



Region V
2013 Region of the Year
Battlefield Chapter

MEETING AGENDA
September 19, 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 Eric Henmueller for the presentation today. DHCD Visitor:

Presentation of Minutes – If it pleases the membership, we can dispense of the reading of the minutes from the July 2013 meeting. Do we have a motion to dispense with the readings and approve the minutes?

Treasurer's Report: Savings: \$ 9,896.19 Checking: \$ 9133.89
Do we have a Motion to Accept the Treasurer's Report?

Chair/Officer Report:

On July 19, 2013, the VBCOA conducted its quarterly Board of Directors meeting in Amherst County at the Monacan Park facility. Region II hosted the event and provided food and drink for all. Although it was incredibly hot and humid, there was a good turn- out.

At the Board of Directors meeting on July 19, 2013, President Bridges announced that the 2013 Region of the Year Award goes to Region V. Thanks to all the members who have supported our initiates, efforts, projects and goals throughout the year. The official plaque presentation ceremony will be conducted at the Awards Banquet on Monday, November 4, 2013 in Front Royal, Virginia, during the Annual Conference.

On July 23, 2013, The Region V Chair attended and participated in the IBC Committee Meeting 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 3-5, 2013 in the Front Royal area. 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.

This is the last meeting of the year for the incumbent officers for Region V. We have announced at the past two meetings that we would be accepting nominations for the officer's positions. As of this time we have not received any nominations and no one has stepped up to take on the responsibility for this next year.

Committee Reports:

Awards and Resolutions – Gregg Fields – The Region of the Year Award was decided at the Mid-Year Conference and was announced at the July 19, 2013 Board of Director's meeting in Amherst County. The award will be officially presented at the Awards Banquet during the Annual Conference. Region V has been chosen to receive the 2013 award.

International Building Code - The 2012 Code Cycle is rapidly coming to a close. DHCD Workgroups are still meeting to determine final code language and obtain consensus on decided issues. The IBC Committee met in Chesterfield County on July 23, 2013 for consensus position.

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

Energy Committee – Steve Turchen –

IRC Committee – No report received.

Legislative Committee – Charlie Black –

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 and Tom Ragan attended the PMC Committee on July 23, 2013 in Charlottesville. Training was conducted on Spot Blight issues.

Public Information – Chair Gregg Fields – The Region of the Year Award(s) and Region Merit Award was announced July 19, 2013 at the BOD meeting in Amherst County. Region III received the Region Merit Award and Region V received the Region of the Year Award.

Time and Place Committee – Co-Chair Syndee Groves, and Region V representative Audrey Clark.

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

Unfinished Business:

- 1) HFOT participation.
- 2) All the T-shirts that Region V had purchased have been sold. Mission accomplished.
- 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 Sunday, 10:00 a.m., November 3, 2013 in Front Royal, at the Annual Conference.

3) Anyone interested in becoming a region officer should let us know of your intentions. 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 and the Legislative 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 are having our annual nominations for Region V at this meeting. Please make all nominations during this meeting. We will be voting on those nominations just prior to the close of the meeting today.

7) We are anticipating having the opportunity to provide assistance during the fall and/or winter seasons to the SERVE Program in Manassas. An email will be sent out to the membership once the times and dates have been confirmed. All volunteers are welcome. Audrey Clark is our lead person for the SERVE project.

8) Region V is also planning the Gifts for Children for some of those unfortunate children that will have been displaced from their homes during the holidays.

Adjourn: Do we have a motion to adjourn?

