

Virginia Plumbing & Mechanical Inspectors Association

October 12th, 2012 BOD Meeting

Louisa County Administration Building

In attendance: Robert Adkins, James Anjam, Ron Bladen, Ronald Clements, Skip Harper, David Harris, Jesse Hurt, Wayne Kushner, Dustin McLehaney, Paul Rimel III, John Seay, Geary Showman, Guy Tomberlin, Richard Witt

Secretaries Report: June 1, 2012 minutes approved and on the website

Executive Secretary Report: See attached/Geary requested a mass email for membership renewals.

Treasurer's Report: See attached

ICC Report: CDP access is going very well. There is an opening on the CTC committee which expires on October 19th. There is a high school technical program available, just visit www.iccsafe.org

ICC Region VII Report: See attached

DHCD Report: 1) DHCD supports the ICC efforts to broaden governmental voting members to vote by remote voting. The study and report to the ICC BOD is finalized. Hopefully, VPMIA will support this effort and so inform the ICC BOD's in Portland and by written support. **2)** JPBVBCA 2013 schedule being finalized and anticipate release within next 4 weeks or less. A new policy updated from the existing one on admissions is being vetted with BCAAC on the 12th. **3)** Specialized 2013 JPBVBCA courses will be offered for accessibility requirements, energy and wall bracing. **4)** 2012 Code Change Training preparation will commence after July, 2013 along with the update of all modules for certification and the core program will be reviewed for modernization and content.

DPOR Report: See attached

BCACC Report: No Report

Ad Hoc Committee's

50th Anniversary Report: See Attached/also Motion was made and approved to purchase umbrellas for the 2013 SOI with a \$1500.00 cap

Joint Summit: See attached

Committee Reports

Advertising/Yearbook: Never too early to solicit ads for our Yearbook

Audit/Finance: No Report

Awards: Time is growing short to make your nomination for any of the awards for this year (2012-2013). I hope to be receiving nominations soon!

By Laws/Parliamentarian: The bylaws committee has been meeting face to face and their first meeting was Sept 21 in Chesterfield-were able to complete articles 1 & 2 and started on article 3. Next meeting is scheduled for Nov 2nd. A questionnaire survey was handed out to be completed then returned to Paul. This was strictly a questionnaire which had no impact on the bylaws. If you have any suggestions for the bylaws please send to Paul Rimel.

Nominations: No report

Legislative: We are working on a bill to change the amusement device definition to be current with the ASTM definition and remove the "open to the public" language from the law.

Certification/Education/Training: To develop an online training program would cost roughly \$9500.00 and suggest rolling up our sleeves and doing classroom training.

Mechanical/Fuel Gas: No Report

Plumbing Code: No Report

Membership/Publicity: No Report

Time/Place: Discussing was held considering moving the Graves Mountain event to another location. President Bladen suggests the time/place committee should look into this and report back to the board.

SOI: The 2013 Annual School of Instruction will be held on April 3, 4, and 5 at The Holiday Inn at The Richmond Airport.

Old Business: Decide on the future of the yearbook, future yearbook printing **(never discussed this)**

New Business: Bill Shelton should receive a plaque from VPMIA for all the years he has supported VPMIA. Bill is already an honorary member. If we receive a confirmation that he will attend the SOI one will be made for him.

Other Business: None

Adjourn: 2:10 PM

From: Executive Secretary's Report
Date: October 1, 2012
Reference: BOD Meeting
To: Skip Harper, VPMIA Secretary

The following is a report of membership after the second mailing for 2012 dues and purging 13 Active Members for no paid dues for two years.

Active Membership List-----293
Life Time Members-----17
Members Not Paid 2012 Dues-----16

Total 2012 Dues Paid-----260 x \$30 = \$7,800

Associate Membership List-----58
Life Time Members----- 7
Members Not Paid----- 18
(All paid \$10.00 Dues last year)
Total 2012 dues Paid ----- 33 x \$35 = \$1,155

Total 2012 Paid Dues \$8,955

New Active Members: Thomas Walker, (Plumbing Inspector) City of Richmond
Ralph Beall, (Student Member) Woodbridge, Va.

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

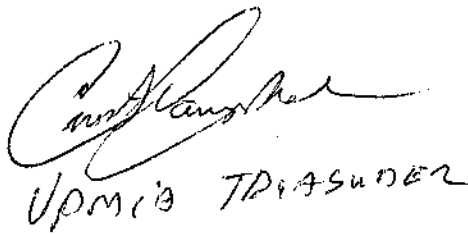
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Register: Checking

From 07/13/2012 through 10/04/2012

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
07/20/2012	dep	commonwealth of va	Membership:Members...	renewal			30.00	34,465.65
07/20/2012	dep	county of dinwiddie	Membership:Members...	renewal			30.00	34,495.65
07/30/2012	dep	Gregg Harris	membership renewal	renewal			105.00	34,600.65
07/30/2012	dep	rick antonowics	membership renewal	renewal			30.00	34,630.65
07/30/2012	dep	VPMIA	shirt sells	shirt sell			240.00	34,870.65
07/30/2012	debit card	Graves Mountain Lo...	graves mountain SOI	expence	1,697.19			33,173.46
07/30/2012	1369	Guy Tomberlin	air fare	expence	929.55			32,243.91
07/30/2012	1370	Ron Bladen	bags for sell	expence	133.20			32,110.71
07/30/2012	1371	Skip Harper	face book for sec comp...	expence	16.67			32,094.04
08/17/2012	fee	service charge	BBT Bank	expence	2.00			32,092.04
08/17/2012	1372	david beahm	air fare portland	expence	398.35			31,693.69
08/17/2012	1373	Larry Huff	ICC meet and greet	expence	500.00			31,193.69
08/22/2012	debit card	united air lines	huston tex	expence	657.00			30,536.69
08/22/2012	1374	Jefferson Engraving	Operations:Engraving/...	expence	290.22			30,246.47
08/23/2012	debit card	united air lines	baggage	expence	25.00			30,221.47
08/29/2012	1375	Guy Tomberlin	food/lodging/parking-tr...	expence	612.69			29,608.78
09/19/2012	fee	service charge	BBT Bank	expence	2.00			29,606.78
09/26/2012	debit card	just host	renewal for 3 years	expence	251.64			29,355.14
10/01/2012	deposit	DHCD	Stipen from DHCD/trai...	Deposit			8,500.00	37,855.14
10/01/2012	1379	Richard Grace	portland air fare/hotel	expense	1,380.11			36,475.03
10/03/2012	DEPOSIT	PayPal	membership renewal r...	deposit			28.83	36,503.86



Carol Langston
VPMIA TREASURER

To: VPMIA Board of Directors

From: Richard C. Witt, VPMIA ICC Region VII Representative

Date: October 12, 2012

Subject: Report of ICC Region VII Activities


ICC Region VII met October 4-5, 2012 in Hagerstown, Maryland. The following is a summary of the meeting highlights:

- Shaun Strasbaugh led the group through a series of code changes to be heard at the final action hearings in Portland, Oregon in order to develop region positions
- Cindy Davis, John Terry and Lynn Underwood made a presentation concerning the cdpAccess committees' findings and recommendations. The region unanimously passed a resolution to the ICC Board supporting the work of the committee. In addition the Region will be attaching a letter to the resolution supporting the committees findings and requesting they be implemented without delay
- The Region voted to support a number of candidates election to the ICC Board
- ICC Board members Rich Truitt, Maryland, Steve Jones, New Jersey, and Guy Tomberlin, Virginia 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 October 22, 2012 at Portland, Oregon. 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.

MEMORANDUM

DATE: August 3, 2012
TO: VPMIA - BOARD
FROM: Douglas H. Murrow, DPOR – Board for Contractors
SUBJECT: Report of Board for Contractors



The Board for Contractors has met twice since April 2012. The Board heard 80 cases at the June 5, 2012 meeting, and 114 cases at the July 31, 2012 meeting.

- The proposed regulations for Individual License and Certification Regulations remain in the Governor's office.
- DPOR Finance Director, Sharon Verry, addressed the Board for Contractors by presenting a report for the Boards Recovery fund and a recommendation to the Board to maintain the \$50 renewal assessment for the Recovery Fund. The Board approved the recommendation.
- DPOR staff notified the Board of an inquiry to permit an applicant to use a locality card more than once to apply for a tradesman license. It was affirmed that the board has an established procedure that allows an applicant to exchange their original locality card for a tradesman license one time. The Board reaffirms its procedure under the provisions of Section 54.1-1131 (A) of the Code of Virginia and Section 18 VAC 50-30-50 (A) of the Board for Contractors Individual License and Certification Regulations.

The next Board for Contractors Committee meeting for tradesman will be October 22, 2012. The next Board meeting will be October 23, 2012.

50th Anniversary Committee Report

October 12, 2012

I am currently searching entertainment companies for a casino night to be held at the SOI. I have one and Wayne gave me another contact given to him by the hotel. The first one is a company out of DC and they are running about \$2300. The contact Wayne gave me is about \$1500 but I have not received anything in writing. The contact that Wayne gave me is supposedly related to a former member of our organization. His name is Lawrence Muse. After speaking with Jesse Hurt he confirmed that this gentleman was indeed an associate member of VPMIA. Neither company provides a DJ service, so we will not have that feature at this casino night. We will still be doing a raffle and we were figuring on getting the same amount of gift cards to give away. We are thinking that the casino night would follow the dinner festivities on the arrival night.

I sent an email to Jesse Hurt asking if we could re-visit the possibility of Mr. Allen being able to be a do something during this event. Up to this point we have not been able to get any commitment from Mr. Allen.

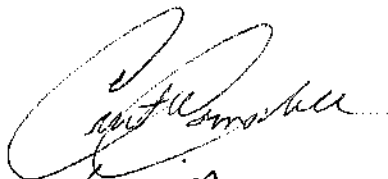
Joint Conference Committee Report

October 12, 2012

After sitting through two joint conference meetings, it is apparent that VBCOA, VAESA and IAEI are set on having the joint conference spring of 2014. VPMIA and VBCOA are in agreement for having the normal joint conference. VAESA and IAEI only want to participate in the training. VAESA and IAEI also feel there should be no banquets or meetings outside of the training and all individuals should be responsible for paying for their own meals. VAESA and IAEI would also like to see the joint conference reduced to two days. The newly proposed time frame would be end of March 2014 or the beginning of April 2014. The move to spring of 2014 is due to the IAEI Southern Conference and ICC activities being held September and October of 2013. The suggested location for this conference would be Charlottesville.

As a member of VPMIA I support having the joint conference in spring of 2014 provided we could hold our annual SOI in conjunction with the joint conference. This would enable individuals to attend both without missing multiple extended periods of time from work, especially during these economically strapped times.

We will be having another joint conference meeting in Louisa on November 2nd. This allows everyone to take this information back to their boards for discussion on the direction their organization will want to head in. There also was some discussion on raising the registration rate to \$150 which I support.



VPMIA
J. R. Sunkin