



**Region V
Battlefield Chapter
2012 & 2013 Region of the Year**

Meeting Minutes
July 18, 2013

Call to Order

- Charlie Black, Chair - called the meeting to order

Establish Quorum

- Quorum was established, jurisdictions in attendance - City of Alexandria, Fairfax County, Prince William County, City of Falls Church, City of Fairfax and City of Manassas.

Introduction & Guest Recognition

- Charlie Black recognized and thanked Eli Howard and Charles Cottrell for their presentation today – “Energy Concerns”
- Charlie Black recognized Vernon Hodge with DHCD
- Charlie Black recognized Guy Tomberlin, current ICC Secretary/Treasurer

Presentation of Minutes

- May 2013 Meeting Minutes - motion passed to dispense with the readings and approved the minutes.

Treasurer’s Report

- Savings: \$9,896.19
- Checking: \$9,222.50
- Motion passed to accept the treasurer’s report

Chair/Officer Report, Charlie Black

- 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 (BOD) tomorrow for approval. Also, Ron Clemens - Legislative Committee Chair presented on committee process and relationship with retained lobbyists and state representatives.
- The next VBCOA Board of Directors meeting is July 19, 2013, in Amherst County hosted by Region II at Monacan Park. All are welcome to attend.
- The IBC Committee will meet on July 23, 2013 at the Chesterfield County Government Center. Region V needs a volunteer to work on the committee.
- The VBCOA Annual Conference is scheduled for November 4-5, 2013 in the Front Royal area.

Committee Reports

- Awards & Resolutions

- Gregg Fields – The Region of the Year Award will go to Region V again this year! Congratulations to all those who made it possible, thank you. It will be awarded and presented at the July 19, 2013 Board of Directors meeting.
- **Building Code**
 - No report.
- **Educational Committee**
 - DHCD to conduct statewide “Legal Session” by Bruce Archima, starting this fall
 - John Catlett, City of Alexandria Building Official, to conduct November’s VBCOA Region V training on upcoming 2012 USBC Chapter 1 code changes.
- **Energy Committee (Steve Turchen)**
 - Steve Turchen was recognized for his participation in the Dallas code hearings.
 - ICC tracking submitted public comments and will publish public comments by end of August
- **IRC Committee**
 - No report.
- **Legislation Committee (Charlie Black)**
 - 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**
 - No report.
- **Property Maintenance Committee (Charlie Black)**
 - Advance Property Maintenance training is almost finalized and will soon be offered
 - The next committee meeting is scheduled for August 23, 2013 in Charlottesville.
- **Public Information (Charlie Black for Chair Gregg Fields)**
 - The Region of the Year Award and Region Merit Award will be presented tomorrow at the BOD meeting
- **Time & Place**
 - No report.
- **Nominations Committee**
 - No Report

Unfinished Business

- HFOT participation
- T-Shirts have been sold!

- Charlie continued to urge Permit Technicians to join and participate in VBCOA

New Business

- Anyone interested in becoming a region officer should let us know of your desires. All are welcomed.
- Region V is looking for a Region V representative for the IBC Committee. Anyone interested, please let us know.
- 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.
- We will be having our annual nominations for Region V during the September meeting. Please get those nominations in to us.

Announcements

Adjourn

- Motion to adjourn was presented and passed.