

VPMIA Board of Directors Meeting Minutes

The Fourth Board of Directors Meeting was held in the Louisa County Office Building on March 2, 2012.

Roll Call: Robert Adkins, William Aldridge, James Anjam, Ron Bladen, Larry Brock, Curtis Campbell, Ronald Clements, Bane Compton, Paula Eubank, Richard Grace, Joe Gregory, Skip Harper, Jesse Hurt, Wayne Kushner, Dennis Martinelli, Dustin McLehaney, Allen More, Paul Rimel, Emory Rodgers, John Seay, Geary Showman, Shawn Strausbaugh, Guy Tomberlin, Lynn Underwood, Richard Witt.

A quorum was present per Article VIII, Section 2 of the By-laws.

Secretary's Report - Paul Rimel distributed minutes of the Second General Membership/Third Board of Directors Meeting. Rick Witt moved **"to approve the minutes"**; **seconded; vote taken; minutes approved.**

Resolutions – Copies of two resolutions were distributed; the first in memory of Marie Louise Adams, wife of Paul Adams (Lifetime Member) and the other in honor of Associate Member Fred Borden.

Paul was notified that VPMIA member Robert Burns has passed. The Secretary will draft and send a resolution in remembrance of Mr. Burns. This resolution will be included in the 2013 VPMIA yearbook.

Communications Received – Paul distributed copies of an email from Ray LaHaye, Chairman of 2011 Arizona Host Chapter Committee, encouraging ICC Chapters to support the "Pay it Forward" initiative. A card was received from Paul Adams thanking us for the resolution in memory of his late wife Marie.

Executive Secretary's Report – Geary Showman submitted a written report (see attachment).

New Members – James Davis, Don Grivetti, Lorenzo Harris, Vic Hines, William Hinson, Susan May, Tim Riffe, Chuck Vernon, Dale Windom.

Discussion:

Bob Adkins; are we are prepared to receive Student Membership applications as now stated in the bylaws?

Geary Showman; we haven't received any Student Membership applications thus far, but we're prepared to process them once received.

Lynn Underwood; suggested we contact William Hinson (VA Tech Building Official) to request assistance recruiting student members.

President Compton; knows Mr. Hinson and will contact him with the request.

Bob Adkins; asked about purging the membership roster of those who haven't paid dues for two years.

Geary Showman; explained individuals not paying dues for two consecutive years are deleted from the roster after the Summer SOL. This allows a few extra months to renew after the Second Membership Mail-Out in February.

Treasurer's Report – Skip Harper distributed copies of report (October 14, 2011 – March 1, 2012); Beginning balance \$40,658.39; Ending balance \$54,652.25. Mr. Harper reported that revenue from SOI registrations and membership dues is increasing. Checks for pre-ordered 50th Anniversary shirts being processed. Skip and Guy Tomberlin taught a class in Richmond October 22, 2012; class generated \$1,812.53 for the organization. BB&T is investigating an unauthorized charge of \$119.92. Skip noted there will still be a number of expenses associated with the upcoming conference; hotel, remainder owed for casino night and cost of the 50th Anniversary shirts. The Treasurer is tracking SOI income/expenses and will give a financial report at the meeting following the conference.

ICC - Guy Tomberlin reported this is ICC's "Year of the Member". Code Council will soon replace current automated phone system with live operators. CADRAC Committee implemented 38 changes to code development process. Remote Participation Steering Committee evaluating various options aimed at providing remote participation opportunities to members. Code development process may include some form of remote participation beginning with 2018 code development cycle; ICC Region VII is a proponent of remote voting. New staff members – David Walls (Executive Director, Sustainability Programs and Joshua Batkin (Sr. VP, Marketing and Communications). ICC wants to improve marketing campaign so forward ideas to Guy. Mr. Tomberlin is encouraging ICC senior staff members to attend chapter meetings. New Committee formed to evaluate website content. New online store with improved search engine to be rolled out the end of April. Other expected improvements: easier ordering of merchandise, improved management of training/certification records and simplified voting representative web pages. Building Safety Month will have a different theme each week; Guy encourages everyone to visit ICC's Foundation web page to pledge your support. Verify your voting status if you plan to attend event in Dallas. A revised form of free training restored with some stipulations. Applications for Exam Development Committees accepted until September 6, 2012. Opportunities for ICC members to serve on Code Councils available. Code change proposals for 2015 editions available March 12, 2012; Guy described upcoming code change hearing schedule.

ICC (cont.)

Discussion:

Emory Rodgers; expressed some concerns regarding current code development process.

Rick Witt; described the ICC BIPS Committee's purpose and outlined some future committee recommendations.

Geary Showman; asked why certification exams are based on future editions of the code which VA has not yet adopted.

Rick Witt; explained the concepts that drive the exam development process.

ICC Region VII – Rick Witt submitted a written report (see attachment). Rick encourages attendance at ICC Region VII's meeting on April 12-13, 2012 in Hagerstown, MD; the Webmaster has forwarded Mr. Witt's request to the members via mass email. Primary topic on Thursday will be Region's position on 2015 code change proposals; a great deal of discussion is expected.

DHCD – Paula Eubank; outlined work group schedule for upcoming VA code adoption process; projected adoption date of 2012 USBC is sometime in early 2014. Paula also described VBCA training schedule as it relates to energy, accessibility and amusement device training; registration is available online.

Larry Brock; The position of Associate Director of the State Building Code Administrator's Office has been filled by Cindy Davis from Pennsylvania; her first day will be March 26, 2012. Larry emphasized that DHCD is an available resource that appreciates your feedback.

Emory Rodgers; provided specific details on VA's upcoming code adoption process. First workgroup will be PMG; new rainwater and gray water provisions will be on the table. Proposals supporting mandatory residential sprinkler systems not expected this cycle. VA's energy code provisions will be an important topic.

DPOR – NTR

Skip Harper; DPOR's position stating plumbers are not licensed to work on well pumps forwarded to Attorney General's Office for interpretation; Doug Murrow was notified of today's meeting.

BCACC – Joe Gregory reported last meeting was via conference call on January 12, 2012. Composition of BCACC was discussed; VA Elevator Safety Association would like to join committee; recommendation to delete PMPV, VACo and VCCCA will be forwarded to VBCA. Next BCACC meeting sometime in March or April.

Discussion:

Guy Tomberlin; offered to provide additional contact info for PMPV representatives.

Curt Campbell; VCCCA disbanded but trying to reorganize as a chapter of the ABPA.

Emory Rodgers; explained purpose of committee and its scope of involvement in the process.

Paul Rimel; asked if committee had discussed Guy's suggestion to approve OSHA training for inspector CEU's.

Joe Gregory; will forward that suggestion at the next BCACC meeting.

Ad Hoc Committee Reports

50'Th Anniversary – Dustin McLehaney submitted a written report (see attachment). Only 48 out of 347 responded to invitation by purchasing a 50'TH Anniversary shirt. Mr. McLehaney offered a summary of the "Casino Night" event and its associated expenses. Dustin noted the event has been scheduled for 70-75 participants; location in hotel will be the ball room not the lounge. The committee has decided not to purchase additional trinkets for giveaway other than those already approved. Dustin asked if VPMIA wants to provide two free drink tickets, at a cost of \$700.00, to members attending casino night.

Discussion:

Curt Campbell; not in favor of the organization providing free drinks during casino night.

Bob Adkins; agrees with Mr. Campbell.

Rick Witt; \$700.00 could be better spent helping sponsor a free day of training at the Summer SOI.

President Compton; suggested the 50'th Anniversary Committee make arrangements for a "pay as you go" cash bar on casino night and the Time & Place Committee arrange the customary limited open bar on banquet night.

Consensus: The committees should move forward with Bane's suggestion.

Dennis Martinelli; passed around samples of the new 50'Th anniversary logo; we need to choose which color scheme we prefer. The majority in attendance like the logo with gold lettering.

Skip Harper; asked to know the amount approved to purchase gift cards for the conference.

Consensus: Including both casino night and the banquet, the approved amount is \$300.00. Skip noted how many and the various denominations needed for gift cards.

50th Anniversary (cont.)

Dustin McLehaney motioned; **“to make the nine extra 50th anniversary shirts available for purchase at the conference”**; seconded; vote taken; motion approved.

James Anjam; Shahriar Amiri would like to set up his DJ equipment at the conference in Blacksburg.

Dennis Martinelli; we are usually pressed for time on banquet night.

Consensus: Mr. Amiri is welcome to bring his DJ equipment but we cannot guarantee him an opportunity to perform.

Joint Summit – NTR

Standing Committee Reports

Advertising/Yearbook – Ron Bladen; draft of yearbook available if someone would like to have a look; it will be about 50 pages this year and Bylaws will be included. About \$3,000.00 worth of ads already purchased and a few more are expected.

Audit/Finance – Geary Showman submitted a written report (see attachment). Geary reported the audit has been completed and the Association’s financial records from January 1, 2011 – December 31, 2011 are in order. Skip is to be commended for the outstanding job he’s done as VPMIA Treasurer.

Awards – John Seay reported nominations for this year’s awards are closed and recipients have been chosen. Copies of an Awards Committee recommendation outlining a new award category were distributed (see attachment). Proposal is to create the *“Jack A. Proctor Sr., Code Development Leadership Award”*.

Guy Tomberlin motioned; **“to approve the Jack A. Proctor Sr., Code Development Leadership Award outlined in the committee’s recommendation”**; seconded;

Discussion: Criteria may be modified in the future if needed.
vote taken; motion approved.

By-laws/Parliamentarian – Guy Tomberlin will step down as Bylaws Committee Chairman next year; Guy feels bylaws still need improvement and also suggests that next year’s committee review *VPMIA’s Strategic Plan*. Committee member Dustin McLehaney distributed copies of a proposal placing the Association’s official logo at the discretion of the Board (see attachment).

Rick Witt motioned; **“the Board recommends the logo amendment be presented to the Membership in writing at the meeting in Blacksburg”**; seconded; vote taken; motion approved.

Nominations – Bob Adkins; a slate of nominees has been selected for consideration by the Membership in Blacksburg.

Legislative – Ron Clements submitted a written report (see attachment). Ron highlighted several bills that would have an impact on code enforcement; Mr. Clements noted that many code related bills submitted can be linked to interpretations of the USBC made by localities.

Certification/Education/Training – Skip Harper plans to offer additional code update training in the future; Mr. Harper will outline the committee’s future plans during the membership meeting in Blacksburg. Skip believes the ICC Accessibility class has made a positive influence on the number of SOI registrations received.

PMG – Richard Grace; PMG committee submitted approximately 45 code change proposals this cycle. Web posting of code changes slated for March 12, 2012. PMG Committee’s next meeting will be during first week of April; email establishing the date, time and location will go out next week.

Membership/Publicity – Skip Harper; mentioned a congratulatory telegram from 1962, received from the Ohio Plumbing Inspectors Association just before VPMIA’s first ever SOI. Skip researched the group and discovered they’re still in existence. Website is in its third year with the current web host.

Time & Place – President Compton; the Spring SOI will be held at the Holiday Inn University, on Prices Fork Road in Blacksburg, VA, March 28-30, 2012.

Wayne Kushner; the upcoming Summer SOI will be held at Graves Mountain Lodge on Friday, July 27, 2012.

SOI – Ron Bladen; reported that 81 have already registered for Blacksburg and seven tabletops are registered as well.

Old Business

Purchase of laptop for use by VPMIA Treasurer

Skip Harper; believes the laptop would benefit the Association as well as make the Treasurer's job more manageable.

Paul Rimel motioned; **"to approve purchase of a laptop and the necessary anti-virus software for use by the Treasurer; seconded;**

Discussion: In order to make use of QuickBooks software, online banking, online membership renewal and training registration; a computer is needed for the Treasurer. If for some reason the serving Treasurer were unable to continue, the Association could recover the laptop and regain access to the Association's financial data.

Rick Witt called the question; vote taken, motion approved.

New Business

Honorary Membership for Bill Shelton

Skip Harper motioned; **"to provide Bill Shelton with an Honorary Membership; seconded; vote taken; motion approved.**

Lynn Underwood requests the Board's endorsement

Lynn Underwood; would like the Board's support in his campaign for ICC's Board of Directors. Lynn wants to give back to the organizations and individuals that have assisted him throughout his career. Mr. Underwood distributed copies of a document describing ICC's Steering Committee on Remote Participation and its goals.

Discussion:

Bob Adkins supports Mr. Underwood but feels it's too early to endorse anyone for the 2013 elections.

Rick Witt explained some strategies associated with the ICC election process.

Curt Campbell motioned; **"that VPMIA's Board of Directors support Lynn Underwood's campaign for a seat on ICC's Board of Directors"; seconded; vote taken; motion approved.**

Mr. Underwood thanked the Board for their support. Paul Rimel asked if Lynn would remind the serving VPMIA President to send a letter of endorsement when the appropriate time arrives.

Rick Witt mentioned several other endorsement requests he expects to be forthcoming.

Member scholarships to attend code hearings in Dallas

Guy Tomberlin motioned **"that VPMIA sponsor Richard Grace and Skip Harper to attend the Dallas Code Hearings"; seconded; vote taken; motion approved.**

Discussion: VPMIA's President will receive a complimentary registration to Portland and another free registration will be provided because we won Chapter of the Year.

Other Business

Guy Tomberlin motioned; **"Vendors who purchase tabletops and those who purchase ads in the yearbook will receive a complimentary one year Associate Membership"; seconded; vote taken; motion approved.**

Guy Tomberlin suggested we recognize Jane Fitzgerald for her outstanding work on the yearbook and the new logo design.

Discussion: Would Jane prefer a spa day or a gift card? It was decided to get her a gift card.

Bob Adkins motioned; **"the Association will give Jane Fitzgerald a \$300.00 gift card in thanks for her years of dedicated service"; seconded; vote taken; motion approved.**

The card will be presented to Jane in Blacksburg.

Being no further business, President Compton adjourned the meeting at 2:08 pm.



Resolution of Respect in Memory of Marie Louise Adams

Whereas, Paul M. Adams is a Lifetime Member of the Virginia Plumbing and Mechanical Inspectors Association; and

Whereas, Marie Louise Adams, his beloved wife of seventeen years, passed from this world on September 30, 2011 at the age of 65; and

Whereas, Marie Louise Adams was retired from the City of Norfolk's Planning Department; and

Whereas, Mrs. Adams was an avid crafter and a fantastic cook who took great pleasure sharing her crafts and food with family and friends; and

Whereas, The Virginia Plumbing and Mechanical Inspectors Association notes with great sadness the passing of Marie Louise Adams; now, therefore, be it,

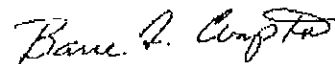
Resolved, That the Officers, Board of Directors, and the entire Membership of the Virginia Plumbing and Mechanical Inspectors Association join the family of Marie Louise Adams in celebration of her life and do also offer their most heartfelt sympathy at the loss of this cherished family member; and

Resolved further, That the Virginia Plumbing and Mechanical Inspectors Association stands in readiness to assist the family of Marie Louise Adams in any manner desired or requested; and

Resolved further, That this resolution shall be respectfully submitted to the family of Marie Louise Adams; and

Resolved further, That this resolution shall be published in the annual yearbook of the Virginia Plumbing and Mechanical Inspectors Association as a permanent memorial in honor of Marie Louise Adams.

Adopted this Fourteenth day of October, 2011.


Bane Compton, President

ATTEST:


Ron Bladen, Vice President



Resolution of Respect in Memory of Fred William Borden III

Whereas, Before his death on October 10, 2011 at the age of 66, Fred William Borden III was an Associate Member of the Virginia Plumbing and Mechanical Inspectors Association; and

Whereas, Fred William Borden III was known by his family and friends to be a modest, compassionate, and generous man; and

Whereas, In his youth, Fred William Borden III started out working for his father as a Plumber's Helper on weekends and during summer break; and

Whereas, As an adult, Fred William Borden III was employed full-time by the family business and quickly earned his plumbing license; and

Whereas, Fred William Borden III became President of Fred W. Borden Plumbing upon his father's retirement in 1977; and

Whereas, Mr. Borden was known by his employees to be a man of great wisdom who treated everyone with kindness and respect; and

Whereas, The Virginia Plumbing and Mechanical Inspectors Association notes with great sadness the passing of Fred William Borden III; now, therefore, be it

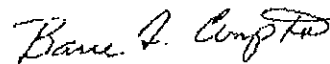
Resolved, That the Officers, Board of Directors, and the entire membership of the Virginia Plumbing and Mechanical Inspectors Association join the family of Fred William Borden III in celebration of his life and do also offer their most heartfelt sympathy at the loss of this cherished family member; and

Resolved further, That the Virginia Plumbing and Mechanical Inspectors Association stands in readiness to assist the family of Fred William Borden III in any manner desired or requested; and

Resolved further, That this resolution shall be respectfully submitted to the family of Fred William Borden III; and

Resolved further, That this resolution shall be published in the annual yearbook of the Virginia Plumbing and Mechanical Inspectors Association as a permanent memorial in honor of Fred William Borden III.

Adopted this Fourteenth day of October, 2011.

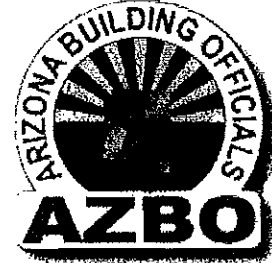

Bane Compton, President

ATTEST:


Ron Bladen, Vice President

Paul Rimel

From: Ray LaHaye, Chairman, 2011 Host Chapter Committee [lscott@iccsafe.org]
Sent: Monday, February 06, 2012 2:26 PM
To: Paul Rimel
Subject: ICC Chapters - Please Support Pay it Forward



ICC Chapters - Please Support "Pay It Forward"

From the Arizona ABM Planning Committee: We would like to send out a heartfelt "thank you" to those who had the opportunity to visit us here in Arizona during this past year's ICC Annual Conference. We hope everyone enjoyed their stay while here. We would also like to thank ICC for selecting Arizona to be the hospitality host for the 2011 Annual Conference. While it has been rewarding to have had the opportunity to showcase our State during this event it did require a substantial commitment from the Arizona Chapters. With the help of ICC's host contribution, the Pay it Forward donations, some very generous sponsors and an existing cash reserve, AZBO was able to manage the expense of being your hosts for the event.

Every Chapter and every Member benefits from an ICC conference, yet only a few Chapters have hosted one or have made a Pay it Forward donation. Because of the cost associated with hosting, and due to the benefit that such an event provides both to the profession as well as the membership, it makes sense to seek assistance from all the Chapters. To that end we would like to request that each Chapter initiate an annual program to support future host Chapters through the "Pay it Forward" program by voluntarily donating \$1 per Chapter member, or to whatever extent your Chapter feels would be appropriate.

Your donation will go directly to the Host Chapter for the sole purpose of offsetting costs associated with hosting a hospitality function for the ICC Annual Conference and will go a long way to ensuring a successful Host Chapter Hospitality event.

Now is the time to act as Oregon is diligently planning for this year's conference. Just fill out the [Pay It Forward form](#) and send with your check to the 2012 Host Chapters in care of the Oregon Building Officials Association (OBOA.) Your support will be recognized during the ICC conference. Please request that your Chapter support this worthwhile initiative to the greatest extent possible and have funds forwarded to Portland by April 30 or as soon as possible. This will allow the host chapter much needed time to better plan for the conference this year. Any surplus funds will be used to Pay It Forward to the 2013 ICC Annual Conference in Atlantic City, New Jersey, and so on.

Thank You for supporting your Host Chapters,

Ray

Ray LaHaye, Chairman
2011 Arizona Host Chapter Committee

From: Executive Secretary's Report
Date: February 29, 2012
Reference: General Membership Meeting and/or BOD Meeting
To: Paul Rimel, VPMIA Secretary

The following is a report of membership after the second mailing for 2012 dues.

Active Membership List-----294
Life Time Members----- 18
Total 2012 Dues Paid-----224 x \$30 = \$6,720

Members Not Paid----- 52 (20%)
Not Paid for Two Years ----- 37

Associate Membership List-----56
Life Time Members----- 8
Total 2012 dues Paid -----28 x \$35 = \$980

Members Not Paid----- 20 (42%)
Members Paid \$10 One Year Time-14
Not Paid for Two Years----- 6

Total 2012 Paid Dues \$7,700

New Active Members: Susan May, James Madison University in Harrisonburg.
Lorenzo Harris, Arlington County
William Hinson, Virginia Tech.
Chuck Vernon, Arlington County
Dale Windom, City of Richmond
Don Grivetti, City of Richmond
James Davis, City of Richmond
Tim Riffe, Buchanan County

New Associate Member: Vic Hines, Charlotte Pipe & Foundry Company

If anyone needs additional information, please contact me at 540-459-6185 or e-mail
gshowman@shenandoahcountyva.us.

Thank You!

Geary W. Showman, CBO.
VPMIA Executive Secretary

March 1, 2012

Per the request of local jurisdictions and the Second Renewal Notice the following Active Members have been removed, because of the following reasons.

Retired:

Lee Lipscomb, Chesterfield County
Cordell Tobin Sr., Arlington County
Michael Lewis, Arlington County

No Longer Employed:

Dave Duffy, Goochland County

Deceased:

Joyce Lawrie, James City



Chesterfield County, Virginia

Memorandum

DATE: March 1, 2012
TO: VPMIA Board of Directors
FROM: Richard C. Witt, VPMIA ICC Region VII Representative
SUBJECT: Report of ICC Region VII Activities

ICC Region VII met January 19-20, 2012 in Hagerstown, Maryland. The following is a summary of the meeting highlights:

- Todd Connors of Arlington, Virginia presented a training class on the major code changes in the 2009 International Building Code
- Maryland will serve as leader of Region VII for the upcoming year
- Discussed details of the upcoming Atlantic City Annual ICC conference and donated \$1,000.00 dollars to assist the New Jersey conference planning committee
- An ICC committee has been formed to work through the issues of electronic voting and develop an implementation plan. Members gave input on their expected outcomes from the committee work
- ICC Board members Rich Truitt, Maryland and Steve Jones, New Jersey briefed the membership on the activities of the Board and ICC.

Attached are the minutes from the meeting which elaborate on the highlights listed and contain other items of interest. The next scheduled meeting is April 12-13, 2012 in Hagerstown, Maryland. The first day will be dedicated to developing region positions on submitted code changes to be heard in Dallas, Texas the first week in May. The second day will be the Chapter Business meeting. I encourage all VPMIA members to attend the region meeting as it is an excellent way to network with code enforcement persons from sister states and also participate in code change discussion.

50th Anniversary Committee Report

March 2, 2012

The casino night is on schedule for March 28th from 7-11.

The Mayor of Blacksburg is scheduled to give the opening remarks on the 28th.

The t-shirt orders have been placed with Dennis.

48 out of 347 invitations were returned for shirt orders.

1. Casino night- \$2200.00 paid 1/2 rest due casino night.
 2. 50th anniversary pins- \$1365.00 purchased.
 3. Possible two drink tickets casino night- \$700.00 will be determined at next BOD meeting.
 4. Money for additional 50th shirts for guests and instructors- \$300.00 already approved.
 5. Skip will purchase a couple gift cards for the raffle at casino night- \$100.
- Possible total- \$4665.00

**President**

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Executive Secretary

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DATE: February 22, 2012

TO: VPMIA Officers and Directors

FROM: Geary W. Showman, Audit Committee Chairman

It is the Audit Committee's pleasure to report that a audit has been completed on the VPMIA Treasurer's Books from January 1, 2011 through December 31, 2011 and found that everything was accurate and in order. Skip Harper should be commended for a great job and the outstanding documents supplied to the committee.

Starting Balance	\$10,874.13
Withdrawals	-\$30,979.14
Deposits	+\$63,347.01
Ending Balance	\$43,242.00

If you have any questions, please feel free to contact me at 540-459-6185 or e-mail gshowman@shenandoahcountyva.us.



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To: VPMIA Board of Directors

March 2, 2012

From: VPMIA Awards Committee

RE: Jack A. Proctor Sr. Code Development Leadership Award.

Purpose: To recognize those VPMIA members who are leaders in the code development process.

Criteria: (items for consideration, not a list of requirements)

Do nominees...

- Attend VPMIA/VBCOA PMG Code Development Committee Meetings?
- Submit code change proposals on behalf of VPMIA and its partner organizations?
- Attend ICC Code Development Hearings and DHCD Code Development Workgroups?
- Support VPMIA's position at code development hearings and workgroup sessions?
- Serve on the ICC Region VII PMG Code Development Committee?
- Serve on ICC PMG Code Development or Code Action Committees?
- Play a key role in the PMG code development process?

Eligibility:

- Must be a VPMIA member.
- Previous and/or current participation in the code development process.

Frequency: Annually at the Spring SOI contingent on nominations received.

Committee's Recommendation: Approve the Jack A. Proctor Sr. Code Development Leadership Award described above.

Proposed change to the VPMIA constitution and by-laws

Submitted for the membership's consideration by the VPMIA board of directors

Proposed VPMIA constitution and by-law change summary- At the August 19th VPMIA board of directors meeting an issue was discussed regarding the current constitution and by-laws Article I section 2 that states the seal shall be as indicated below. There is no seal shown in the by-laws which makes Article I section 2 invalid. The board members agreed that the by-laws should give the approval of the seal to the Board. In accordance with Article X, Amendments, of the constitution and by-laws this proposed amendment must be submitted to the membership in writing at a general membership meeting and then voted on at a subsequent general membership meeting. A 2/3-majority vote is required to pass the amendment.

Change proposal:

Amend Article I section 2 as follows:

Article I- The Name, Seal and Address of this Association

Amend section 2 as follows:

Section 2. The seal shall be as indicated below approved by the Board of Directors.

VBCOA/VPMIA 2012 Legislative session bill list **(Document updated 3-1-12, Ron Clements)**

To get to the bill itself put your cursor over the blue underlined hyperlink below each synopsis, hold the control key and left click your mouse.

HB27 RG Marshall (NO POSITION) Died in Senate, amended (removed attorney general part, agency cooperation part and references to manufactured housing).

Residential energy efficiency standards. Exempts any residential building or manufactured home in Virginia from being subject to federal legislation relating to residential energy efficiency standards if such building complies with the Statewide Uniform Building Code. Except to the extent required by the Statewide Building Code, the owner of such building or home cannot be required by the federal government to (i) have an energy efficiency analysis conducted on his residence, (ii) have his residence meet federal energy efficiency standards, (iii) participate in a building performance labeling program, (iv) make modifications to the residence in accordance with federal legislation, or (v) post a label showing the energy efficiency of his home prior to its sale. The bill also prohibits any state agency from assisting any federal agency in the implementation of global warming or climate change legislation.

Full text:

12/08/11 House: Prefiled and ordered printed; offered 01/11/12 12100424D pdf

HB70 Englin (NO POSITION) Tabled by the energy committee 1-26-11.

Sent to new energy committee, not sure how it would be accurately measured.

Energy conservation and efficiency goal. Establishes a statewide goal of reducing the consumption of electric energy within the Commonwealth, through energy conservation and efficiency actions taken by government, electric utilities, and retail customers, by 2025 to a level that is 19 percent less than the quantity of electricity that would reasonably be projected to be consumed in the Commonwealth in 2025 in the absence of such actions. The measure specifies percentages of the reductions in consumption that are to be attained through elements including energy performance improvements resulting from enhancements to the Statewide Building Code and appliance efficiency standards, improved energy performance of publicly-owned buildings, energy performance improvements in the industrial sector, and combined heat and power. Investor-owned utilities are required to address their energy efficiency and demand response management programs in their annual conservation reports. The measure also requires electric cooperatives to file assessments of impediments to their implementation of certain rate initiatives.

Full text:

12/19/11 House: Prefiled and ordered printed; offered 01/11/12 12101154D pdf

HB141 Cole (Support won't lobby) Passed House and Senate.

Freedom of Information Act; personal information in constituent correspondence.

Provides an exemption from the mandatory disclosure provisions of the Freedom of Information Act (FOIA) for the names, physical addresses, telephone numbers, and email addresses contained in correspondence between an individual and a member of the governing body, school board, or other public body of the locality in which the individual is a resident, unless the correspondence relates to a public matter before such public body. The bill provides that no record that is otherwise open to inspection under FOIA shall be deemed exempt by virtue of the fact that it has been attached to or incorporated within any such correspondence.

Full text:

01/04/12 House: Prefiled and ordered printed; offered 01/11/12 12100485D pdf

HB 152 Bell (NO POSITION) Bill tabled 1-18-11,

VFPA will work with constituent during regulatory process to resolve the issue that was the genesis of this bill.

Statewide Fire Prevention Code insurance requirements for certain fireworks shows.

Requires the Board of Housing and Community Development to amend the Statewide Fire

Prevention Code so that insurance coverage for permit holders for consumer fireworks shows is capped at \$500,000.

Full text:

01/05/12 House: Prefiled and ordered printed; offered 01/11/12 12101778D pdf | impact statement

HB156 Geason (Support will lobby) VBCOA BILL, Passed House and Senante.

Board of Housing and Community Development; terms of certain members. Allows the Director of Regulatory Compliance of the Virginia Building Officials Association to serve for more than one four-year term.

Full text:

01/06/12 House: Prefiled and ordered printed; offered 01/11/12 12101004D pdf

HB316 Ingram (SB430)- (No position as of 1-31-11 with lines 279-281 stricken, Originally Opposed to lines 279-281, will lobby) Passed house and Senate as amended to strike lines 279-281 among other changes.

We met with the lobbyist working the bill and worked out a solution 1-23-12. This bill originated from concerns over Fairfax County zoning ordinance enforcement regarding cemeteries, and variations in building code application (multiple localities) for cemetery structures such as fences and columbarium. Lobbyist stated one locality required bathroom facilities for a columbarium (tall wall with niches used to store urns). The lobbyist and constituents will work through the regulatory change process to clarify building code requirements for cemetery structures.

Cemeteries.

Provides that the definition of cemetery shall include all uses necessarily or customarily associated with interment of human remains. The bill also exempts certain structures located within a cemetery from the building code or other applicable codes. Furthermore, the period of validity of the final site plan for a cemetery is extended, and certain land use vesting protections are provided to landowners upon recordation of a declaration restricting the use of the land to use as a cemetery.

Full text:

01/10/12 House: Prefiled and ordered printed; offered 01/11/12 12102424D pdf

HB317 Ingram (NO POSITION) Stricken from docket 1-23-12

Mechanics' lien agent; building permit. Expands the requirement that the mechanics' lien agent, if one is named in the building permit, be notified of mechanics' liens before such liens may be perfected to cover any improvements to real estate for which the building permit application states a value of \$5 million or less. Currently, this requirement only applies to building permits for one- or two-family homes.

Full text:

01/10/12 House: Prefiled and ordered printed; offered 01/11/12 12103631D pdf

HB327 Peace: (Opposed originally/Support as modified) Passed House and Senante.

Support with our suggestions incorporated by the patron into the house amendment in addition to amendments from the Realtors lobby. The bill has strong support amongst legislators and is likely to pass in some form so we worked with the patron to improve the language regarding exempting buildings, from historic review, that must be demolished in accordance with the maintenance code. Realtor's modification will clarify that only historic buildings within the district are eligible. The bill allows a locality to adopt an ordinance that restricts demolition of a historic building in a historic district unless the building constitutes such a hazard that it must be razed or removed in accordance with VMC section 105. PM committee was consulted and recommended opposition.

Historic structures; demolition. Provides that a locality may require by ordinance that certain structures within a historic district not be demolished except in compliance with the local ordinance, unless the local building department determines that it constitutes such a hazard that it shall be razed and removed.

Full text:

01/10/12 House: Prefiled and ordered printed; offered 01/11/12 12102218D pdf

HB328 Villanueva-(Opposed will lobby) Bill Tabled 2-9-12. Patron agreed to strike from docket House GL sub-committee #1 (1-18-12). Kemper discussed issues with the patron and the patron agreed to kill the bill. The bill came from a Hampton Rhodes HVAC contractor that wants to reduce permit cost and sees on-line permitting as a solution.

Uniform Statewide Building Code; online submission of building permit applications.

Requires local building departments to establish a system to allow any person applying for a building permit to (i) submit his permit application by electronic means and to affix thereto his electronic signature, (ii) check on the status of his application online and to receive information from the building department electronically, and (iii) submit electronic payment for his permit application.

Full text:

01/10/12 House: Prefiled and ordered printed; offered 01/11/12 12102057D pdf | impact st.

HB839 James-(No Position) Passed House and Senate.

Defective drywall; definition. Redefines the term "defective drywall" to mean drywall or similar building material composed of dried gypsum-based plaster that (i) contains elemental sulfur exceeding 10 parts per million as has been found in some drywall manufactured in the People's Republic of China and imported into the United States between 2004 and 2007 and, when exposed to heat, humidity, or both, releases elevated levels of hydrogen sulfide gas into the air or (ii) has been designated by the U.S. Consumer Product Safety Commission as a product with a product defect that constitutes a substantial product hazard within the meaning of § 15(a)(2) of the Consumer Product Safety Act (15 U.S.C. § 2064(a)(2)).

Full text:

01/11/12 House: Prefiled and ordered printed; offered 01/11/12 12102685D pdf | impact statement

HB1045 Keam- (Opposed will Lobby) The bill was tabled in sub-committee 1-25-12. This bill came from the Town of Vienna that is concerned about the number of incomplete housing projects adjacent to occupied homes. We met with Delegate Keam and a representative from Vienna and they agreed to work through the regulatory process with our administrative committee and DHCD to resolve their issues with building code changes.

This bill is attempting to by-pass the regulatory process used to develop the building code. Additionally the current 3 year time limit was developed by an industry consensus, which has been by-passed by this bill. A final problem is that current code allows the code official to extend the time frame based on a case by case basis; this bill removes that flexibility. What do we do when the 2 years is up?

Uniform Statewide Building Code. Requires the Board of Housing and Community Development to revise the Uniform Statewide Building Code to require a two-year time limit on the duration of a building permit issued for the completion of new construction of detached single-family dwellings, additions to detached single-family dwellings, or residential accessory structures. Under the current Building Code, the time limit is three years for such dwellings and structures.

Full text:

01/11/12 House: Prefiled and ordered printed; offered 01/11/12 12101191D pdf

HB 1104 and SB411- Greason-(No Position) Passed Senate and House with amendments. Secretary of Public Safety; Virginia Fire Services Board; Forensic Science Board; State Board of Juvenile Justice; powers and duties. Consolidates, eliminates, and alters various powers and duties of the Virginia Fire Services Board, the Forensic Science Board, and the State Board of Juvenile Justice regarding regulations, reporting, oversight, and the policy-making

functions of the boards. The bill abolishes the Interagency Drug Offender Screening and Assessment Committee. The bill contains technical amendments.

Full text:

01/11/12 House: Prefiled and ordered printed; offered 01/11/12 12103544D pdf

HB1111-Greason (No position with recommended changes) Passed committee with amendments that we agreed with.

We have discussed this one with the patron and lobbyist and are watching. This bill originated from concerns over fees charged for fire prevention inspections in a Northern Virginia Locality for apartment buildings. The lobbyist assured us they have no issues with new construction fees or other localities currently. This bill prohibits overtime charges for permits issued under the VPFC and the VMC. It does not alter the language that address fees for new construction building permits.

Fees for enforcement and appeals under Statewide Fire Prevention Code and Uniform Statewide Building Code. Defines the term "defray the cost" for purposes of fees authorized to be collected by a locality for costs for enforcement and appeals of the application of the Statewide Fire Prevention Code and the Uniform Statewide Building Code.

Full text:

01/11/12 House: Prefiled and ordered printed; offered 01/11/12 12103132D pdf | **impact statement**

HB 491 Dance, HB1122 Morrissey , SB122 Watkins-(No Position) Passed House and Senate.

This one originated from the City of Richmond to provide an additional tool for dealing with blighted property. It has been through the housing study commission.

Receivership of derelict and blighted buildings. Authorizes a locality to serve as a receiver, appointed by the circuit court, to repair blighted and derelict buildings. Buildings must previously have been determined to be blighted under current spot blight provisions. The owner of the property may redeem the property subject to receivership during the receivership process or prior to sale and will be awarded any profits gained through sale at public auction. This bill was recommended by the Virginia Housing Commission.

Full text:

01/11/12 House: Presented and ordered printed 12102571D pdf

HB 1136 Ware-(No Position) Passed House and Senate.

Ran by VPMIA board with no issues raised.

Boiler and Pressure Vessel Safety Act; liquefied propane gas containers. Exempts qualified stationary American Society of Mechanical Engineers (ASME) LP-Gas containers used exclusively in propane service from the Boiler and Pressure Vessel Safety Act until July 1, 2013. The measure also removes obsolete language.

Full text:

01/12/12 House: Presented and ordered printed 12103829D pdf

HB 1229 Orrock-(No Position) Passed House and Senate.

VBCOA should look into involvement on work group if this passes. This appears to be similar to the current study under HJ648 2011.

Secretary of Health and Human Resources to convene a work group to develop a plan to address needs of Virginians with disabilities. Directs the Secretary of Health and Human Resources to convene a work group composed of various stakeholders to develop a plan for addressing housing and transportation needs of Virginians with disabilities.

Full text:

01/20/12 House: Presented and ordered printed 12104021D pdf

HB1231 Orrock-(No position) Passed House and Senate.

Onsite sewage systems; inspections. Clarifies that if a licensed professional engineer or onsite soil evaluator does not inspect an onsite sewage system, which he certified, in a timely manner, or declines to certify that the installation was completed substantially in accordance with the evaluation and design, the owner may petition the Department of Health to inspect the installation and render a final case decision approving or disapproving the installation.

Full text:

01/20/12 House: Presented and ordered printed 12104197D pdf

HB1265 Purkey-(light opposition to amendment but we did not lobby) Continued to 2013 Session. This bill got by us because is started as a completely different bill. We will need to re-evaluate this one next session.

Mechanics' lien' notice. Provides that any person intending to perfect a mechanics' lien against a one- or two-family residential dwelling unit must send the mechanics' lien agent designated on the building permit or, if no agent is designated, the property owner written notice of his intention at least 30 days before filing the memorandum of lien with the clerk of the court. The bill also provides that if no mechanics' lien agent is designated on the building permit, the permit shall contain the name and mailing address of the property owner.

Full text:

01/20/12 House: Presented and ordered printed 12104134D pdf

02/10/12 House: Committee substitute printed 12105230D-H1 pdf

HB1292 Spruill-(Opposed, won't lobby) Bill was tabled.

Not sure what this fixes as it directs DHCD to adopt essentially the current regulations.

Word is that this originated from Hampton Roads area locality fire marshal requiring kitchen upgrades to existing church kitchens. Has big list of co-patrons.

Virginia Statewide Fire Prevention Code; grandfathering certain kitchens. Requires the Board of Housing and Community Development to adopt regulations to amend the Virginia Statewide Fire Prevention Code for the purpose of allowing certain kitchens located in religious institutions. The bill provides that any kitchen located in a religious institution shall be deemed to comply with the Virginia Statewide Fire Prevention Code so long as it complies with the regulations that were in effect at the time of construction. Any such kitchen that undergoes significant renovation shall comply with the regulations in effect at the time of the renovation.

Full text:

01/24/12 House: Presented and ordered printed 12104593D pdf

HB1293 Spruill-(No Position) Passed house and Senate.

Has big list of co-patrons.

Statewide Fire Prevention Code; local inspection fee. Provides that no fee charged for the inspection of any religious institution shall exceed \$50.

Full text:

01/24/12 House: Presented and ordered printed 12104493D pdf

HB1294 Spruill-(No Position) Passed House and Senate.

This was amended in the Senate and may be a problem. The language is very poor. Does not appear to target building permit fees. Has big list of co-patrons.

Prohibition of certain local fees. Provides that localities shall not charge an operational permit fee, assembly fee, or any similar fee to any religious institution.

Full text:

01/24/12 House: Presented and ordered printed 12104496D pdf

HJ 49 Gilbert-(No Position) Passed Senate and House.

This bill will deregulate interior designers and mold inspectors/remediators, and consolidate soil scientist and geologists into a single Earth Science board.

Governor's Executive Reorganization Plan. Sets out the Governor's executive reorganization plan dated November 25, 2011, for approval by each house of the General Assembly. The resolution sets out the pertinent details of the plan.

Full text:

01/10/12 House: Prefiled and ordered printed; offered 01/11/12 12101710D pdf

01/20/12 House: Printed as engrossed 12101710D-E pdf

SB19 Stuart-(No Position) Failed to report, died in committee.

Cash proffers. Changes the sunset date from July 1, 2015, to July 1, 2012, on provisions that state that cash proffers shall be collected or accepted by any locality only after completion of the final inspection and prior to the time of the issuance of any certificate of occupancy for the subject property.

Full text:

12/28/11 Senate: Prefiled and ordered printed; offered 01/11/12 12101236D pdf

SB411 Normant-See HB 1104 same bill

SB430 Ruff- See HB 316, same bill.

SB449 Vogel-(Opposed will lobby Joel checking with patron) Passed by Indefinitely (bill is dead). Board of Housing and Community Development; guidelines for anchoring movable soccer goals. This originated from a citizen constituent whose child was injured hanging from a soccer goal. The bill is not specific to the building code regulation and Bill Shelton has discussed this with the patron. CPSC already has guidelines.

Provides for the Board of Housing and Community Development to develop guidelines for anchoring movable soccer goals located in public recreational areas. The bill defines "public recreational area" as a publicly or privately owned area used by members of the public for recreational activities.

Full text:

01/11/12 Senate: Prefiled and ordered printed; offered 01/11/12 12100658D pdf

Increasing participation and using technology to do it

At the beginning of February, the ICC Steering Committee on Remote Participation gathered in Chicago for a day and a half of discussions about options for using technology to increase access and participation in the code development process. In response to Membership demand for greater access to our process, ICC Board President Bill Dupler appointed this diverse committee to guide ICC in determining how that can best be accomplished.

President Dupler and committee Chair Wally Bailey opened the meeting by highlighting the need to maintain the integrity of the code development process. The existing process has an established reputation for fairness and openness which has enabled the development of sound model building codes and standards adopted by all fifty states and most jurisdictions around the country.

The Steering Committee leadership noted the importance of ICC Member interaction as a critical component of the process, and stressed that the best way to move forward is to explore a wide range of options. There was consensus among the Members of the committee that principles such as transparency, engagement, access, fairness, and openness are central to the effort. The group discussed the challenges and opportunities this initiative represents and agreed to meet in person or virtually each month for the first half of the year.

This overall effort will be successful only with broad input from ICC Members and stakeholders, and the steering committee affirmed its commitment to actively communicate its work with the Membership as the effort to enhance the code development process moves forward. Also, to provide a clear conduit for Member input, President Dupler appointed the Chairs of each of ICC's Membership Councils and the Codes and Standards Council to serve on the committee.

Background – In 2011, the Code Development Review Ad-Hoc Committee (CDRAC) recommended to the Board of Directors that the International Code Council explore how it could use new and emerging technologies to increase Member and stakeholder participation in the code development process, further strengthen public confidence in the codes, and position the Code Council for the future of code development. ICC Board President Bill Dupler established a Steering Committee made up of Board Members, Code Officials and industry representatives to evaluate how to best accomplish this. Steering Committee Members are: Wally Bailey (Chair), Ron Burton, Fulton Cochran, Cindy Davis, Rob Drexler, Bill Dupler, Ayla Erfigen, Michael Gardner, Dwayne Garriss, Jack Leyden, Jim Olk, Ron Piester, Tina Rakes, Steve Shapiro, John Terry, Lynn Underwood and Jeff Whitney. Dominic Sims is the staff liaison.