

VPMIA

General Membership Meeting

July 31, 2009

Graves Mountain Lodge/ Call to order 1:00

Attendees:

Ron Bladen, John Seay, Gregg Harris, Wayne Kushner, Paul Reimer, Dennis Martinelli, Earnie Glascock, Leon Yoder, Darin Clements, William Ballard, Bernie Gill, Skip Harper, Steve Osgood, John Cooper, Bob Adkins, Ed Roston, Curtis Campbell, Dustin McLehaney, Ray Dietzel, Thomas Decator, Geary Showman, James Anjam, Shahriar Amiri, Guy Tomberlin, Jason Lee, Bill Alderidge, Mike Lewis, David Becker, Sandy Morrison, Richard Grace, Bane Compton.

Secretaries report: Minutes Presented by Bane Compton: Approved

Executive Secretaries report: Presented By Geary Showman

Items Discussed:

- Discussed the second mailing to municipalities updating registration. Mailed 69 letters had 6 to 8 responses. Noted how counterproductive the cost is of Postal Mail with the mailing costing more than the return on updating memberships. Group agreed that the organization needs to move toward Email and eliminate postal mailings.
- Discussed having a fill able form on the Web page for updating registration. Skip said that was very doable and that he would get back with the organization with the form.
- Voted and Approved 6 new candidates
Edward Reston, Craig Presley, Ellen M. Pierce, Kevin Wilson, Steve Osgood, and Neil Holland.
- Guy Tomberlin requested presenting a Honorary membership Plaque to Gregg Gress at the ICC Conference in Baltimore. Voted on by membership and approved.

- Guy Tomberlin presented \$700.67 donation to VPMIA from Joint training classes with IAEI.

Treasures' Report: Presented by Ron Bladen Approved

ICC Report: Bill Dupler Absent / Presented by Guy Tomberlin

Items discussed:

- Discussed the Home Builders vote on Residential Sprinkler systems being an Optional requirement. Seeking a By-Law clarifying the Local board of Appeals decision. Go to the web page for further information.
- Spoke of the difficulty of running for an Officers position at ICC because of Sectional/Regional design. New York State has proposed to eliminate sectional representation. Region 7 supports this proposal. Spoke of the need for Pool voting. Guy asked for membership's opinion of proposal.
- Shehriar spoke of the state of California occupying 50% of the seats at ICC. ICC requires 2 seats from each Region. This will be further discussed at next Board Meeting.

ICC Region 7:

Items discussed:

- Conference call at joint meeting was held. All states were present except West Virginia.
- ICC funding for Conference at this time is Maryland \$15,000, Pennsylvania \$10,000, Delaware \$350. Virginia 30,000. Big Contribution expected from N.Y. and New Jersey not yet determined.
- Region 7 will be sponsoring 2 events at conference. Camden Yards and Sports Legend Museum.

DHCD Report: Presented by Sandy Morris

- DHCD approved proposal 2009 regulations at their July 27'09 meeting Staff is now in the process of completing the necessary documentations and filings to have the proposed regulation published. There is a webpage on DHCD website for the 2009 Code change Cycle which is updated regularly to provide the current information. Once the proposed regulation are published, there will be a 60-day comment period for the submittal of any and all code change proposals for the 2009 and the process will move forward from there. Currently, there are a number of issues that will be continue to be looked at by the workgroups established for the 2009 Code Change Cycle. Some highlights are

rainwater harvesting, gray water reuse, energy conservation, assisted living facilities and of course residential sprinkler systems. Get in touch with Paula Eubank or Clinton Wallace for further information about getting involved.

- Academy 2010 training schedule will be given in 2 semesters. The number of classes will be determined by enrollment, as the enrollment increases so will the number of classes. Train the Trainer and Amusement Devices will be offered 1 time this calendar year.
- DHCD has moved locations. New address is 600 Main St. Center. The biggest problems are parking, having to hold all meetings away from office, and maintaining 2 mailing addresses and data bases.
- Members showing concern about the state not offering classes as needed for certifications. Sandy explained a Provisional Certificate will be given for classes not offered in this provisional time period.
- DHCD will be offering more classes on Residential Plan Review and will be starting in the fall of '09 a Residential/Commercial Plan Review class. There are 2 new programs offered. 1) Energy 2) Accessibility.

DDCD Report: None

BCACC Report: None

Old Business: None

New Business: Presented by Guy Tomberlin

Items discussed:

- The need to send letters to Building Officials explaining the free training offered by VPMIA and offers a \$20.00 first year membership fee for 1 year to new members. Members recommended reducing dues 50% to \$15.00 to new members until Jan. '10.
- Membership was reminded of funds in joint bank account need to be addressed.
- Members discussed ICC candidates Guy Tomberlin for Board of Directors and Bill Duplier for Secretary.
- Membership voted and approved both Guy and Bill for their position. Nomination to be noted as a General Membership approval. Also a motion failed to endorse other candidates until all personal information can be reviewed. All other candidates will be endorsed by the board and noted on their letter. All new applications will be reviewed at board of directors meeting.
- Reminded members to seek the VPMIA web page for information on Minutes/Agendas for meetings. Asked members to print these before attending functions.

- Discussed the disappointment of DPOR approving on line training. Discussed Curtis Campbell training on September 15.
- Discussed the need for VPMIA post a List of Accomplishments on the webpage. Thanked Skip for the effort made getting the page up to date.
- Jerry Armid brought to the floor the need for a joint conference with VPMIA, VFPA, VBCOA and Cross Connections in 2010.
- Motion made and approved for Joint Conference.

Committees Report: None

Advertising/Year Books: Presented by Ron Bladen

- Ron spoke of Advertising letter being sent out to candidates of next year's Yearbook. The organization need to seek more candidates for the yearbook to lower the cost per copy to the organization.

Awards/Nominations/By-law/Legislative: None

Certification/Education/Training: Presented by Paul Ramel

- Discussed transition from Dennis Martinelli to Paul Ramel.
- Discussed reason for DPOR not approving VPMIA training classes last year was the content did not specifically address Code changes of the 2006 ICC code.
- Any correspondence with DPOR should be worked through Mike Rutherford.
- For training upcoming will be seeking a CSST representative to lecture on bonding/grounding of CSST piping.

Mechanical/Fuel Gas: Presented by Richard Grace

- Reminded membership that code changes must be submitted by Aug 24 2009. That at this point there is approximately 60 to 80 changes.

Membership/Publicity: None

Resolutions: None

Time / Place: Presented by Dennis Martinelli

- Next General Meeting will hopefully be held at the Old Virginia Beach Conference Center April 7th, 8th and 9th 2010.

SOI: none

Other Business:

- VBCOA to push for Middle ground ruling on Residential sprinkler systems. Try to get Town homes out of the optional category.
- Discussed the need for training on Medical Gas and the state requirement for DHCD certification for 3rd party inspectors.
- Discussed the need for guidelines for scholarships given by the organization to attend ICC conference. All candidates are to be reviewed by Dennis and Richard.
- Motion made and vote approved for \$5,000 for Scholarship funding for the conference. Further discussion will be made at Board Meeting.

Adjourn: 3:15