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Executive Secretary

Geary Showman Shenandoah County (540) 459-6185

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VPMIA Board Meeting June 12, 2009

Chesterfield County Governmental Center Call To Order 10:00

Attendees:

Ron Bladen, Bill Aldridge, Leon Yoder, John Seay, Curt Campbell, Wayne Kushner, Richard Grace, Dennis Martinelli, Guy Tomberlin, Robert Adkins, Ron Clemons, Rick Witt, Bane Compton, James Anjam

Secretaries Report: Presented by Robert Adkins:

-Discussed minutes from previous minutes. Will be resubmitted at that time.

Executive Secretaries report: Presented by Wayne Kushner:

- -Board voted and approved (6) new members:
- 1) Romulo Dumo (Arlington Va.)
- 2) Ellis McKinney (Arlington Va.)
- 3) Jeb Brady (Town of Cape Charles)
- 4) Donnie Foster (Spotsylvania)
- 5) Timmy Gardner (Spotsylvania)
- 6) Neil Holland (City of Roanoke)

Treasures Report: Presented by Ron Bladen

-Treasures report approved (Guy recommended that all Directors take advantage of training classes earning DPOR training hours (3 for Plumbing, 3 for Mechanical and 1 for Gas) in their Districts. Excellent fund raiser for the organization)

ICC Report: Presented buy Guy Tomberlin

-Guy spoke of the Annual ICC Conference being held at the Baltimore Convention Center Nov. 1 thru Nov. 4. Also discussed the Developmental hearings Oct. 24 Thru Oct. 31 and Nov. 4 thru Nov. 11. The \$15,000 Donation will be divided between two events:

1) Held Saturday October 31 from 6-11(Maryland Building Officials and Chapters of the ICC region VII-Camden yards)

- 2) Monday November 2. (The Host State of Maryland and Chapters of the ICC Region VII Hospitality Event -Sports Museum)
- Guy expressed the importance of (VOTE DAY) Tuesday Nov.
- 3. Needs to make sure the members come out and vote. The public meeting is free and every member should make a strong effort to come and support your Virginia Representatives.

ICC Region 7: Presented by Guy Tomberlin

 The Board voted to ear marked \$1500 to Bill Dupler and \$1000 to Guy Tomberlin, for expenses for the Annual Conference. These funds are only to be spent if needed.

DHCD Report: Presented by Guy Tomberlin

- Discussed 2 Hot Topics
- 1) Home Builders have recommended the Energy certificate being removed from code.
- 2) Home Builders are encouraging the deletion or making Residential Sprinkler Systems Optional.
- Discussed the need for the Association to vote on supporting Residential Sprinkler systems. Richard and James both wanted to delay the vote until the Board had all the information to make an educated decision. Discussed the trade offs being offered, the decrease in widths of Fire lanes from 20 to 18 feet and also the increase in Fire hydrant spacing. The Board voted unanimously to support whatever decision of the Residential Code Committee agreed to. Wayne agreed to send David Beham a letter stating the importance of the board's decision.

DPOR Report: None

BCACC Report:

-Presented minutes from the May 1 meeting stating that all 3rd Party Inspectors must be DHCD Certified.

Old Business: None

New Business Report: Presented by Wayne Kushner -Ron Bladen presented an excellent handout for residential HVAC system design.

- Wayne suggested the creation of a Pilot program for Participants of different Committees and also to pay for 1st year dues for new members.
- -Robert spoke of the need for the different Municipalities to find consistency in the enforcement of the ICC Codes.
- Board Voted to Allow each District Director at their discretion to give 3 free memberships to Candidates they feel would make a big impact on the organization. The memberships do not have to be used.

Committee Report: None

Advertising Report: Presented By Ron Bladen
-Discussed the cost of the program being \$7.20 per copy. This year we sold enough ads to reduce that cost to .63 per copy. Great job.

Nomination Report:

 Honorary Membership to go to Greg Gress (Voted and Approved)

By law/ Registration: None

Cert./Ed/Training:

 Dennis agreed to check on Virginia Beach for possible place to hold the Conference next year

Membership/Publicity: Presented By Wayne Kushner -Wayne commented on the superb job on the new Web Page design. /

Resolutions: None

Time Place: None

SOI; None

Other business: None

Adjourn. 1:30