

MINUTES

Virginia Plumbing & Mechanical Inspectors Association
July 26th, 2013 General Membership Meeting
Graves Mountain Lodge, Syria Va.

President Rimel called the meeting to order at 8:15 am

In attendance: Robert Adkins, James Anjam, David Beahm, Jesse Beavon Jr, Louis Beck, Stephen Borders, Curtis Campbell, Bane Compton, Ron Craddock, Cindy Davis, Terry Derrer, Michael Derrow, Donnie Foster, Timmy Garner, Bernie Gill, Richard Grace, Robert Hale, Skip Harper, Jesse Hurt, Wayne Kushner, Eric Leatherby, Tom Marple, Dennis Martinelli, Ellis McKinney, Randy Pearce, Kevin Perry, James Raines, Paul Rimel, Emory Rodgers, John Seay, Geary Showman, Shawn Strausbaugh, Kent Tamkin, Gary Thayer, Guy Tomberlin, John Trenary, David Vargulic, Danny Ward, Richard Witt, Joseph Ziegler, Danny Crigler, Jody Moncrief, Laurie Crigler, Edward Armel, Bill Miller, Keith Johnson, Doug Murrow, Richard Potts, Gregg Harris, Jay Riat, Joey Brill, Darin Clements

Secretaries Report: Curt ask for a motion from the floor to have the minutes from the April 4th and 5th meeting to be approved, a motion was made and the minutes were approved.

Treasurer's Report: See attached Report

Executive Secretary Report: See attached Report

Vice President's Report: Skip ask anyone not having a bar code for scanning in and out of meeting to go to the VPMIA website to get the information on how to get a bar code. Skip informed everyone the website stays current.

Presidents Report: Paul sent VPMIA's chapter of the year application. There were four letters of support sent from VPMIA for Guy Tomberlin (Vice President), Steve Jones (President), Lynn Underwood (board of directors) , Rob Drexler (board of directors). A letter was submitted to

DHCD for approval of Randy Pearce as the new BCAAC committee representative.

Old Business: ICC was looking for contributions from VPMIA for the upcoming conference to be held in New Jersey. VPMIA had previously sent \$500.00 to New Jersey. A motion was made and approved to send an additional \$2000.00 to ICC for the Meet&Greet, Opening Event and a magazine add. At the last Board meeting held on May 24th the Board approved a donation of \$1000.00 be sent to the Oklahoma disaster relief fund, but that money was never sent and it appears at this time they are not interested in receiving that fund. For now at least that has been scrubbed.

New Business: There was support requested from ICC candidates Alex Olszowy, Jim Brown and Allen Boswell. A motion was made and approved to send letters of support for these candidates. There was a motion made and approved to have letters of support sent for candidates Gilbert Gonzales and Dwayne Garriss even though there has been no request from these candidates. ICC Disaster Relief Training Institute has ask VPMIA to promote and assist ICC in getting the word out about the training in March 2014. There was discussion about a location for next years Summer School of Instructions. The General membership made a motion and approved the motion to have the Time&Place committee to look into the possibility of a new location for next year and bring their recommendation back at our next general membership meeting in Nov 2013.

ICC Report: ICC is now looking for a new CEO. ICC's budget is looking good this year compared to last year. Keep in mind that ICC offers scholarships as well as your state organizations. As of July 2013 electronic exam certifications will come from the 2012 codes, but will be accepting 2009 exams until December 2013. There is a big initiative by ICC for CDP access. ICC on line voting will start full fledge in November 2013. You will be able to submit a code change on line and have others look at it and receive comments. You will need an ICC account. Code hearings next spring will be held in Memphis Tennessee and will be there for the next two years. Virginia will be a test site for the ICC on line voting. This year is the 10th year anniversary for ICC. If you plan on going to the hearings in New Jersey please register ahead of time.

ICC Region VII: No Report. Their next meeting will be held in Hagerstown Maryland on September 19th and 20th.

DHCD Report: Eric Leatherby is the contact person for Industrialized Buildings. There will be a work group meeting on August 22nd which may have four or five plumbing or mechanical code changes. On December 16th final regulations will be done and will be waiting for the Governors approval. Manufactured home program now on line to get certified. Sandi Morris will be busy updating training material from the 2009 to 2012.

DPOR Report: The proposal to eliminate plumbing, mechanical and electrical ceu's was approved by the Board in April 2013. It was sent to the Governor and he approved it as well, however there will be public hearings before being final approved. Doug Murrow recommended that all VPMIA members keep sending letters to the board with their displeasure of the results and any data they may have as to why the ceu's should remain.

BCAAC Report: No Report.

JOINT Conference Report: No Report, next meeting will be held on August 23rd in Louisa.

VBCOA Report: See Attached Report

Advertising/Yearbook: VPMIA purchased 36 Tee shirts and sold all but 3. Thanks to Jane Fitzgerald for designing the Logo.

Auditing: No report

Awards: No report

Bylaws: No report, hoping to have proposal for approval by November

Finance: No report

Legislative: See attached report

Nominating: No report

PMG Code Committee: See attached report

School of Instruction: No report

Adjourn: 11:20 am

VPMIA

8/1/2013 8:09 PM

Register: Checking

From 04/01/2013 through 08/01/2013

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
04/01/2013	SOI2013	registration 2013 SOI	SOI Attendees	deposit			1,750.00	42,530.75
04/01/2013	SOI2013	Yearbook Ads	sheltoncartwright/ACCA	deposit			600.00	43,130.75
04/08/2013	2013dues	Membership Dues	membership renewal	deposit			300.00	43,430.75
04/08/2013	SOI 2013	tabletop and Ad's	vendors	deposit			1,450.00	44,880.75
04/08/2013	SOI 2013	registration 2013 SOI	registration fee ICC Po...	deposit			2,440.00	47,320.75
04/08/2013	SOI 2013	shirt&umbrella sales	shirt&umbrella sales	deposit			372.50	47,693.25
04/08/2013	checkdebit	envelopes-officemax	debitcard	expense	21.61			47,671.64
04/08/2013	checkdebt	envelopes-officemax	debitcard	expense	32.62			47,639.02
04/08/2013	1409	bb&t gift cards	2013 GIFT CARDS	expense	140.80			47,498.22
04/08/2013	1410	casinos by delvecchios	2013 SOI	expense	1,050.00			46,448.22
04/08/2013	1411	hilton garden hotel	2013 SOI	expense	5,010.00			41,438.22
04/08/2013	1412	Holiday Inn Sandsto...	2013 SOI	exense	8,156.25			33,281.97
04/11/2013	checkcard	Holiday Inn Sandsto...	2013 SOI	expense	400.02			32,881.95
04/11/2013	checkcard	norton software	anti virus	expense	29.99			32,851.96
04/11/2013	fee	BB&T	service fee	expense	2.00			32,849.96
04/17/2013	1413	Richard Grace	Portland expense	Portland Expen...	95.00			32,754.96
04/17/2013	1414	Taylor Sanderson Me...	memorial contibution	John Sanderso...	100.00			32,654.96
04/19/2013	PayPal	membership renewal	Membership:Members...	Transfer from ...			57.66	32,712.62
04/19/2013	2122	Yearbook Ads & Rei...	Program Income:Yearb...	Construction T...			200.00	32,912.62
04/19/2013	44264	Yearbook Ads/Reim...	Program Income:Yearb...	L. A. Lacy, Inc			200.00	33,112.62
04/19/2013	321152	2013 SOI Registration	2013 Registration	County of Spot...			250.00	33,362.62
04/19/2013	381050	2013 SOI Registration	2013 Registration	Culpeper County			425.00	33,787.62
04/19/2013	1415	Ron Bladen	2013 SOI	Postage and Su...	316.76			33,470.86
04/19/2013	1415	Ron Bladen	Dallas Trip	Air Fare	219.75			33,251.11
04/22/2013	FEE	BB&T	service fee	Service Fee	2.00			33,249.11
04/29/2013	Visa	Richmond Times	advertisement	Building Safety...	763.00			32,486.11
05/02/2013	1416	PMPV/VAPHCC	Associate membership ...	Associate Mem...	100.00			32,386.11
05/02/2013	1417	Curtis Campbell	Dallas Trip	Food/Hotel/Fuel	746.90			31,639.21
05/02/2013	1417	Curtis Campbell	memorial contibution	John Sanderso...	10.46			31,628.75
05/02/2013	1418	robert morris	Dallas Trip	Food/Hotel/Fli...	1,578.21			30,050.54
05/02/2013	1419	Lynn Underwood	Dallas Trip	1/2 Hotel - VB...	390.75			29,659.79
05/02/2013	1420	Bob Adkins	Dallas Trip	Food/Hotel/Fli...	1,237.76			28,422.03
05/02/2013	1421	Bob Adkins	Dallas Trip	Error in Total f...	80.56			28,341.47
05/02/2013	1422	Ron Bladen	Dallas Trip	Food/Hotel	861.16			27,480.31
05/02/2013	1422	Ron Bladen	Operations:Postage, M...	Yearbooks to ...	55.12			27,425.19
05/09/2013	1423	david beahm	Dallas Trip	Food/Hotel/Fli...	1,500.00			25,925.19
05/09/2013	1424	Doyle Printing & Off...	SOI Expense:Books	Yearbook Print...	3,255.00			22,670.19
05/10/2013		Ferguson Enterprises	Program Income:Yearb...	Yearbook Ad			200.00	22,870.19
05/10/2013		DHCD	Matching Scholarship ...	For Final Actio...			7,500.00	30,370.19
05/13/2013	Bank Card	Staples	Office Supplies	Envelopes and ...	22.34			30,347.85

VPMIA

8/1/2013 8:09 PM

Register: Checking

From 04/01/2013 through 08/01/2013

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
05/18/2013		2013 SOI 50/50 Don...	Charitable Donation	To go to the W...			115.00	30,462.85
05/18/2013		Richard Grace	Dallas Trip	Return Balanc...			66.59	30,529.44
05/18/2013		Membership Dues	membership renewal	5 Active and 2 ...			220.00	30,749.44
05/18/2013	Bank Card	Wounded Warrior Fu...	Charitable Donation	Internet Ref ID...	115.00			30,634.44
05/18/2013	1425	Geary Showman	mail/USPS	New Member P...	32.48			30,601.96
05/22/2013	FEE	BB&T	service fee	Service Fee	2.00			30,599.96
05/22/2013	1426	Graves Mountain Lo...	SSOI Deposit	SSOI Deposit	100.00			30,499.96
06/07/2013	1427	Curtis Campbell	BOD Meeting Lunch	BOD Meeting ...	88.80			30,411.16
06/14/2013	1428	Dominoes Pizza	PMG Lunch	PMG Code Co...	83.00			30,328.16
06/14/2013	1429	Paul Rimel	CODY Expense	Chapter of the ...	224.33			30,103.83
06/21/2013	FEE	BB&T	service fee	Service Fee	2.00			30,101.83
07/05/2013		VPMIA	Stipen from DHCD/trai...	Stipend for IC...			4,500.00	34,601.83
07/15/2013		VPMIA	PayPal	Credit			28.83	34,630.66
07/16/2013	1430	Blue Ridge Graphics	VPMIA Merchandise:...	T-Shirts	386.56			34,244.10
07/22/2013	FEE	BB&T	service fee	Service Fee	2.00			34,242.10

From: Executive Secretary's Report
Date: July 21, 2013
Reference: BOD Meeting
To: Curtis Campbell , VPMIA Secretary

The following is a report of membership after the second mailing for 2013 dues.

Active Membership List-----323
Life Time Members-----18
Retired Members Paid Dues----- 1
Members Not Paid 2013 Dues-----55
Members Not Paid for Two Years-11 (That will be purged next month.)

Total 2013 Dues Paid-----238 x \$30 = \$7,140

Associate Membership List-----59
Life Time Members----- 8
Members Not Paid 2013 Dues-----12
Members Not Paid for Two Years--14 (That will be purged next month.)

Total 2013 Dues Paid ----- 25 x \$35 = \$875

Total 2013 Paid Dues \$8,015

New Active Members: Dallas Johnson Jr., Building Official for the County of Charles City
Eric Leatherby, DHCD
Richard Potts, DHCD
Lorenzo Dyer, DHCD
Rajan Engh, DHCD
Jody Moncrief, Building Inspector III for Chesterfield County

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 Board of Directors
July 26, 2013

This is a list of Active and Associate Members that will be purged after the Graves BOD Meeting, because of VPMIA Dues not being paid for two years.

Active Members:

8/28/2010 Kenneth Campbell, Amherst County
4/26/2011 Donald DeMaree, City of Alexandria
12/29/2010 Gregory Elder, King George County
10/15/2010 Scott Hill, Carroll County
2/2/2011 Michael G. Lewis, Arlington County
1/10/2011 Wayne Lilly, City of Harrisonburg
1/4/2011 Paul Lynch, Fairfax County
9/20/2010 Walter Pope Jr., City of Virginia Beach
1/10/2011 Edward Roston, City of Manassas
4/6/2011 Benjamin Terry, City of Harrisonburg
2/2/2011 Cordell Tobin Sr., Arlington County

Associate Members:

John Ackerman, Ackerman Construction Co.
Joseph Akers, A&S Home Repair Co.
Fernando Estrada, F.E.D. Plumbing Inc.
Roylee Fish, Philbrick Inc.
Judy Hibbs, Plumbing & Mechanical Prof. of VA.
Jesse R. Lindsey, Hot Water Services
Joseph C. Lindsey, Joseph C. Lindsey PC.
Michael A. Martin, Rightway Maint. Inc.
Ricky A. May, Plumbing Specialist Inc.
Michael McGreal, Fire-dyne Engineering PC.
Vincent McManus, Climate Makers LTD. of VA.
Fred Payne, Bryant Group Inc.
Brian Strong, Strong's Inc.
Andrew Zoby, A.T. Zoby Mechanical

VPMIA Legislative report
Ron Clements July 25, 2013

Big Thank you- The Cemetery association and their lobbyist thanked us for working with them on the cemetery related code changes. They greatly appreciated our cooperation and guidance with the state code change process. The work and cooperation offered by our members was beyond their expectations.

The final 2013 legislative session report is available on the VPMIA Web site.

There are a few issues being discussed by the Housing and Environmental Work Group of the Virginia Housing Commission:

The State Fire Marshal fee bills that failed to pass during the 2013 session (HB2140 and SB822) were discussed. The state fire marshal raised a concern about the BHCD not being timely and responsive to budgetary fee needs of the state FM office. DHCD provided a full list and timeline of all fee request regulatory changes. I do not expect any action by the Virginia Housing Commission on this issue this year.

An issue was raised by a private citizen constituency in the City of Alexandria regarding high rise buildings without standby power generators. After a severe storm last year some residents of high rise condominiums were left without a working elevator in their building while the power was out for an extended period of time. The constituents went to their delegate requesting a bill to require the retrofit of standby power generators into high rise buildings that do not have standby power (Note high rise at one time was 150 ft not the current 75 feet). The delegate did not sponsor a bill and instead brought the issue to the VHC. The VHC requested that DHCD put the issue on the agenda to be discussed during the 2015 state code update cycle.

The towns verses counties bills that failed to pass during the 2013 session (HB1574 and SB1239) were discussed. This issue came out of a disagreement between Leesburg and Loudon over enforcement of the VMC. Loudon enforces the VMC in the county but not the towns. The intent of these bills is to require counties to enforce the VMC in towns when the VMC is enforced in the county. The Housing Work group is working on a potential bill to help solve this issue. The state law is unclear regarding how VMC enforcement is to be handled regarding enforcement in towns when towns do not elect to perform the enforcement.

If you have any questions regarding this report or legislative matters feel free to call me at (804) 751-4163.

Ron Clements
VPMIA Legislative chair

/PMIA Plumbing, Mechanical, and Fuel Gas (PMG) Board Report

July 2013

- The code development cycle continues for the ICC and the 2012 VUSBC. The group B code cycle (Admin, ICCPC, IEBC, IECC, IFC, IPMC, IRC, ISPSC, IWUIC, and IZC) committee action hearings are complete and the report of the hearings were posted May 31st, 2013. The group B public comments are due for submission by July 15th, 2013 and the public comment agenda will be posted on August 28th, 2013. The group B public comment hearings will be held on October 2-10 in Atlantic City, NJ.
- The VPMIA/VBCOA PMG committee met face to face on June 14th, 2013. This meeting was held to establish which proposed code changes this group would be submitting public comments on. Based upon the outcome of this meeting and some follow up emails 23 public comments will be submitted on behalf of the VPMIA/VBCOA PMG committee. Another meeting will be held to review the public comment hearing agenda once it is published on August 28^m, 2013 in preparation for the public comment hearings. A portion of this meeting was used to discuss 2012 VUSBC changes and the next ICC code development cycle, Group C (IGCC).
- The 2012 VUSBC code development process continues. The next combined workgroup meeting is being held on August 22nd, 2013. Following this meeting a second combined workgroup meeting is scheduled for October 11th. The Board of Housing and Community Development (BHCD) committee meeting will be held October 28th and the BHCD approval of the final regulations is slated for December 16th, 2013. For more information on the 2012 VUSBC code development process and the summaries of the workgroup work to date please use the following link - <http://www.dhcd.virginia.gov/index.php/va-building-codes/building-and-fire-codes/code-change-process/129-2012-code-change-cycle-process.html>
- Scholarship update – As of this writing a total of seven applications have been received. One of the applicants has stated that they will not be able to attend the July 26th Graves Mountain membership meeting due to a previously scheduled family vacation. I will update the open body on the day of the membership meeting on current status of the applications.

VBCOA report for the VPMIA membership meeting July 26th, 2013

- The VBCOA board of directors meeting was held on July 19^m, 2013 in Amherst County.
- The VBCOA Region Chairs are in the process updating the VBCOA strategic plan and have also updated the job descriptions for the Second Vice President and the Sargeant of Arm which will be presented to the BOD for approval at the fall conference.
- VBCOA scholarship for Atlantic City public comment hearings update – Originally July 19^m was the deadline however this is being extended to July 26th, 2013. The scholarship is being targeted to smaller jurisdictions and first time attendees.
- Education – Legal Aspects of Code Administration August 23rd, 2013, Williamsburg VA
- VBCOA membership has reached the 1,000 persons mark.

- VBCOA Region V was awarded the Region of the Year and Region III received the merit award.
- Legislative – Cemetery Association sends their thanks for help with the code changes they presented to the 2012 VUSBC. Legislator looking at a retrofit requirement for emergency power to serve elevators in older high rises. This came from complaints of residents in these buildings when there are power outages of longer durations.
- DPOR – As of July 1st residential building energy analysts are regulated. Tradesmen certification issue update – Conflicting reports that the issue of continuing education is now finalized. Several members questioned how this occurred with what appears to be a lack of legal procedure.
- The next VBCOA meeting will be the fall conference - November 3rd thru the 5th in Front Royal, VA.

Sincerely,

Shawn Strausbaugh

Chairman VPMIA Plumbing, Mechanical, and Fuel Gas Committee & VPMIA-VBCOA Liaison

sstrausbaugh@arlingtonva.us



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July 26, 2013

**RE: First General Membership Meeting
Time and Place Committee Report**

- The 2013 Second General Membership Meeting will be held at the Louisa County Government Building on November 15, 2013 (10am – 2pm)
- The 2014 SOI/Third General Membership Meeting will be held at the Richmond Airport Holiday Inn in Sandston, VA on April 2nd – 4th.
 - The 2014 SOI will be a joint conference sponsored by VPMIA and VBCOA
- The committee is considering a location in Northwestern VA (possibly Front Royal or Winchester) for the 2015 SOI.

Respectfully submitted,

Wayne Kushner
Time and Place Committee Chairman