

**VBCOA REGION V
MEETING MINUTES
November 19, 2009**

**Region V Officers: Syndee Grace, Chair
Greg Fields, Vice Chair
Ellis McKinney, Secretary**

Meeting was Call to Order

Required attendance for a Quorum was established

Introduction of quests from the floor

Reading of Minutes: There was a motion on the floor, and a second to dispense with the reading of the minutes; there was no discussion; motion pass.

COMMITTEE REPORTS:

**Treasurer's Report: \$10,462.10 in savings account
\$ 3,475.22 in checking account**

There was a motion on the floor and a second to accept the treasurer' s report; no discussion; motion pass.

Chair's Report: Syndee Grace gave brief summary of report of highlights from VBCOA Annual Conference in Norfolk, Virginia. Snyder Grace stated that the event and reports are posted on VBCOA website if Region V members who to read the Board Report. She also mention VBCOA President Lynn Underwood's participation with Eastern Building Officials Association in New York and several other activities at Annual Conference.

Awards Resolution: Murli Dhage & Gregg Fields no report

Education: State- Gary Greene introduced himself as a new committee member.

Region- Audrey Clark announced training opportunity with guest speaker David Diamantes, a retired Supervisor of Inspections in the Fire Prevention Division of Fairfax County, which included a brief bio about Dave.

Building Code: Bill Ertumen & Elmagraby no report

Fire Safety: Maurice Jones no report

Egress: Carolyn Majowka no report

IRC : John Orrison & Lei Fei ; In the absence of John Orrison , Ellis McKinney , IRC Chair stated that IRC committee met prior to the ICC Code Hearings in Baltimore and posted their positions on the VBCOA website for members to browse, and the committee review 183 IRC code change proposals and when presented in the ICC Region VII meeting in Hagerstown, we had consensus on about 90% of IRC code change proposals within ICC Region VII. Also shared that the Fire Sprinkler Coalition has proposed for State adoption, no mandatory residential fire sprinklers for detached single family dwellings, and fire sprinklers for townhouses with trade offs. This is the result of months of work group meetings of all organizations in the process, with National Homebuilders Assoc. of Virginia and several other trade contractor organizations opposed to mandatory residential fire sprinklers, RB64 as passed by ICC Code Committee. There discussion from the floor.

Legislation: Ellis McKinney no report

Plumbing /Mechanical: John Walters & Dan Boylan no report

Membership: Linda Frye/ Jay Patton no report

Property Maintenance: Sean Ferrell no report

Public Information: Lorenzo Harris no report

Time & Place: Audrey Clark

Nomination: Syndee Grace ask the Region V membership to support the appointment of Steve Turchen to the State Energy Committee to represent Region V, and introduced him to the members and he gave a brief history about his career with U.S. EPA , prior to joining Fairfax County.

Unfinished Business: Audrey Clark spoke briefly about Serve project coming up in December and announced that if you are interested in participating to contact her for more information.

New Business:

Announcements/Dates of Events:

Adjourn