



Minutes

Virginia Chapter IAEI Board of Directors 74th Annual Meeting and Seminar June 27 and 28, 2010 Four Points by Sheraton Manassas, Virginia

Haywood Kines, President called the Board meeting to order at 2:30 p.m.

The following were in attendance:

Haywood, Kines, Tarry Baker, Allen Turner, Jean Stanley, Dave Humphrey, Paul Sood,
Steven Borman, John C Belotti, Tommy Mackey, Frank Mauck
Dean Fortney, Jon Stillman and Joe Goble

Approval of Agenda

A motion was made to approve the agenda by Dave Humphrey and seconded by Paul Sood. Agenda approved

President's Remarks

President Kines introduced Southern Section President Tarry L Baker of Broward County, Florida and thanked him for his attendance at this years meeting.

President Kines thanked all the Board members for all the fine work they had done over the past year of his time as Chapter President.

Secretary/Treasurer Report

Dave Humphrey gave the financial report to all in attendance. the balance as of June 27, 2010 was \$ 7604.35

Committee Reports:

Education Committee

Chairperson Dean Fortney spoke about the spring training courses that were taught this past March and April. He thanked every one for there help in making this happen. He noted that we made nearly \$3000. The the exact amount had not been added up at this time.

Membership Committee

Chairperson Jean Stanley reported that our membership had been reduced to a current count of 247 members.

By-Laws Committee

Chairperson Allen Turner reported that we had 3 new by-law changes which

Need to be voted on by the general membership at this meeting
Public Relations Committee
No report at this time

Legislative Committee

Dave Humphrey and Haywood Kines spoke on the matter that they had been working hard over a year with the designated work groups in the Code adoption process with the Department of Housing and Community development. The next meeting will be held on July 27, 2010.

Old Business:

Southern Section Debt

We still have a \$ 14,500. 00 obligation for repayment to the Southern Section.

Chapter Resources

This will be discussed at the next Education Committee meeting.
To be announced.

Joint Conference

It will be held at the Wyndam at Virginia Beach on October 3rd, 4th, and 5th.
The ocean front rooms are \$79.00 + tax.
Jon Stillman stated that there would be two classes one would be the Soares Grounding and a state training class.
This will be discussed at he next Education Committee meeting.

New Business

CMP manpower pool

Dave Humphrey made a motion to add Allen Tuner to the Code Making Panel Manpower pool this was seconded by Paul Sood. Motion approved by Board.

Contractor Training

Dean Fortney stated that Fall kick off training would attempt to have contractor training in 4 to 5 areas in the state. Further details would be discussed at the next Education Committee meeting.

Mid Year Meeting (Time and Place)

This will be discussed at the next Board of Directors meeting by our incoming President Allen Turner,

A motion was made to adjourn by Jon Stillman and seconded by Frank Mauck

Meeting recessed at 4.08 p.m.until the June 28, 2010

Board of Directors Meeting June 28, 2010

Allen Turner, President called the Board meeting to order at 4:30 p.m.

The following were in attendance:

Allen Turner, Tarry Baker, Jean Stanley, Dave Humphrey, Paul Sood, Steven Borman, John C Belotti, Tommy Mackey, Frank Mauck, Dean Fortney, Casey Littlefield, Ken Talley, Joe Goble, Haywood Kines, Tom Ferguson.

President, Allen Turner thanked the Board for there support and asked if there were any new or old business any one would like to speak about.

Dave Humphrey made a motion to pay back the Southern Section debt \$7000.00 and seconded by Haywood Kines.Motion approved.
this would leave an outstanding balance of \$7500.00

Dave Humphrey made a motion to purchase an advertisement page for \$250.00 for the Georgia Chapters Southern Section Meeting. Motion was seconded by John Belotti. Motion approved.

Year-end rewards

The recipients of the Inspector of the year and Life memberships
The recipient of the Inspector Of The Year was awarded to **Dean Fortney**

The recipient of the Life Time Membership Awards were awarded to the following: **Wayne Lilly---Sonny Lamb---John Belotti**

The three new by-law changes were presented to the general membership for voting on during the annual meeting and was approved.
This also needs to go to the Southern Section Board of Directors for approval.

Meeting Adjourned at 4:55 p.m.