

VBCOA Board Meeting
January 25, 2019
Charlottesville, Virginia

Sergeant at Arms Mike Eutsey lead the pledge of allegiance.
President Pete Mensinger called the meeting to order at 10:08 a.m.
President Mensinger recognized new individuals to the Board.

A roll call of voting members present was conducted by Executive Director Sandra Harrington

Roll call

Pete Mensinger, President
Jimmy Moss, First Vice President
Mike Eutsey, Sergeant at Arms
Gregg Fields, Immediate Past President
John Broughton, Region II
Ron Schuett, Region III
Bob Orr, Region IV
Debra McMahon, Region V
Jason Laws, Region VI
Paul Messplay, Region VII
Richard Burkard, Region VIII
Mike Williams, Awards and Resolutions
Paula Eubank, Education
Ellen Eggerton, Energy Conservation
Florin Moldovan, IBC

Ron Clements, Legislative
Michelle Coward, Membership
Earl Weaver, Property Maintenance

Ad hoc and others present

David Beahm, MFCC/VCEC
Kris Bridges, ICC
Tom Coghill, PIO
Cindy Davis, DHCD/ICC
Sean Farrell, Regulatory Compliance
Matthew Fichter,
Sandy Harrington, Executive Director
Jacob Karson, ICC
Brian McGraw, VDFP
Rick Witt, TRB

There was a motion to approve the minutes of the October 14, 2018 Board meeting, which was seconded and unanimously approved.

Presidents Report

President Mensinger submitted a revised report (*addition to Board packet*)

Region Chairs

First Vice President James Moss submitted a report

Region Chairs

Region 1- no one present, report submitted

Region 2-John Broughton submitted a report (*addition to Board packet*)

Region 3- Ron Schuett submitted a report

Region 4- Bob Orr submitted a report

Region 5- Debra McMahon submitted a report

Region 6- Jason Laws submitted a report (*addition to Board packet*)

Region 7-Paul Messplay submitted a report (*addition to Board packet*)

Region 8 Christina Jackson submitted a report, Richard Burkard was present representing Region VII

Time & Place

Matt Westheimer not present. Mike Eutsey submitted a report (*addition to board packet*)

Past Presidents

Immediate Past President Gregg Fields reported the Past Presidents have not met. He stated he was looking forward to reviewing proposals in the future related to services of the executive director position.

Old Business

Group B Code Changes will be posted on the website soon.

Budget Preparations continue for FY20. The region chairs met to review the budget and had extensive budget development training by the Executive Director

President Pete Mensinger reported that planning is underway for a survey of service providers, the region chairs will see what other service providers are out-will report on this in the future.

New Business

Code Update Training- Planning is underway to bring this opportunity to contractors in local regions (got a promise from Region IV to use funds gained from code update training to funnel into the HSTTP in their Region as seed money for the program)

President Pete Mensinger stated a possibly partnership with Papa John's and marketing the HSTTP throughout state.

Website updates-A meeting is planned for January 29 to look at the possibility of web advertisements which will include President Mensinger, Jada Black Sandra Harrington, Tom Coghill, James Moss and the website developer.

Scholarships for ICC and Mid-Year- President Mensinger reported he is working with the Awards and Resolutions and Education Committees to see how many scholarships and how much funding should be awarded.

Building Safety Month – President Mensinger stated it is not too early to start planning. Sean Farrell said in former years funds were provided to the regions for BSM. Sean Farrell made a motion, seconded by John Broughton, that \$250 per region be provided to support BSM activities, if needed. President Mensinger stated these funds would be disbursed upon request. Jason Laws reminded that Home Depot presented at the ICC Conference and stated they are willing to provide space in their stores. James Moss indicated Lowe's has partnered with their area. President Mensinger reminded members to talk to the store manager to make appropriate arrangements.

Jacob Karson discussed Building Safety Month. He stated there will be an ICC Reception May 22, Washington DC. He provided information and the ICC media campaign will be pushed out soon.

Jeff Brown, DHCCD requested that VBCOA partner with DHCD in order to provide funds for scholarships for high school students. David Beahm made a motion, seconded by Gregg Fields, to provide \$1,000 to DHCD this motion passed unanimously.

Committees and Other Reports

Ad hoc Administrative

Gregg Fields thanked Sean Farrell for his help.

Ad hoc High School Technical Training Program

Pete Mensinger read from report submitted by Kyle Kratzer (*addition to Board packet*)

Ad hoc Fire Code

Rick Witt stated that the Fire Code Committee wants to have VBCOA involvement, in order to work on the remaining sections of the fire code and to get consensus.

Brian McGraw referenced his report, indicating the location and meetings dates of the next two Virginia Fire Services Board meetings – only those on the board can vote, however, the meetings are open to the public.

Cindy Davis asked Brian McGraw if any other stakeholders were going to be invited. Brian McGraw reiterated that it is a public meeting.

Ad hoc Military Families Career

David Beahm reported that there was a meeting at ICC. He has continued to reach out to bases with no success. Jacob Karson reported from ICC the program continues to grow, a weblink has been established to connect people who are interested in the program. David Beahm asked for this resource to be provided to him.

Ad hoc VCEC

David Beahm said there will be an update at the Mid-Year meeting. Gregg Fields stated they met with EduCo at the ICC with goal to make this more of a regional conference. Cindy Davis stated ICC is finalizing a plan with New Jersey to bring in an East Coast training program and possibly Virginia could participate.

Awards and Resolutions

Mike Williams reported there was nothing new to report. Paula has provided to Mike and Patrick historical information. Need guidance from the board for the Mid-Year and future scholarship funding. President Mensinger stated he is still working on a request.

Education

Paula Eubank does not have a report. Working on the 2015 Code Change Training and the NRS Program. NRS re-cert class schedule needs to be established because they are due to re-cert soon.

Energy Conservation

Ellen Eggerton did not submit a report and had no new information to report

International Building Code

Florin Moldovan submitted a report

International Residential Code

Jason Laws submitted a report (*addition to the board packet*)

Legislation

Ron Clements submitted a report. Ron indicated there were some bills of specific interest:

HB1949 (potable rainwater water) – no position, need to keep an eye on it to see if would require code changes. Permit fees issue Ellen Eggerton suggested that they are not supporting the bill. Allison Cook asked if passed, to be updated.

HB2000 - Motion to support Delegate Price thru the regulatory process, to support Delegate Price's efforts to require cooling in R2 buildings (came out of Petersburg regarding rental properties and temperature. Delegate Price wants a retrofit provision for rental properties. Much discussion. Motion was seconded and passed 19 yea, 2 nay. Ron will report bill progress to the Board.

Membership

Michelle Coward submitted a report. Michelle reminded members of goal 5 of the strategic plan, which is to reach out and recruit new members.

Permit Technicians

Debra McMahon submitted a report. Sean Farrell stated he would like to recognize the Permit Technician Committee for their leadership and hard work the last 3 – 6 years.

Plumbing/Mechanical Code

No one present, no report submitted

Property Maintenance

Earl Weaver submitted a report (*addition to the board packet*)

Public Information

Tom Coghill stated the deadline is February 15 for Region of the Year submittals. He indicated that last year was a very successful year for VBCOA, winning ICC Chapter of the Year.

Working on updating twitter and Facebook accounts and working with Jada Black to keep the website current.

Rehabilitation Code Committee

Allison Cook submitted a report and attached code changes. Allison asked that Board members review and see if there is anything to bring to the action code hearings in New Mexico. Allison asked about changing the name of the committee. President Mensinger stated this would need to be a by-law change. Allison stated she would work on it.

Cindy Davis wanted to thank Alison for her leadership getting national AIA to sign on to the Virginia changes.

Web Master

Not present, no report submitted

BCAAC

Eric Rice-Johnston unable to attend, no report submitted

Director of Regulatory Compliance

Sean Farrell reported that the Board of Housing met October 26, 2018 for a retreat and networking event, they received a lot of education. They are scheduled to meet Monday with two items of interest for VBCOA

1. Scheduled to approve 2018 Code Development Cycle-access going to open on March 18 and in March the work group will begin
2. Review of standards for individual Code Academies-public comment on regulations that might apply to regional code academies

Cindy Davis clarified that current law requires periodic review there are currently only 2 – Prince William and Fairfax.

DPOR

Mike Redifer submitted a report

TRB

Rick Witt have next meeting in March, planning a retreat in the spring.

ICC Region 7

James Moss submitted a report.

David Beahm indicated that there are also IABO Code Scholarship funds, if someone applies, be aware that the funds need to go thru ICC Region VII.

ICC

Cindy Davis submitted a report. (*addition to Board Packet*)

She stated Kris Bridges is the official liaison. If you validated for Group A last year, you don't have to do it for this year. Kris Bridges will be on a committee looking at voting for the ABM which would be electronic versus having to be in person.

June 30 deadline to apply for the Emory Rodgers Scholarship - \$20,000 for an industry leader to attend an executive leadership institute up to \$20,000 for tuition and travel. Would be great to see someone from Virginia as the first recipient.

David Beahm motion, Ellen Eggerton seconded to support the efforts of ICC, through Kris Bridges, to allow for online voting, motion unanimously passed.

DHCD

Cindy Davis submitted a report. (*addition to Board Packet*)

State Fire Marshal

Brian McGraw submitted a report. (*addition to Board packet*)

VPMIA

Rick Witt reported the VPMIA conference will be April 3 – 5, Virginia Beach and Guy Tomberlin will be doing training there

WICED

Michelle Coward reported February 20 is the next meeting, they will be electing new officers Sean Farrell is the Chair of Nominations Committee, he stated February 9 is the deadline for Nominations. Michelle reported WICED had many volunteers at the ICC conference. She also stated that WICED is open to anyone in the code industry (design contractors and other professionals)

President Mensinger adjourned the meeting 3:00 p.m.