



Region V
2013 Region of the Year
Battlefield Chapter

MEETING AGENDA & MINUTES
March 19, 2015

Call to Order –Steve Higginbotham, Region V Chair

Establish Quorum – (Circle Attendees – Six Jurisdictions or Twenty Members) City of Alexandria, Arlington County, City of Falls Church, City of Fairfax, City of Manassas, Fairfax County, Fauquier County, Loudoun County, Prince William County, Stafford County, Town of Dumfries, Town of Warrenton.

Presentation of Minutes – If it pleases the membership, we can dispense of the reading of the minutes from the November 21 2014. Do we have a motion to dispense with the readings and approve the minutes?

Treasurer's Report: Savings: \$10,568.63Checking: \$9535.75
Do we have a Motion to Accept the Treasurer's Report?

Chair/Officer Report:

1. The 2015 VBCOA Mid-Year Conference will be held April 12-13 in Charlottesville.
2. The region chairs continue to meet on monthly bases as we continue to work on current budget items and VBCOA Brand Recognition. We are looking for assistance in maintaining the website. Anyone who may have had experience or know a good contact please let us know. We are continuing to work out details for paid advertising on the site. We are also trying to establish a PayPal account to make it easier for members to purchase VBCOA clothing and other related products.
3. We will be searching for a member to step up and fill our Education Committee position.
4. I would like to formally thank Audrey Clark for all of her dedicated work to Region V and to the entire Northern Virginia Region. She will be missed by all.

Gregg Fields expressed a big thank you to Audrey on behalf of Guy Tomberlin (ICC President) and Sean Ferrell (VBCOA President)

5. Homes for Our Troops will be holding a ground breaking ceremony in Haymarket in April. Anyone interested please contact Steve Higginbotham for a time and place.

There may be a sign-up put on the website

6. ROY

Region of the year application put in place by Steve Higginbotham, Region V has won 5 out of the 7 last years

New Business:

1. HTTS scholarship, Paula Johnson

\$1200 to go towards HTTS scholarships, Pete Mensinger is available to assist other jurisdictions. Spotsylvania County Schools signed up for the HTTS program.

2. BSM, Pete Mensinger

\$600 to go towards City of Alexandria BSM event

3. Student Scholarship Program, Paula Johnson

VBCOA Student Membership \$10 per student, only went to a discussion, motion was put on hold

4. Education committee nomination

5. Financial funding for BSM

Items Presented by VBCOA Sargent of Arms Gregg Fields

- *Region Chairs Meeting on March 20*
- *ICC Richmond 2018 – be ready*
- *Awards and Resolutions – ICC + VBCOA scholarships have been awarded*
- *Code Changes for Group A hearings going on now*
- *A lot of code change training is still available through VBCOA*
- *More information if available on the VBCOA website*

Items Presented by IBC Committee Chair Bill King

- *600 Changes to go through, divided into 3 separate groups*
- *Modifications are done electronically and not on the floor*

Items Presented by Region V Co-Chair Paula Johnson

- *DHCD is looking for people to teach the new DHCD elevator inspection module*

Motions:

1. *Motion passed for \$600 to go towards the City of Alexandria BSM event*
2. *Motion passed for Region V to give \$1200 to HTTS for scholarships*
3. *Motion put on hold and turned into discussion about \$100 for VBCOA student memberships for 10 high school students*

Adjourn: Do we have a motion to adjourn?

