

**MINUTES TO THE
NC BUILDING INSPECTOR'S ASSOCIATION, INC.
BOARD MEETING**

**Greensboro, N.C.
May 11, 2011 @ 9:00 AM**

Attending: ~~Harry Van Wageningen, Steve Sudderth,~~ Glenn Batten, Jeff Britt, Garry Benfield, Ken Kennedy, Dan Dockery, Tom Brown, Chris Noles, Les Everett, ~~William Whaley, Harry Taylor, Jerry Thompson, Bucky Frye,~~ and Barry Gupton

Visitors: Butch Simmons, Greensboro

- 1. Call to Order** – The meeting was called to order at 9:15 AM with Glenn Batten as acting Chair.
- 2. Invocation** – The meeting was opened in prayer by Dan.
- 3. Adjustments to the Agenda** – None noted. Butch Simmons led the Board on a short tour of new Greensboro inspection office. Each plan review office is equipped with two 32-inch monitors. The facility includes a smart wireless conference room.
- 4. Secretary/Treasurer's Report** – No additional Secretary report.
Les/Ken (motion/second/passed) – The February 16, 2011 Board Meeting Minutes were approved.

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Barry reported that a grant application was submitted to the NC Association of Insurance Agents requesting \$13,000 (\$3,600 Instructor Fee + \$9,400 Printed Material) for ICC training. The RBC Centura account has \$9,380 on hand from credit card receipts as of March 31, 2011. The SECU account has \$77,981 on hand plus \$36,000 in Certificates of Deposit and \$159 in Shares as of April 7, 2011. Certificates of Deposit in the amount of \$3,000 automatically renew monthly with interest to revert to the SECU Scholarship account annually. The Scholarship account at SECU has \$8,285 on hand plus \$32,000 in Certificates of Deposit. (\$163,805)

A second SECU interest checking account remains open to manage the ICC ABM Host Committee finances. (\$4,902)

A third SECU interest checking account remains open to manage the ICC Scholarship finances. (\$3,084)

Jeff/Dan (motion/second/passed) – The Treasurer’s Report was accepted.

- 5. 2011 Winter Seminars - Atlantic Beach, Aberdeen and Hickory** – Les reported on the completion of the 2011 seminars. Dan reported that some equipment needs to be replaced and additional equipment purchased.

Jeff/Tom (motion/second/passed) – Motion to budget \$3,500 for the purchase of wireless handheld microphone, two 8x8 screens, router for projector and other electronics as necessary.

- 6. 2011 NCBIA Annual Meeting – Crowne Plaza Asheville (7/31-8/3/2011)** – Les reported that he needs information for website as soon as possible. Dan reported that the VW Boys will perform bluegrass/comedy and that a local clogging group will be the banquet entertainment.

Les/Chris (motion/second/passed) – Motion to budget \$1,000 for the banquet entertainment.

- 7. 2011 ICC Annual Meeting – Phoenix (10/30-11/3/2011)** – Steve and Barry will attend on behalf of NCBIA. This conference will be discussed more at the next meeting.

- 8. 2012 NCBIA Annual Meeting** - The Sheraton Atlantic Beach, Holiday Inn Wrightsville Beach and Crowne Plaza Asheville were discussed as possible 2012 locations with priority to the week of 7/30 – 8/2/2012. The Committee will report at the August Board meeting.

Dan/Les (motion/second/passed) – Motion to select the 2012 location by e-mail vote based on bid receipt from Atlantic and Wrightsville Beach. The Committee (Dan/Glenn/Tom) will investigate alternate locations for 2013.

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9. Committees

- A. Awards** – Glenn reported that the Committee will meet the first part of June to select award and scholarship recipients.
- B. Education** – Dan and Les thanked everyone involved in pulling off the 2011 seminars. There have been 2-requests to use the NCBIA material for in-house presentations.
- C. Nominating** – Who is on the Committee? The Chair may need to appoint a couple of people to serve at the Annual Conference.
- D. Publishing** – Dan stated that the COCO newsletter needs a link to the Q-Board classes.
- E. Merchandise** – Visors, hats and other limited merchandise will be available at the Annual Conference.

Les/Tom (motion/second/passed) – NCBIA will not serve as the sponsor for in-house presentations. The Jurisdiction needs to obtain permission from the original presenter.

Jeff/Les (motion/second/passed) – Motion to budget \$1,000 for Dan to purchase “credentials” and lanyards for Annual Conference registration gifts.

- 10. Region 8 Report** – Jeff reported that Lynn Niblock and Amy Clifton ran for the NC Board seat at the 3/14/2011 Region 8 Annual Meeting. The nominating Committee supported Amy and she was elected to the position. A copy of Lynn’s report of the meeting was distributed.

Les/Chris (motion/second/passed) – Terminate the \$1,000 annual allowance for Lynn to attend the Region 8 Board meetings. Jeff will serve as the NCBIA liaison to Region 8 and will notify Lynn.

- 11. ICC Elections** – The NCBIA Board will support Lynn for ICC Board election if he chooses to run this year.

Jeff/Chris (motion/second/passed) – The NCBIA Board will send support letters to Bob Boyer for ICC Board and John Darnell for ICC Secretary/Treasurer.

12. New Business

A. Legislative Issues –

i. H918 – RESNET & HERS ratings – Chris reported that there are no major concerns with this Bill, but it is not likely to pass anyway.

ii. SafeBuilt – Private inspection agencies are being established based on GS 153A and 160A.

Ken/Les (motion/second/passed) – The NCBIA Board will address the 3rd Party issue by letter to the Q-Board. Chris will draft the letter for Harry’s signature.

iii. H887 – This Bill exempts certain zoning requirements for half-size modular (Med-Cottage) buildings.

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13. Old Business – None.

A. S22 – This Bill passed to lower the “substantial” impact to \$500,000 on new rules until 7/1/2012.

B. ICC Appeal – This challenge to voting eligibility at the 2010 Charlotte hearings was reviewed by the ICC Appeals Committee and Board. No voting irregularities were found.

C. Code Offsets – Chris updated the Board on the BCC offsets along with H801.

D. Website Issues/Improvements – Les reported on some webpage downtime. Tom will be back-up to Les. Lyndia.com has online training available. The Committee will continue to investigate webhosting options.

Chris/Dan (motion/second/passed) – Les and Tom are approved to take online training in DreamWeaver.

E. E-mail Lists for each Area - Dan and Les have been updating e-mail list as an ongoing project.

F. NFPA 13D Sprinkler Review – The Board discussed the varying sprinkler plan reviews performed prior to Code requirements for NFPA 13D systems.

14. Other – None.

15. Adjournment –The Board adjourned the meeting and went to lunch.

Scheduled 2011 Board Meetings

August 30 prior to NCBIA Conference

Respectfully submitted by,

Barry Gupton, NCBIA Secretary/Treasurer

NCBIA BOARD of DIRECTORS
Wednesday, May 11, 2011, 9:00 am
300 West Washington Street, Greensboro
www.ncbia.org

AGENDA

- Item 1: Call to Order**
- Item 2: Invocation**
- Item 3: Adjustments to Agenda**
- Item 4: Secretary/Treasurer - Report/Minutes**
- Item 5: Winter Code Seminar - update**
- Item 6: 2011 NCBIA Annual Meeting – Asheville (7/31/2011 – 8/3/2011)**
- Item 7: 2011 ICC Annual Meeting - Phoenix (10/30/2011 – 11/3/2011)**
- Item 8: 2012 NCBIA Annual Meeting**
- Item 9: Committees**
 - A. Reports**
- Item 10: Region 8 Report - Lynn**
- Item 11: ICC Elections**
 - A. Candidates**
 - B. Letters of Support**
- Item 12: New Business**
 - A. Legislative Issues**
 - 1. H 918**
 - B. Appeals Filed**
 - C. Code Offsets - update**
 - D. Website Issues/Improvements**
 - E. E-mail Lists for each Area**
- Item 13: Old Business**
- Item 14: Other**
- Item 15: Adjourn**