

MINUTES

Virginia Plumbing & Mechanical Inspectors Association

*July 27th, 2012 General Membership Meeting
Graves Mountain Lodge, Syria, VA.*

President Bladen called the meeting to order at 1:00 PM

In attendance: Robert Adkins, William Aldridge, David Beahm, Ron Bladen, Curtis Campbell, Bane Compton, Cindy Davis, Terry Derrer, Richard Grace, Joe Gregory, Randolph Griffith, Skip Harper, Gregory Harris, Jesse Hurt, Wayne Kushner, Eric Leatherby, Dennis Martinelli, Valrae Negley, John Orrison, James Raines, Paul Rimel III, Emory Rogers, John Seay, Kent Tamkin, Guy Tomberlin, David Vargulic, Leon Yoder

Secretaries Report: March 29th, 30th 2012-Parts 1 & 2 minutes approved as submitted.

Executive Secretary Report: See attached

Treasurer's Report: See attached

ICC Report:

- 1) Registration is open for the ICC Conference in Portland, Ore. The link to the registration site is <http://s3.goeshow.com/icc/annual/2012/index.cfm>
- 2) ICC and NFPA have created a coalition to advance public safety in the built environment. You can learn more about this by visiting <http://www.coalition4safety.org/involve.html>
- 3) cdp ACCESS Steering Committee will hold a number of online presentations in the very near future. To learn more about this please visit <http://www.iccsafe.org/cs/cdpACCESS/Pages/default.aspx?r=cdpACCESS>
- 4) The ICC Foundation Code of Honor Scholarship program is open until August 24th at 5 PM. Visit the website at <http://www2.icc-foundation.org/code-of-honor-scholarships> to apply.
- 5) High School technical training kit is now available on line and VPMIA should take advantage of this by reaching out to the high schools and vocational tech centers. Visit the following link for more information. <http://www.iccsafe.org/gr/Pages/HSTTP.aspx>

ICC Region VII Report: No report

DHCD Report: (Emory Rodgers) August 23rd workgroup agenda to be sent out, workgroup 4 is working on incorporating marinas as they relate to required plumbing fixtures into The USBC. Currently these requirements are mandated from the health department. Work group 2 is working on abortion clinics as it pertains to the IBC and the health department as they relate to construction of abortion facilities. A revised schedule for the code academy is available on the DHCD website and also by clicking the following link. <http://www.dhcd.virginia.gov/index.php/va-building-codes/training-and-certification/training/jack-a-proctor-virginia-building-code-academy-training-program-jpvbca.html>

DPOR Report: No report

BCACC Report: No report

Ad Hoc Committee's

50th Anniversary Report: No report

Joint Summit: No report

Committee Reports

Advertising/Yearbook: No report

Audit/Finance: No report

Awards: No report

By Laws/Parliamentarian: See attached

Nominations: No report

Legislative: No report

Certification/Education/Training: I have started looking into providing DPOR training on line.

Plumbing/Mechanical/Fuel Gas: The PMG committee has met several times since the Dallas hearings to discuss, modify, support, or oppose many proposed changes. We are addressing 28 within VPMIA.

Membership/Publicity: No report

Time/Place: The next meeting is Sept 7th at Louisa County Admin Bldg and is a BOD meeting.

SOI: The 2013 School of Instruction will be in the Richmond area.

Old Business: Decide on the future of the yearbook, future yearbook printing. It was mentioned that we should contact high schools in different areas of the State and try to locate a school that has printing classes, may have to go to tech centers. We need to start this ball rolling.

Vote was held and approved to amend Article 1 Section 2 of the bylaws to read: The seal shall be approved by the Board of Directors.

New Business: Richard Grace, Bob Adkins, Bane Compton, Ron Bladen and David Beahm will each receive up to \$1500.00 for scholarship money to the Portland hearings in October.

Other Business: None

Adjourn: Meeting was adjourned at 3:11 PM

From: Executive Secretary's Report
Date: July 13, 2012
Reference: BOD Meeting
To: Skip Harper, VPMIA Secretary

The following is a report of membership after the second mailing for 2012 dues.

Active Membership List-----310
Life Time Members----- 18
Total 2012 Dues Paid-----259 x \$30 = \$7,770

Members Not Paid----- 32
Not Paid for Two Years ----- 13

Associate Membership List-----59
Life Time Members----- 8
Total 2012 dues Paid ----- 33 x \$35 = \$1,155

Members Not Paid----- 18
Members Paid \$10 One Year Time-18
Not Paid for Two Years----- 0

Total 2012 Paid Dues \$8,925

New Active Members: Cindy Davis, State Building Code Administrator with DHCD.
Teresa Moore, Building Code Tech. with Dinwiddie County
Kent Tamkin, Technical Assistant with Warren County

After the Graves Mountain Summer SOI, I will purge the thirteen Active Members that have not paid dues for two years. If anyone needs additional information, please contact me at 540-459-2789, c/phone 540-975-0782, or e-mail gshowman@shentel.net.

Thank You!

Geary W. Showman, CBO.
VPMIA Executive Secretary

VPMIA

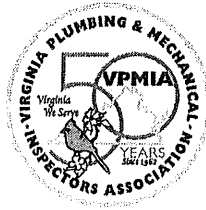
7/24/2012 7:55 AM

Register: Checking

From 06/01/2012 through 07/24/2012

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
06/04/2012	Dep	transfer from PayPal ...	Membership:Members...	2 renewals			57.66	34,783.68
06/04/2012	1359	Skip Harper	BOD Lunch	EXPENCE	33.84			34,749.84
06/04/2012	1360	Subway	BOD Lunch	EXPENCE	115.80			34,634.04
06/07/2012	dep	Mark Mugaas	Associate membership ...	renewal dues			35.00	34,669.04
06/07/2012	1362	Ron Bladen	Dallas Trip	FOOD EXPEN...	322.32			34,346.72
06/08/2012	dep	mike thuot	Program Income:SOI	REGISTRATI...			90.00	34,436.72
06/11/2012	dep	william hines	spring SOI	registration fee			55.00	34,491.72
06/11/2012	dep	Yearbook advertising	GSSN	Advertising			50.00	34,541.72
06/11/2012	dep	Yearbook advertising	ICC	Advertising			200.00	34,741.72
06/14/2012	1363	Skip Harper	flowers/Dick Maher	expence	85.45			34,656.27
06/25/2012	1364	Ron Bladen	mail/USPS	expence	47.60			34,608.67
07/02/2012	1365	Dominoes Pizza	Code Committee Meeti...	expence	27.39			34,581.28
07/02/2012	1366	multiple myeloma res...	donation/jean stanley	expence	100.00			34,481.28
07/02/2012	1367	Curtis Campbell	frame/resolution jean st...	expence	12.56			34,468.72
07/03/2012	fee	service charge	BBT Bank	expence	2.00			34,466.72
07/12/2012	dep	transfer from PayPal ...	membership renewal	renewal dues			28.83	34,495.55
07/12/2012	1368	Subway	Code Committee Meeti...	expence	59.90			34,435.65
07/20/2012	dep	commonwealth of va	Membership:Members...	renewal			30.00	34,465.65
07/20/2012	dep	county of dinwiddie	Membership:Members...	renewal			30.00	34,495.65



July 27, 2012

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RE: First General Membership Meeting - Bylaws Committee Report.

The Bylaws Committee members for this year are Wayne Kushner, Dustin McLehane, Paul Rimel, John Seay and Rick Witt. The committee is in the process of reviewing a proposed revision to the Association's Bylaws.

Some concepts included are:

- A complete reorganization and reformatting of the current document.
- Clarification of the Association's membership categories.
- Simplification of meeting timeframes including a proposed reduction in the number of required meetings per year.
- Document the Association's award categories and provide details describing the nomination and awards process.
- Authority for the Board to create, approve and implement a remote voting policy which allows business to be conducted in a timely manner during the period between Board meetings.
- Review and update the Association's Strategic Plan.
- Draft the Association's Code of Ethics.
- Clarify the term limits of Officer's and Director's.
- Update the list of ex-officio members of the Board.
- Establish an officer's discretionary fund.
- Reduce the number of required standing committee members and describe the various duties of the committees in more detail.

Once vetted by the committee and based on the Board's recommendations, the proposed revision will be submitted to the Membership in writing at a regularly scheduled General Membership Meeting. Once submitted in writing, the proposed revision will be recommended for approval by the committee at the following regularly scheduled General Membership Meeting.

Respectfully submitted,

Bylaws Committee Chairman