



The Edison Hubert Johnson Award  
William Whaley  
Avery County

Building Inspector of the Year  
Jeff Griffin  
Mecklenburg County

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**2009-2010 Officers**

**President**

Les Everett  
Greenville

**President-Elect**

Harry Van Wagenen  
Cary

**Vice-President**

Steve Sudderth  
Watauga County

**Secretary-Treasurer**

Barry Gupton  
NC Department of Insurance

**Directors**

**Area 1**

Vacant (2010)  
Vacant

**Area 2**

Bob Harvell (2011)  
Waxhaw

**Area 3**

Glenn Batten (2010)  
Kemersville

**Area 4**

Jeff Britt (2011)  
Robeson County

**Area 5**

Vacant (2010)  
Vacant

**At-Large**

Chris Noles (2010)  
NC Department of Insurance

**Ex-Officio**

William Whaley (2014)  
Avery County

**Ex-Officio**

Harry Taylor (2013)  
Asheville

**Ex-Officio**

Jerry Thompson (2012)  
Hoke County

**MINUTES TO THE  
NC BUILDING INSPECTORS ASSOCIATION  
53<sup>rd</sup> ANNUAL CONFERENCE  
AUGUST 15 - 19, 2009  
SHERATON ATLANTIC BEACH RESORT**

**Attending:** William Whaley, Les Everett, ~~Harry Van Wagenen,~~  
~~Steve Sudderth,~~ Glenn Batten, Bob Harvell, Jeff Britt,  
~~John Boniface,~~ Chris Noles, ~~Harry Taylor,~~ Jerry  
Thompson, ~~Bucky Frye,~~ ~~Lon McSwain,~~ Lynn Niblock,  
and Barry Gupton

**Board Meeting**

**August 15, 2009 @ 4:30 PM until 5:45 PM**

The Board convened in the Sheraton Atlantic Beach Resort lobby to discuss final details for the Conference.

1. The attendance is down with 137 total registrants. We need to meet the \$18,500 contract minimum or pay \$1000/day for the conference room.
2. Spouses and guests joined the Board for dinner at Milazzo's restaurant at 6PM.
3. NC is expected to host the hospitality room for the 2009 ICC Conference in Baltimore following the banquet. Ron Piester (NY), Bill Dupler (VA), and Rick Helsing (OH) are running for ICC Board positions and asked for our support.  
Jerry/Les - (motion/second/passed) - Lynn has the authority to arrange the hospitality room with COCO and will notify the Board about cost via e-mail.
4. The NCBIA slate of officers list was distributed and discussed.
5. Lynn distributed a letter of thanks to the Board.
6. The conference hospitality room will be staffed by the Board. There will be less snacks and fewer doors prizes this year.
7. Discussed application for ICC grant/stimulus money.
8. 75-cases of Greenville CD's are available in the trailer.

**Ex-Officio**

Bucky Frye (2011)  
Winston-Salem/Forsyth County

**Ex-Officio**

Lon McSwain (2010)  
Mecklenburg County

**Sergeant-at-Arms**

Ed Cianfarra  
Goldsboro

**NCBIA Minutes**  
**August 15-19, 2009**

**Pool Party and DJ**  
**August 16, 2009 @ 6:30 PM**

The Pool Party was well attended by our members and families. William opened the evening and introduced our guests. ICC guests included Vaughn Wicker. The DJ did not show up for the evening.

**Past Presidents and Board Breakfast**  
**August 17, 2009 @ 7:00 AM**

The Breakfast was attended by 3-Past Presidents (Ed Cianfarra, Lynn Niblock, Jerry Thompson), and 2-Sponsors (Teri Lawrence, John McPhail).

**Opening and Training Sessions**  
**August 17, 2009 @ 8:30 AM**

William opened the conference for the Board followed with an invocation by Les. Lynn led the audience in the Pledge of Allegiance. After general welcome and announcements, Chris Noles, Ceputy Commissioner of Insurance gave the opening address. ICC representative Vaughn Wicker discussed major ICC issues including the new A/B group Code cycle, online monographs, green building standard, green construction code, 2009 ICC Baltimore, 2010 ICC Charlotte, and the NC Accessibility Code transition. William recognized the vendors, sponsors, and GC Board staff and encouraged everyone to get to know their elected officials. 6-hours of Continuing Education training sessions were provided over the next 2-days by Richard Ducker (IOG), Gary Bennett (SN), Ray Hay (USG), and Mike Dragon (HILTI).

NCBIA Minutes  
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Annual Business Meeting  
August 18, 2009 @ 3:20 PM

**Attending:** William Whaley, Les Everett, Harry Van Wagenen, ~~Steve Sudderth~~, Glenn Batten, Bob Harvell, Jeff Britt, ~~John Boniface~~, Chris Noles, Harry Taylor, Jerry Thompson, ~~Bucky Frye~~, Lon McSwain, Lynn Niblock, and Barry Gupton

William opened the meeting. There were 28-people in the room with 25-voting members. He reported that computer based testing would soon begin. A couple of final paper/pencil tests will be given and reviews will still be available. A 1-time ICC reciprocity for NC certificate holders was provided. William recognized the vendors, sponsors, and GC Board staff and encouraged everyone to get to know their elected officials.

William turned the meeting over to the Nominating Committee. Ed Cianfarra, Johnny Clark and Lon McSwain were in attendance.

Ed Cianfarra reported that the Committee nomination for 2009-2010 Directors/Officers is as follows:

President	- Les Everett	2009-2010	
President-Elect	- Harry Van Wagenen	2009-2010	
Vice-President	- Steve Sudderth	2009-2010	
Area 2	- Bob Harvell	2009-2011	
Area 4	- Jeff Britt	2009-2011	
Ex-Officio	- William Whaley	2009-2014	constitution

There were no other nominations from the floor.

Jerry/Harry T. (floor-motion/second/passed) - Close the nominations and approve the candidates by acclamation.

Les will appoint Committee Chairs at the conference conclusion. NCBIA needs more volunteers.

John Boniface has resigned as Area 5 director to accept a position in Wyoming. The Area 1 position is also vacant due to the succession of Steve Sudderth, Vice-President. Applicants will be sought for appointment until the next conference election.

**NCBIA Minutes**  
**August 15-19, 2009**

**Annual Business Meeting**  
**August 18, 2009 Continued**

The HILB is attempting to require Code inspections as part of their duties.

Lon McSwain has been recommended by the Board for NCBCB appointment.  
Johnny Clark/Bob (floor-motion/second/passed) - Motion to monetarily support the ICC Conference instead of the COCO conference in 2010.  
There was discussion that this would be more beneficial for exposure. It was noted that the NCBIA annual business meeting location would need to be moved.

Lynn/Jerry (motion/second/passed) - Motion to hold the 2010 NCBIA annual business meeting in conjunction with ICC.

Ed Cianfarra/Johnny (floor-motion/second/passed) - The meeting was adjourned at 4:00 PM.


**Board Meeting**  
**August 19, 2009 @ 10:00 AM**

**Attending:** Les Everett, Harry Van Wagenen, ~~Steve Sudderth~~, Glenn Batten, Bob Harvell, Jeff Britt, ~~Vacant~~, ~~Vacant~~, Chris Noles, William Whaley, ~~Harry Taylor~~, Jerry Thompson, ~~Bucky Frye~~, Lon McSwain, and Barry Gupton

Les opened the meeting and made a few brief comments. The next tentative meeting is scheduled for November 11, 2009 (later revised to November 19 due to Veterans Day).

The meeting was adjourned.

Respectfully submitted by,



Barry Gupton  
NCBIA Secretary/Treasurer