

Virginia Building Code Officials Association

Region V Meeting Minutes

Date: November 16, 2011

Call to order:

Craig Leech, Vice-Chair, called the meeting to order.

Quorum:

Quorum present as the following jurisdictions were represented:

City of Alexandria	City of Falls Church
Arlington County	Fairfax County
Prince William County	City of Manassas
Town of Herndon	Stafford County

Introduction of Guests:

Craig Leech, Vice-Chair, welcomed members and guests to the meeting. He thanked Chuck Bajnai and Brian Foley for being our presenters for the day. Ms. Nowak was thanked for making it possible for us to meet and use their facilities at the ITT Tech Institute for our November training.

Minutes Presentation:

Charles Black, Secretary, advised there was no quorum present at the July 2011 training session to conduct a meeting. Therefore, there are no minutes to accept.

Treasurer's Report:

Craig Leech, Vice-Chair, reported the present Region V financial status as: Savings: \$10,556.62 and Checking: \$9,547.31. Motion to accept the Treasurer's Report was made by Audrey Clark and seconded by Mari Cote. The report was voted upon unanimously to accept.

Region Chair Reports:

Gregg Fields, Region V Chair, reported by Craig Leech, Vice-Chair:

ICC Business Meeting in Phoenix – Our congratulations go out to Bill Dupler of Chesterfield for being elected President of ICC and Guy Tomberlin for re-election to the Board of Directors.

Our sister organization, VPMIA, won the ICC Chapter of the Year Award at the annual conference.

VBCOA Annual Business Meeting - Sean Farrell was elected Sergeant at Arms and was awarded the President's Award for Excellence for his many contributions to the organization over the year. Congratulations Sean!

We presented a \$1500.00 dollar check to President Baker for the Steve Slight Scholarship fund.

ICC immediate past President Jimmy Brothers attended the Conference.

Board of Directors Meeting notes are attached to the Region V Meeting Agenda, dated November 16, 2011.

ACTS Donation – Many thanks to the membership, due to your generosity, we were able to donate 255 pounds of food and \$250.00 dollars in monetary donations to help. See our webpage for more information and article.

Training/Funding Ad hoc Committee – A training checklist has been developed and the Ad hoc Committee will be meeting via conference call this month to develop a plan to implement the program.

Committee Reports:

Awards and Resolutions: Gregg Fields, Region V Chair, reported that Sean Farrell was awarded the President's Award for Excellence, and four (4) scholarships were awarded to VBCOA members.

Building Code: Code Change Cycle starts January 3, 2012. We desperately need your involvement. Region V Chair, Gregg Fields, is seeking volunteers to help with desired and recommended code changes.

- General: Gregg Fields
- Means of Egress: Ken Granata
- Structural: Bill Ertumen
- Fire Safety:

Chuck Bajnai advised that he has been appointed Chairman of a 15 member committee that will initially address code changes for the IBC. Upon completion, they will direct their efforts to the IRC. He is looking for volunteers who have the desire and time to assist in writing and evaluating possible code changes.

Education: Paul Abernathy stated that the next cycle training will be the Electrical Code changes per the 2008 NEC. He also said that he had been appointed co-chair for the State Committee.

Energy Code: No report.

International Residential: No report.

Legislative: Craig Leech, Vice-Chair, advised that there are currently no legislative issues under consideration.

Plumbing/Mechanical: Craig Leech, Vice-Chair, advised that David Vargulic has been appointed and needs a mentor.

Membership: No report.

Property Maintenance: Charlie Black advised that there was no PM Committee meeting conducted this quarter. The Chair, John Walsh, has been unavailable due to personal reasons. The Sub-Committee for Education/Training has been continuing their efforts in establishing an Advanced Property Maintenance Module for Code Officials. Gary Mitchell, Williamsburg, is the sub-committee's chair.

Public Information Committee: Charlie Black advised that Sean Farrell, the Committee Chair and Regional Representative for Public Information is urging all members to submit any information concerning current projects, initiatives, activities, photographs, etc, for submission into the quarterly VBCOA Newsletter.

Time and Place: Syndee Groves reported to Gregg Fields, Region V Chair, that the VBCOA Mid-Year Conference will take place in Charlottesville and the 2012 Annual Conference will be at the Fredericksburg Hospitality House on October 14-16, 2012.

Nominations: No report.

Website Status: Paul Abernathy advised that the new website is more interactive and has a chat site. He urged all to view the website and use the chat site. Paul said coming soon there will be more new changes.

Unfinished Business: Craig Leech, Vice Chair, reported that the Chili Cook-off fund raiser will most likely turn into a Barbeque Contest. Gregg Fields has met with a local restaurant owner and will provide information in January.

New Business: Audrey Clark has volunteered to be the Region V Coordinator for the SERVE Organization. She advised that she will need approximately 20 VBCOA volunteers for December 8, 2011, to help at the center from about 9:00 a.m. to 12:30 or 1:00 p.m. in separating, preparing and serving food.

Announcements:

The VBCOA made food and monetary contributions to Actions in Community Through Service (ACTS) a couple times in September. The photos and article are on the web.

The next VBCOA Meeting is scheduled for January 19, 2012. At this time the subject for training will be the 2008 NEC Code Changes, presented by Paul Abernathy. Time and place details are forthcoming.

SERVE volunteers are needed for December 8, 2011. Please contact Audrey Clark to volunteer.

Motion to Adjourn: Motion to adjourn was made by Charlie Black. The motion was seconded by Audrey Clark. The vote was unanimous. Meeting adjourned.