



VIRGINIA BUILDING & CODE OFFICIALS ASSOCIATION

Region V
Battlefield Chapter

MEETING AGENDA and MINUTES March 17, 2016

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 – Dispensed

Treasurer's Report: Savings: \$ 10,571.83 Checking: \$ 5532.33

Chair/Officer Report:

- VBCOA Midyear Conference
 - April 10-11 Holiday Inn Charlottesville
- VBCOA Annual Conference
 - September 18-20 Great Wolf Lodge Williamsburg
- Board of Directors Meeting
 - HTTP Update
 - Need help locating potential schools

Osborne High School in City of Manassas was given a presentation over the past week. It appears they will sign up for the program. Second meeting to follow up will take place. Steve Higginbotham and Jeff Morrow are going to attend a presentation tonight at Liberty High School in Fauquier County.

- Region V Activities
 - Pool and Spa code training
 - Evaluating survey results
 - Building Safety Month
 - Pete Mensinger from City of Alexandria supporting participating jurisdictions
 - City of Alexandria, Prince William County, Warren County
 - Each to host local events with VBCOA Region V support
 - Money to be distributed between these three localities

Charlie Black spoke about BSM and the need for items and materials to be obtained

- ICC 2018 Conference
 - Fundraising will be required
 - Volunteers will be needed

- MOTION for funding BSM events for Region V jurisdictions for a total of \$800
 - Motion passed

- No new business