



VIRGINIA BUILDING & CODE OFFICIALS ASSOCIATION

Board of Directors Meeting Agenda

February 12, 10 a.m. - 3 p.m.

Chesterfield County Community Development Building

1. General Business

- a. Call to order, Pledge of Allegiance (Sgt at Arms)
- b. Roll Call of Voting Board Members
- c. Agenda review/approval and call for revisions
- d. Approval of the minutes from the September 27, 2009 BOD meeting
- e. Financial/Budget Report

2. Committee and Other Reports

- a. President's Report (Jim Collins)
- b. Region Chairs Activity (Joel Baker)
- c. Committee Reports
 - i. Administrative Committee (John Catlett/Ralston McInnis)
 - ii. Awards (Edith Hampton)
 - iii. Education (Richard Moore/Art Berkley)
 - iv. Energy Conservation (Richard Fortner)
 - v. International Building Code (Justin Biller/Carolyn Majowka)
 - vi. International Residential Code (Ellis McKinney)
 - vii. Legislation (Ron Clements/Julie Walton/Dave Duffy)
 - viii. Nominations (Cheri Hainer)
 - ix. Plumbing/Mechanical Code (Skip Harper)
 - x. Property Maintenance (Sean Farrell/John Walsh)
 - xi. Public Information ()
 - xii. Membership (Dean Simmons)
 - xiii. Past Presidents Report (Lynn Underwood)
 - xiv. Small Jurisdictions (Jerry Heinline)
 - xv. Time and Place (Stanley Skinner)
- d. BCCAC update (Roger Robertson) (No report)
- e. Directory of Regulatory Compliance (Rick Witt)
- f. DPOR (Mike Redifer)
- g. ICC Region 7 (Rick Witt)
- h. ICC report (Bill Dupler/Guy Tomberlin)
- i. DHCD Report (Emory Rodgers)
- j. State Fire Marshal's Report (Ed Altizer)
- k. VPMIA, VFPA, IAIE Reports (Stanley/Grace/Dawson)
- l. Web Master (Richard Ritter/Joel Baker)

3. Old Business

- a. ICC Annual Conference Baltimore '09 wrap up: (Jean Stanley)
- b. Joint conference fall 2010
- c. Regional training

4. New Business

Adjournment 3:00 PM