

VBCOA REGION VI MINUTES

Location: Nanny's Restaurant
11900 S. Crater Road
Petersburg, VA 23805
August 19, 2014
11:30 A.M – 2:30 PM

CALL TO ORDER

PLEDGE OF ALLGIANCE

ITEM 1. AGENDA/ATTENDANCE

- a. Sign in sheet/agenda circulated
- b. The minutes from June 2014 were accepted and approved.
- c. No additions/revisions to agenda

ITEM 2. REPORTS-GENERAL

- a. BCAAC – Randy Pearce reported in place of Chris Snidow.
 - 1) There is a meeting coming up later August of 2014.
 - 2) No activity since late last year.
- b. DHCD- Roger Engh:
 - 1) Section 503.1 was removed from the IRC by errata.
 - 2) Is looking for Instructors for the Code Academy classes will likely be held in 2015. Hopeful candidates should contact Charlotte Carter.
 - 3) Code change training is still open in the Tidewater area on September 16-18, 2014.
 - 4) Three types of on-line training is available through the knowledge center:
 - i. Administrative
 - ii. Fire
 - iii. Maintenance
- c. ICC – Randy Pearce
 - 1) The fall conference will have training on the online code change submission program (CDP access).
- d. DPOR- Doug Murrow
 - 1) Meeting later in the month of August to work on the CEU project. Looking to wrap it up and have the Board vote on it soon.
- e. Treasurer- Jeff Brown- The report was e-mailed in.
 - 1) Still working through the details for the tax ID#.

- 2) The changes and requirements are hopefully to be started with the new region officers later this year.
- 3) Elections for region officers should contact Jeff Brown for the October elections.

f. Region Chairs – Randy Pearce

- 1) VPMIA has some approved training coming up.
- 2) Joe Batano passed away since the last meeting.
- 3) Charlie Black has worked and obtained jump drives to collect and distribute training from all the regions for the others to use. Many training types to come.
- 4) Worked on the budget.
- 5) Final by-law changes made to be voted on at the annual meeting.
- 6) Merchandise for VBCOA can be found soon on the website. This will be done on a preorder basis to make efficient product availability.
- 7) VBCOA website is being made so the region chairs can access and post points of interest on their respective designated spaces.
- 8) The next meeting will be at Blacksburg, VA as a part of the Annual meeting.

g. Past President – No report

ITEM 3.

REPORTS – COMMITTEE

- a. Administration Ad HOC – No report
- b. New Code Ad HOC Committee- No report
- c. Awards & Resolutions – Charles Hudson
 - 1) Looking for applications for scholarships to the upcoming ICC hearings.
- d. International Building Codes:
 - General – No report
 - Means of Egress – No report
 - Fire Safety- Some code changes were made to the size requirements of inflatables regarding anchorage.
 - Structural – No report
- e. International Residential Code – No report
- f. Education – Randy Pearce
 - 1) ICC push to coordinate with High School Vo-tech classes
 - 2) Today's training will be with the State Health Department.
- g. Energy Conservation – No report
- h. Legislation – No report

- i. Mechanical – No report
- j. Plumbing - No report
- k. Membership – No report
- l. Nominations –There are 2 anticipated openings.
- m. Property Maintenance – Mark Brigman
 - 1) Changes are in progress to the training and education program.
 - 2) Discussed Richmond’s efforts in partnering with the schools.
- n. Public Information –Bonnie Johnson
 - 1) The new VBCOA website is up
 - 2) Plaques of awards are being made available at the annual and mid-year meetings.
 - 3) Still working on the display boards that will be used at the meetings and trade shows.
- o. Permit Tech- Becky Summers- Report sent in by e-mail.
- p. Time and Place –Next meeting place is TBD

ITEM 4. OLD BUSINESS

- a. Update on Tax ID: To carry over to the new Region Officers
- b. Discussed future training and use of VBCOA funds by Region 6

ITEM 5. NEW BUSINESS

- a. Discussed requests for letters of support for VBCOA Officers.
- b. Discussed the State School Program
- c. Discussed the ongoing code update training for the 2012 Code cycle.

ITEM 6. EDUCATION PROGRAM

- a. Two representatives from the Virginia Health Department with relative issues involving enforcement and the Health Department.

ITEM 7. ADJOURNMENT