

## Region III Meeting Agenda for Jan. 8, 2014

1. Roll call and determination of quorum.
2. Introduction of guest.
3. Reading of Minutes and Treasurer's report.
4. Reading of Communications received and sent.

From Skip Harper, the following items:

- 1) A VPMIA Board of Directors meeting is scheduled for February 10<sup>th</sup>, 2014 in Staunton @ 10.00. Info and directions on the website (mark calendars)
- 2) Joint Conference is April 1,2,3, and 4 2014. On April 1 will be VBCOA region chairs and board meeting-conference kicks off April 2, VPMIA BOD/GM meeting on Friday morning of the 4<sup>th</sup>. (mark calendars). Conference info will be on the website soon and I will contact Mary Jo and Cathy Cook once posted.
- 3) Nomination of officers form is on the website so if interested nominate someone or put your name in the hat to be the next treasurer.
- 4) Awards nominations are due by February 14<sup>th</sup> and the information is on the website.

Also note a Mid Atlantic Masonry Assoc. seminar Jan.9 (see attached flyer)

### 5. Reports of Officers.

Mike Williams:	See Communications
Kevin Kline:	See Programs
Ron Schuett:	See Minutes
Tom Marple:	See Treasurer's Report

### 6. Reports of Committees: *(Ad-Hocs In Italics)*

<i>Administrative:</i>	David Beahm
Awards & Resolutions:	Gayl Brunk
By-Laws:	Bill Butler
<i>Code Development:</i>	David Beahm
Education:	Mike Williams
Electrical:	Bill Butler
Energy Conservation:	John Knight
IBC (4 Work Groups):	
General:	Mark Fleet
Means of Egress:	Amy Feltner
Fire Safety:	David Beahm
Structural:	Lloyd Winters
IRC:	Kevin Kline

Legislative:	David Beahm
Membership:	Jim Whitelaw
<i>Nominations:</i>	David Beahm
Permit Technician:	Linda Nesselrodt
Plumbing & Mechanical:	Tom Marple
Property Maintenance:	Mark Fleet
Public Information:	Kevin Kline
Programs:	Mark Fleet

**7. Dates of Events**

Next meeting will be Wed. Feb. 13, 2014 at the Golden Corral in Winchester, there will be a presentation so the start time will be 9:30.

**8. Old Business**

Update on financial situation.

**9. New Business**

**10. Adjournment**

At any meeting the agenda and or order of license may be changed by the Chairman or suspended by a majority vote of the members present pursuant to Article X of the Region III By-Laws.