



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 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
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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