



Region V
2012 Region of the Year
Battlefield Chapter

MEETING AGENDA
July 18, 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 Eli Howard and Charles Cottrell for the presentation today. DHCD Visitor: Vernon Hodge.

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

Treasurer's Report: Savings: \$ 9,896.19 Checking: \$ 9222.50
Do we have a Motion to Accept the Treasurer's Report?

Chair/Officer Report:

On June 7, 2013, the Region Chairs met for a second time in James City, Region VIII, to continue the re-writing and updating of the VBCOA Strategic Plan and Goals. The finalized version will be presented to the Board of Directors tomorrow for approval. Our first meeting was conducted on May 10, 2013, as announced at our May meeting.

During the June 7, 2013 Chair's Meeting, the Legislative Committee Chair, Ron Clemens, educated all present on their inter-workings with the lobbyists, state representatives, and their fellow committee members.

The next VBCOA Board of Directors meeting will be tomorrow, July 19, 2013, in Amherst County and hosted by Region II at Monacan Park. All are welcome to attend. The link to Monacan Park is <http://www.virginia.org/Listings/OutdoorsAndSports/MonacanPark/>.

On July 23, 2013, the IBC Committee will meet at the Chesterfield County Government Center. Our previous representative for Region V, Carolyn Majowka from Arlington County, is re-locating to Texas. If there is anyone interested in participating on the International Building Code Committee, or know of anyone interested, please let me know as soon as possible. We need a volunteer to step-up and take on that added responsibility.

The VBCOA Annual Conference is scheduled for November 4-5, 2013 in the Front Royal area. As of this time, it appears that the site will be at the Blue Ridge Shadows Holiday Inn. The motel is located approximately 2 miles north of Route 66 on Route 522. Its close this time, so everyone please plan on attending and making Region V's presence known.

Committee Reports:

Awards and Resolutions – Gregg Fields – 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 to be presented at the July 19, 2013 Board of Directors meeting in Amherst County at Monacan Park.

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. No new information received.

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

Energy Committee – Steve Turchen – Workgroup III , was acknowledged at the Dallas Hearings for his presentation. Again, thanks for all your hard work.

IRC Committee – Workgroup III – No report received.

Legislative Committee – Charlie Black – The Region Chairs met with Chair Ron Clemens on June 7, 2013 in James City. He provided an overview of how the legislative committee works and how they mentor their new members.

PMG Committee – Shawn Strausbaugh – Chair and Region V representative has been attending the DHCD Workshop meetings. He provided a report that is quite lengthy and is available for anyone who wants to read it.

Property Maintenance Committee – Charlie Black – the next meeting of the committee is scheduled for August 23, 2013 in Charlottesville.

Public Information – Chair Gregg Fields – The Region of the Year Award(s) and Region Merit's Award will be presented tomorrow at the BOD meeting in Amherst County.

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 for state committees.

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.

New Business:

- 1) The next BOD Meeting is July 19, 2013 in Charlottesville.
- 3) 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 officer position.
- 4) We are looking for a Region V representative for the IBC Committee. Anyone interested, please let us know.
- 5) 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.
- 6) We will be having our annual nominations for Region V during the September meeting. Please get those nominations in to us.

Adjourn: Do we have a motion to adjourn?

