

MINUTES

Virginia Plumbing & Mechanical Inspectors Association
September 13th 2013 BOD Meeting
Louisa County Virginia

President Rimel called the meeting to order at 10:00 AM

In attendance: Robert Adkins, William Aldridge, James Anjam, David Beahm, Ron Bladen, Curtis Campbell, Richard Grace, Skip Harper, Dustin McLehaney, Jay Otto, Paul Rimel III, Jon Sargeant, John Seay, Geary Showman, Guy Tomberlin, Richard Witt

Quorum: There were enough members present to have a quorum.

Agenda: approved by the Board

Reports of Officers

Secretaries Report: Curt ask for a motion to have the Minutes approved from the May 24th BOD meeting. A motion was made and approved.

Treasurer's Report: please see attached report

Executive Secretaries Report: please see attached report Geary ask to have the renewal fees due placed on our website. Jay Riat is our newest member.

Vice President's Report: Skip Harper has accepted a position at DHCD. He will be starting on October 7th. Skip will be posting his e-mail and phone number. Skip was asked if he would be able to continue his duties at VPMIA, his answer was yes.

President's Report: The ICC Add will be in color not black and white as was originally thought. The cost was an additional \$ 50.00 which Paul took out of the Presidents discretionary fund. VPMIA sent Charlie Gerber flowers which also came out of the President's discretionary fund. Paul had remarked that there were three expenditures where he had used the discretionary fund. A motion was made and approved to have the President discretionary fund replenished to the original \$ 500.00 amount.

Old Business: There is an on-line petition at www.vbcoa.org for anyone to sign and comment on if they are against eliminating the required CEU's. Paul will be sending out letters to all our members to sign this petition. There will be five town hall hearings to which you can attend. Have each locality inform all contractors about the proposed elimination of CEU's. The dead line for comments is October 25th. Laurie Crigler and Skip will be sending out letters to each locality asking for their support. Paul Rimel will replace Skip as the direct contact with Eric Olson with DPOR. Dustin Called the local ACCA membership and they indicated they would get the word out to the National ACCA group. Dustin said he would call his contact at the local media to possibly do a story and to attend the hearing on September 24th in Richmond. Bill Aldridge will contact the media in the Roanoke area. Sean Reid with Johnson County Kansas said he would be willing to speak at a town hall hearing if VPMIA so wished. He would be speaking at the hearing in Richmond on September 24th. A motion was made that VPMIA would split the cost with VBCOA to bring Sean Reid to Richmond to speak at the hearing. A motion was made to amend that motion to say VPMIA would foot the bill even if VBCOA did not agree to split the cost. That motion was approved. The CPA that Paul has been working with on our tax exemption said he was about half through and he should be done no later than April 2014, but may be done sooner.

New Business: Paul Rimel said all the letters of support to the ICC candidates have been sent. DHCD code change work group has asked VPMIA for their participation in the work groups. Jim Moore with Fairfax County has said he would be willing to work on the plumbing. Donald Mimms with Chesterfield County has volunteered to work on the mechanical and John Hudgins with Chesterfield County will be working on the fuel gas work groups.

ICC Report: This week is the 10th year anniversary of the ICC. The Public Comment Hearing (formerly called Final Action Hearings) will start at 1:00 pm on Wednesday, October 2nd 2013. There will be ICC training and education on Tuesday October 2nd and Wednesday October 3rd. All of the above will be held in Atlantic City. There is now a flood proofing manual now available through FEMA. The IBHS has released their findings on how well states are doing in code enforcements. Virginia ranked number 2 just behind Florida out of a possible 27 states. Dominic Sims

is the new CEO for ICC. Guy made a motion and was approved for VPMIA to give a \$50.00 gift card to the past ICC president, Ron Piester. ICC's budget went from a 6 million dollar loss last year to a much better budget this year. In November go to the ICC website even if you don't submit a code change. There will be a new sign in form you will need to fill out. You will need to change your password. You must use a strong password, such as using capital letters along with numbers to insure confidentiality. This was done because there was a compromise with the system a few years ago. The Green Code will all be on line, it will be CDP access only to submit code change. Hearings will be in Memphis in the Spring of 2014 and in the fall of 2014 in Fort Lauderdale. There is a link on the ICC web site where you can honor someone or recognize a chapter. BIPS will be meeting on Thursday and Friday before the ICC conference starts for those that have submitted applications to sit on the exam Board Committee.

ICC Region VII Report: There will be a meeting on September 19th and 20th in Hagerstown Maryland. They will be hearing all the state changes. There will be a number of Industry people at that meeting. There will be a presentation on CDP access.

DHCD Report: On September 21st DHCD Board will have a public hearing. If you would like to address the Board you will be limited to 5 minutes or less. October 11th will be the final work session to go over all the main changes. On October 21st the codes and standards committee will meet to go over all the code changes that came from the August meeting as well as the October meeting. On December 16th the Board will meet and vote on the adoption of the final additions, if any. The 2012 code change effective date may be August 2014; it could be as early as June 2014. The energy code is a hot topic at DHCD; however Virginia is scaling back on the energy code requirements.

DPOR Report: Eric Olson with DPOR said VPMIA could not bring someone in to speak at the public comments hearings for 30 minutes. He said there would be additional time for someone to speak at the study group just following the first hearings on September 24th.

BCAAC Report: VPMIA had sent a request to DHCD to have Randy Pearce appointed as Joe Gregory's replacement as the BCAAC representative, however because this was not on the Board's agenda he was not approved. According to DHCD this will be on the next Board's agenda.

Joint Conference: The joint conference with VPMIA and VBCOA will be held at the Airport Holiday Inn Sandston Va. We will be having the 2012 code update training at that time. There will be a joint conference meeting on September 20th to discuss training and cost of the conference.

VBCOA Liaison: There has been no VBCOA meeting since my last report. The next VBCOA meeting will be at the fall conference-November 3rd thru the 5th in Front Royal.

Advertising/Yearbook: No report. Committee will meet on September 14th in Ashburn

Auditing: No Report

Awards: No Report

Bylaws: Please see attached report. A motion was made to recommend to the Board to have the Bylaws committee move forward with further work on the Bylaws, to be given to the general membership at the November general membership meeting if inclined. That motion was approved. A motion was made for the Board to have approval to seek legal approval of the Bylaws draft and compare it to the Articles of Incorporation. That motion was approved.

Certification/Education/Training: Jay Otto ask that someone from VPMIA come speak to the ASPE Organization about what VPMIA is all about and their code issues, code changes and training. Curt and Dustin have volunteered to speak to the Richmond Chapter. Jay is to contact them once a place and date has been set. Bill Aldridge will be speaking to the ASPE group in the Roanoke area. The question was asked if ASPE members are allowed to come to the School of Instruction. The answer was given, yes if they are associate members.

Finance: No Report

Legislative: No Report

Membership/Website: No Report

Nominating: No Report

PMG Code Committee: Please see attached report

School of Instruction: No Report

Time & Place: No Report

Other Business: Skip announced that the November 15th General Membership meeting will be held in Louisa.

Adjourn: 2:20 PM

From: Executive Secretary's Report
Date: September 11, 2013
Reference: BOD Meeting
To: Curtis Campbell , VPMIA Secretary

The following is a report of membership before the first mailing for 2014 dues.

Active Membership List-----312
Life Time Members-----18
Retired Members Paid Dues----- 1
Members Not Paid 2013 Dues-----48
There was 11 Members purged on August 23, 2013.

Associate Membership List-----46
Life Time Members----- 8
Members Not Paid 2013 Dues-----12
There was 14 Members purged on August 23, 2013.

New Active Member : Jay Riat, Engineer III for Fairfax 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

9/12/2013 2:46 PM

Register: Checking

From 05/01/2013 through 09/12/2013

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
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 Sanders...	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
05/18/2013		2013 SOI 50/50 Don...	Cheritable Donation	To go to the W...			115.00	30,462.85
05/18/2013		Richard Grace	Dallas Trip	Return Balance...			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...	Cheritable 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 Rinel	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
07/26/2013	1431	Graves Mountain Lo...	Summer SOI Expense	Room and Lunch	1,349.60			32,892.50
07/29/2013	Bank Card	Balley Hotel	ICC Conference	Hotel Resoirval...	211.76			32,680.74
08/02/2013		T Shirt Sales	T Shirt and Bag Sales	T Shirt and Ba...			494.00	33,174.74
08/02/2013		Membership Dues	Membership	Membership D...			345.00	33,519.74
08/02/2013	Bank Card	ICC Program Sponso...	Conference Program	1/2 Page B & ...	550.00			32,969.74
08/02/2013	1432	Larry Huff	ICC meet and greet	ICC Meet and ...	500.00			32,469.74
08/02/2013	1433	N.J Building officials	ICC Opening Event	ICC Opening E...	1,000.00			31,469.74
08/13/2013		PayPal	PayPal	Paypal Transfer			28.83	31,498.57
08/21/2013		service charge	service fee	BB&T Service ...	2.00			31,496.57
08/21/2013	Bank Card	FTD	Flowers	Flowers for Ch...	81.97			31,414.60
08/21/2013	1434	ICC Region VII	ICC Conference	ICC Conferenc...	50.00			31,364.60

By-Laws Committee Report

September 13, 2013

The by-laws committee met on August 14, 2013 and completed the first draft of the revised by-laws. This was sent to all board members prior to this meeting for their review. The committee will be taking everyone's suggestions, concerns changes, etc. and make the necessary changes to the by-laws draft. The committee plans on distributing the revised by-laws draft to the general membership at the November general membership meeting. The general membership will then vote on the by-laws draft at the following general membership meeting. The committee will now begin working on the job duty and committee description policy.

VPMIA Plumbing, Mechanical, and Fuel Gas (PMG) Board Report

September 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 agenda was 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 September 6th, 2013. This meeting was held to finalize positions on the public comment agenda. Based upon the outcome of this meeting the final positions will be distributed and posted on the VPMIA website. A portion of this meeting was used to discuss 2012 VUSBC changes.
- The 2012 VUSBC code development process continues. A combined workgroup meeting was 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 – A total of six scholarships were awarded to attend the 2013 Group B ICC public comment hearings in Atlantic City, NJ. The following applicants were awarded the scholarships to attend the hearings –
Christopher Martin, Arlington County
Curtis Campbell, Chesterfield County
Jay Riat, Fairfax County
Richard Grace, Fairfax County
Paul Rimel, City of Staunton
David Beahm, County of Warren
A special thank you is extended to the VA DHCD for their generous contributions towards helping VPMIA fund these scholarships.

VBCOA report for the VPMIA BOD meeting September 13th, 2013

- There has been no VBCOA meeting since my last report.
- 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