MEETING MINUTES
July 21, 2016

Quorum established (City of Alexandria, City of Falls Church, City of Manassas, Fauquier County, Loudoun County, and Prince William County)

- The 2016 Annual Fall Conference is to be held at the Great Wolf Lodge on September 18 to 20.

- Sean Ferrell spoke of a bylaws proposal package that is being presented by the Past Presidents Council
  - The bylaw changes would to formalize the nomination committee
  - The bylaw changes would also look into the board of director changes and process

- Vice Chair Paula Johnson
  - She reminded all in attendance that the elections are to be held at the next meeting
  - Committees will need additional people to step up to the plate to join on the regional level and state level
    - These committees meet through conference calls and in person
  - WICED rep position is available on B.C.A.C.
  - WICED meeting to take place on September 9th, meeting location to be determined
  - On July 17th there will be a joint conference where all organizations will be represented
    - Possible code change trainings to take place
    - All organizations are asked to do at least two to three trainings each
  - Reminder that DHCD CEUs are due May 1, 2017 for last names started with N through Z
  - DHCD Elevator module is ready to go out in the spring
    - Will cover broad requirements
    - Pre-requisite in the future to be elevator inspector will be added
  - Rehab code just completed second pilot training
    - This is a 3 day DHCD course offering
  - Education committee has identified many improvements on how to implement the VRC
    - They are proposing many changes to the 2015 code
      - One example is to rename the VRC to the VEBC
      - Recommend everyone to take it

- Thomas Braddock – Co-Chair of HSTTC
  - The HSTTC is not on the website yet
  - The program is now being used in schools throughout Region I
  - Region V has had Osborne HS begin using the program
  - Richmond Tech has also adopted the program
  - Thomas plans to re-apply to be the co-chair again
  - They want to start an internship program with local building departments
    - Believes this will bring more young people into Code
Sean Ferrell, Paula Johnson, and Pete Mensinger (VBCOA Sergeant of Arms)
- Spoke about the motion approved last year for $1200 to support the HSTTC program to sponsor children for the program
- They asked for volunteers to join the program/committee
- Last year Pete also helped give a presentation to Lord Fairfax Community College in Region III
- Pete spoke highly of the ICC program, not just about high schools but for colleges that are interested as well

The next training will be on September 15 and will be 2011 NEC+2012 USBC Code updates and will be presented by Charlie Black

New Business

- Sean Ferrell brought up the Steve Slack Scholarship Fund
  - He put forward a motion for us to pledge additional money to the fund for this year and

  **MOTION PASSED**
  - The motion was passed to pledge $1500 to the Steve Slack Scholarship Fund

- Motion to adjourn meeting passed