



VIRGINIA BUILDING & CODE OFFICIALS ASSOCIATION

Region V
2012 Region of the Year
Battlefield Chapter

MEETING AGENDA May 16, 2013

Call to Order – Charlie Black, Region V Chair

Establish Quorum – (Circle Attendees – Six Jurisdictions or Twenty Members) City of Alexandria, Arlington County, City of Falls Church, City of Fairfax, City of Manassas, Fairfax County, Fauquier County, Loudoun County, Prince William County, Stafford County, Town of Dumfries, Town of Warrenton.

Introduction and Recognition of Guest(s) – Thank You to Ray Pyland for the presentation today. DHCD Visitor: DAVE SHARP, PAUL LYNCH

Presentation of Minutes – If it pleases the membership, we can dispense of the reading of the minutes for the January and March 2013 meetings. Do we have a motion to dispense with the readings and approve the minutes?

Treasurer's Report: Savings: \$ 9891.25 Checking: \$ 9343.37
Do we have a Motion to Accept the Treasurer's Report?

Chair/Officer Report:

The Mid-Year Conference was in Charlottesville at the University Holiday Inn on April 6-7, 2013. The training was presented by three Region V members and the topics were related to Fire Safety – Passive and Active systems from the IBC and IRC. Thanks to Eric Rice-Johnston and Maurice Jones for their presentations.

On May 1, 2013, Region V members Steve Higginbotham, Paula Johnson and Charlie Black attended and participated in a joint effort with the City of Alexandria for the Building Safety Month kick-off. The event included guest speakers from the City of Alexandria, ICC, and VBCOA, along with numerous free raffle prizes for the attendees. Everyone had plenty to eat and we all had a great time. We definitely want to expand on that effort next year. Thanks to all those that helped.

The Region Chairs' Meeting was May 10, 2013 in James City, Region VIII. The main topic of discussion was the re-writing and updating of the VBCOA Strategic Plan and Goals. Our next meeting is scheduled for June 4, 2013 in James City.

The VBCOA Annual Conference is scheduled for November 4-5, 2013 in the Front Royal area. As of this time, no specifics have been received concerning time and place, agenda, or training presentations.

Committee Reports:

Awards and Resolutions – Gregg Fields – There was approximately 15 members that attended the Dallas Hearings. One of our members, Gary Green, was at the airport in Dallas when he suffered an unknown medical condition that resulted in him being found unconscious and unresponsive. He was transported to the hospital and will remain there until his condition improves. We all wish him and his family well. The Region of the Year Award was not decided at the Mid-Year Conference as it usually is, due to some personal medical situations that prevented key people from participating in the decision-making process. It is my understanding that as of this time the committee has made its decision, but the winners have not yet been advised. The award is scheduled at this time to be presented at the July 19, 2013 Board of Directors meeting in Charlottesville.

Building Code - No report received. The 2012 Code Cycle is rapidly coming to an end. DHCD Workgroups are still meeting to determine final code language and obtain consensus on decided issues.

Education Committee – Audrey Clark and Doug Fraser – Please advise of upcoming training.

Energy Committee – Steve Turchen – Workgroup III , was acknowledged as one of the most impressive and informative speakers at the Dallas Hearings. Well done Steve. Thanks for representing Region V and Virginia in such a professional manner.

IRC Committee – Workgroup III – Report from above.

Legislative Committee – Charlie Black – No new information to distribute at this time.

PMG Committee – Shawn Strausbaugh – Chair and Region V representative has been attending the DHCD Workshop meetings. No additional information received.

Property Maintenance Committee – Charlie Black – the next meeting of the committee is scheduled for May 17, 2013, tomorrow, in Norfolk, Region VIII. They are having a training session on Listed and Labeled products by a private vendor. Additionally, the PMC will conduct its meeting following the lunch period.

Public Information – Chair Gregg Fields –

Time and Place Committee – Co-Chair Syndee Groves, and Region V representative Audrey Clark. Please provide information on location and dates of Annual Conference in the Front Royal area.

Nominations Committee – Past President Jim Collins. No known nominations are being made at this time.

Unfinished Business:

- 1) HFOT participation
- 2) T-Shirts in Small Size Available
- 3) Urge PT to join and participate in VBCOA as they are part of the regulatory process
- 4) The 3 Pins for VBCOA Conferences are still available for those wishing to purchase them.
- 5) During the March meeting, it was voted on and approved for our region to purchase banners and gifts for BSM activities. The banners are here today for your observation.

New Business:

1) Building Safety Month project. In addition to the City of Alexandria's BSM kick-off, the City of Fairfax is participating in projects at the Home Depots in Fairfax City. Thanks to Steve Higginbotham and his guys for all their work.

2) Consider changing dollar contributions during registration from food charity supplement to a Holiday Season fund for more participation in Gifts for the Displaced Children.

3) Our next meeting is July 18, 2013. It is on Energy and Green Building.

4) The next BOD Meeting is July 19, 2013 in Charlottesville.

5) Anyone interested in becoming a region officer should let us know of your desires. All are welcomed. We will be able to answer any of your questions concerning an office position.

6) We still need volunteers throughout the year for the various activities we encounter. If you would like to be directly notified, please let us know. All are welcomed.

Adjourn: Do we have a motion to adjourn?