

Virginia Plumbing & Mechanical Inspectors Association **MINUTES**

Board Meeting

Louisa County, Virginia

September 28, 2018

President James Anjam called the meeting to order at 10:am

In attendance: James Anjam, Tom Clark, Ellis McKinney, Anthony McMahan, Chris Martin, Jane Kim, Johnathan Sargent, Dennis Hart, Cindy Davis, Rick Witt, Ron Clements, Dustin McLehaney, Randy Bowman, Skip Harper, Richard Grace, Bob Atkins.

Meeting was started with the Pledge of Allegiance

Agenda was approved with no changes

Quorum: It was determined that there was a Quorum for the meeting,

Report of Officers:

Secretary: Ellis McKinney; Motion was second to accept the minutes as written and posted on website

Treasurer: Anthony McMahan; Treasurer stated that existing savings account was closed, and new account was opened, to remove ex-treasurer's name from account at BB&T.

Current Balances:

Savings Account - \$9009.71

Checking Account - \$55,894.65

Credit Card Balances - \$0.00

Expenditures since our last meeting include:

Costs associated with Graves Mountain Lodge/Spring School of Instruction in the amount of \$1,198.80.

(5) ICC 2018 Code Conference registrations at \$ 625.00, (for a total so far of \$ 3125.00) per registration through our scholarship program.

New member packages postage of \$4.10

Executive Secretary: Chris Martin: The following is a report of Membership and 2018 Dues.

Active Membership List	271
Lifetime Members.....	25
Honorary Members.....	4
Retired Members.....	3
Retired Members Paid Dues.....	2
Member Not Paid 2018 Dues.....	28
Active Members Paid 2018 Dues.....	243

New Active Member: none reported

New Associate Members: none reported

If anyone has any questions or need additional information, please feel free to contact me at work # 703-228-3854, cell # 571-220-9856, or email cmmartin@arlingtonva.us

Ex-Officio Committees:

ICC: Cindy Davis: Let us know that ICC's Recognition Board is recognizing the achievements of members and families at 2018 Richmond Code Conference.

ICC has acquired another company, General Code, a subscription service company in New York.

ICC Board approved a new Ad Hoc Committee, School Safety and Security Committee.

ICC Region VII: Rick Witt, no report, next meeting is in January

DHCD: Cindy Davis: Virginia DHCD started enforcement of the 2015 VUSBC, September 24, 2018

and the New Fire Prevention Code in October 16, 2018.

Auditing: Tom Clark: no report

DPOR: Rick Witt: no report

Bylaws: Randy Pearce: no report

IT: Jane Kim: no report

Skip Harper complimented Jane Kim was doing a fantastic job with the website and the constant contact emails are just breath taking.

Nominating: Dustin McLahaney : no report

Legislative: Ron Clements: update: Ron mention that there will be legislation concerning school safety, putting something in the statues stating that the schools do a better job to reach out to Fire Officials concerning school safety, and if you know of any new legislation please let him know, next legislation session will start in January. Cindy Davis commented about receiving an email about trampoline facilities may be added to amusement devices of VUSBC.

PMG: Richard Grace: reported, next meeting of PMG posted for next week Thursday, October 4th, in Louisa to discuss some comments, and record PMG positions.

Time & Place: Bob Akins: no report

James Anjam committed about contract in Virginia Beach event, which includes two dinners, one hour session of beer and wine bar, there was discussion about our last year experience with having cash bar set up at the Holiday Inn Hotel. There was a discussion about conference contract cost which is estimated at \$19,000. We discussed how much we should charge for attending the conference, and what type things we wanted to give out to attendees. There was a discussion about umbrellas, and a suggestion about giving out back packs, or other options. James suggested someone look into the price, and report back at next meeting. We need to finalize fee and decide what we going to give for door prize.

Yearbook Committee:

Ron Bladen

John Seay

Gary Cabbage

Anthony McMahan

Vic Hines

Yearbook committee has a couple of new members this year! I want to welcome Vic Hines who is now retired from Charlotte Pipe, and Gary Cabbage who works for Loudoun County.

As many of you know Jane Fitzgerald is our designer for the yearbook. I received a quote for our 2019 Yearbook design and printing from Jane (see attached) and committee will present this to the board for approval at our board meeting Friday,

We will be starting the process of contacting our advertisers for this year soon. If any of the membership knows of anyone who would like to advertise in our yearbook this year, please let me know. If potential advertisers are curious, they can check out previous additions of the yearbook on our website at www.pmia.org.

If anyone has any good information or photos they think should be in the yearbook feel free to let us know and we will take a look at what you have. If anyone has any questions feel free to let us know.

Good Morning Jane

We are pleased to offer the following quote:

Annual School of Instruction Book for VPMIA

Q400

8.5 x 11, 28 pages plus cover

4/4

100lb Gloss Cover

80lb Gloss Text

Saddle Stitch

PDF proof included.

Delivery to Northern Virginia included in price.

UPS charges extra

Bid: \$ 2,140

Thank you for this opportunity to bid. We look forward to working with you on this project.

Deanna Harris

Doyle Printing & Offset CO. Inc.

Hyattsville MD 20781

301 322-4800

BCAAC: Randy Pearce, no report

Building Safety Month: Mark: no report

There was a discussion about DHCD essay contest and winners for large and small jurisdictions, that will be announced at the next VBCOA conference. Skip Harper and Dustin talked about the first Bill Aldridge Building Safety Month Award, which was approved at SOI, and going forward this award would be a part of awards ceremony. Dustin suggested that Bill Aldridge's district should receive the first award. There were several comments concerning the District II District Director Mr. LaPratt who has missed several meetings, James said he gave him the address for this Board Meeting ,he did not show and he did not show for SOI, and it was suggested to revisit District II Director, if Mr. LaPratt does not attend the next meeting. There was a decision to give the first Bill Aldridge Building Safety Month Award to District II, a motion and a second to award the first Bill Aldridge Building Safety Award to District II, motion passed.

VECE: Dustin McLehaney: There was a meeting scheduled, that was canceled by Cindy Rogers.

2018 Richmond ICC Conference: James Anjam: Commented on paying it forward funds (\$15,000) from Columbus Ohio, and the offer of paying it forward from Richmond ICC conference for a similar amount to Las Vegas was declined by Las Vegas, instead it was suggested by Las Vegas to give it to North Carolina flood victims.

VBCOA: Rick Witt: VBCOA Conference was moved to October

Old Business: President Anjam led discussions concerning the Virginia Governor Housing Conference, he will attend representing VPMIA, and will set of a table and have several items.

Anthony has paid registration of Governor's Housing Conference

Richmond ICC Conference, VPMIA will have a table set up , and will give gift items, and there many suggestions of type of items, such as poker chips, cups, and VPMIA pins. Price of poker chips and VPMIA pins were discussed for Richmond ICC Conference. It was suggested to order enough VPMIA pins for Richmond ICC, and School of Instruction.

James reminded everyone that there were scholarships still available for 2018 Richmond ICC Conference. We made 25 available, but not all scholarships were awarded.

Tom Clark made a motion to budget up to \$2500 for VPMIA pins, there was a second, motion passed.

Cindy commented about the function of registration badges at ICC Richmond and that Governor will be there to speak. Cindy also expressed that she could not believe there were not enough applicants for available scholarships.

There was a lengthy discussion about how to best utilize remaining scholarship funds for Richmond Conference.

Richard made a motion for Treasurer to have the authority to award additional funds to VPMIA members at Treasurer's discretion for 2018 ICC Richmond Conference.

James discussed other activities at 2018 Richmond ICC Conference for membership participation.

President James Anjam, adjourned meeting.

