Hardee, Jr., Skip Harper, Gregory Harris, Joseph Heddings, William Hines, Wayne Kushner, Michael Lewis, Dennis Martinelli, Michael Morgan, Daniel Nick, Michael Redifer, Bob Ressler, Jerry Rigney, Paul Rimel III, John Seay, Geary Showman, Gerald Thornton, Guy Tomberlin, Richard Witt, Leon Yoder.

REPORTS

SECRETARY – Ron Bladen - Minutes from the 3rd General Membership Meeting held April 9, 2010 were approved.

EXECUTIVE SECRETARY – Geary Showman - New Active Members: Nelson Ailer, Scott Childers, Ronald Irby, Kevin Joyce, George Kidwell and Lewis Watts. New Associate Members: Randolph Griffith, J. Vincent O'Brien, Jay Otto and Dennis Vojvodich.

Discussion on deleting non-active members per by-laws.

TREASURER – Paul Rimel – Two printouts distributed; an overall accounting for the time period April 7 – June 4, 2010 (last meeting); and a ledger for the subsequent time frame June 4 – July 30, 2010. Report approved.

ICC – Guy Tomberlin - Meeting to be held in Dallas, TX for the next 3 years; annual Business Meeting to be bounced around. ICC is looking for members' input. Survey is available on web; can email comments to either Guy or Bill Dupler. ICC has a new CFO - Bilcheck (sp). New Training VP. Guy has suggested that he reach out to the Chapter Presidents for ideas. The new Green Code (GC) contains 1400-1600 proposals; hearings to be held in Chicago. Guy suggested VPMIA get involved in the GC movement. ICC working on a Swimming Pool Code – Kris Bridges is Virginia's representative. ICC now has 340 Chapters. Reminder to ICC members to verify their email addresses with ICC. Opportunities for members to receive funds to attend events

through CP36. New ICC publications available to include 2009 commentaries. ICC-ES has been restructured and now provides faster response times. An ICC committee has been formed to ensure compliance with federal regulations pertaining to life safety issues. Ratification Committee dealing with a possible by-law change to get rid of sectional voting; and a primary government representative vote to guard against stacking a hearing (like what occurred in Minnesota in 2008 and the Residential Sprinkler vote).

ICC REGION VII – Rick Witt – Asking members to contribute \$100 to help fund efforts. Guy suggested each state should pay the same amount there is a discrepancy in the number of individuals per chapter. Funds to be put on back burner until final disposition from group. A training day will be held on a Friday in September at a cost of only \$10. Shririar Amiri is leading that effort. A reminder that if you plan on attending the North Carolina hearings, verify your ICC membership.

DHCD – Paul Eubank – DHCD is no longer in charge of ICC voting privileges, responsibility is on AHJ. Note – today's training will count as CEU's or Code Update; one or the other, not both. There are 2 links on the DHCD web dealing with the regulation updates. DHCD is constantly searching for new ways to provide training; ideas are: computer-based, webinars, limited traveling presentations. A new training schedule will be out in September. DHCD working on a Permit Technician Course. Be sure to update your personal DHCD profiles.

Larry Brock – HUD Mfg Housing issues are out for public comment; some of which are: anti-scolld, increase in duct insulation R-factor, ground snow load, wind loads. A MFG Housing installer class in under development and should hit the market January 1, 2011. Industrialized Building MFG's will have presentation at the October Joint Conference.

DPOR – Mike Redifer – Regulatory package still with the Board. Licensed Plumbers can install sprinkler systems. Board approved certification of new elevator mechanics to install elevators of limited use, to include wheelchairs, dumbwaiters with a capacity of less than 300 lbs. General Assembly gave Board authority to issue temporary Tradesman Licenses for a 1-shot, 45-day period. However, the Board said thanks, but no thanks, and instead, gave contractors that right, but not the Tradesman. Class C License dollar amount was increased from \$7,500 to \$10,000.

BCACC – NTR

UNFINISHED BUSINESS – NTR

NEW BUSINESS – Bonding the Treasurer. To fluctuate according to funds available in the Treasury. Will vote on at the Joint Conference.

Have received only two letters asking for support for the upcoming ICC elections: Ron Peister and ????. Letter has been sent out to Mr. Peister. Motion made and passed to support Wayne Garris, Lynn Nibloli and Jeff Whitney.

Talk of a joint donation with VBCOA and VFPA to purchase an Ad in a North Carolina publication to be distributed at the code hearings. \$400 for the Ad, and \$200 for a pin. Motion made and approved.

COMMITTEE REPORTS

Advertising/Yearbook – NTR

Awards – NTR

Nominating - Wayne Kushner reported that the application for awards is now available at our website.

By-Laws – NTR

Legislative – Ron Clements reminded all that all the legislative news can be found on our website. The Green Code is not part of the State Code, however, move underway to vote it in as an option.

Certification/Education/Training – Paul Rimel distributed a training schedule for the Joint Conference.

PMG – Richard Grace informed the group that the committees had proposed 120 PM changes and got 85% through; submitted 12 IFGC proposals and got all 12 through. Currently 8 changes for IECC, will have to wait until Oct-Nov hearings for outcome. Due to his giving a class on outdoor ventilation, Richard informed all that he will be presenting VPMIA with a check for \$1,472.26 in the very near future.

Membership/Publicity – NTR

Resolutions – NTR

Time/Place – Dennis Martinelli is looking into the possibility of having the 2011 SOI in Harrisonburg; 1st or 2nd week in April 2011.

SOI – NTR

Other Business – NTR

Meeting Adjourned at 3:55