



The Edison Hubert Johnson Award  
Curt Willis  
Raleigh

Building Inspector of the Year  
Jim Lane  
Raleigh

[www.ncbia.org](http://www.ncbia.org)

322 Chapanoke Rd., Ste. 200  
Raleigh, NC 27603  
(919) 661-5880 x 232  
Fax (919) 662-4414

**2008-2009 Officers**

**President**

William Whaley  
Davie County

**President-Elect**

Les Everett  
Greenville

**Vice-President**

Harry Van Wagenen  
Cary

**Secretary-Treasurer**

Barry Gupton  
NC Department of Insurance

**Directors**

**Area 1**

Steve Sudderth (2010)  
Watauga County

**Area 2**

Bob Harvell (2009)  
Waxhaw

**Area 3**

Glenn Batten (2010)  
Kernersville

**Area 4**

Jeff Britt (2009)  
Robeson County

**Area 5**

John Boniface (2010)  
Manteo

**At-Large**

Chris Noles (2009)  
NC Department of Insurance

**Ex-Officio**

Harry Taylor (2013)  
Asheville

**Ex-Officio**

Jerry Thompson (2012)  
Hoke County

**Ex-Officio**

Bucky Frye (2011)  
Winston-Salem/Forsyth County

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

**Greensboro, N.C.  
May 13, 2009 @ 9:00 AM**

**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

**Visitors:** None

- 1. Call to Order** – The meeting was called to order at 9:00 AM.
- 2. Invocation** – The meeting was opened in prayer by Bucky.
- 3. Adjustments to the Agenda** – None noted.
- 4. Secretary/Treasurer's Report** – Memorial contributions were made for Betty Cianfarra (\$500 NCBIA Scholarship Fund, \$100 Wayne County United Way) and Miriam Bly (\$100 Autism Society of NC).

The RBC Centura account has \$15,077 on hand from credit card receipts as of April 30, 2009 (includes \$10,300 in additional credit card receipts). The SECU account has \$76,404 on hand plus \$36,000 in Certificates of Deposit and \$155 in Shares as of April 7, 2009. 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 \$2760 on hand plus \$24,000 in Certificates of Deposit. (\$154,396) Bob/Les (motion/second/passed) – The Treasurer's Report was accepted.

**Ex-Officio**  
Lon McSwain (2010)  
Mecklenburg County

**Ex-Officio**  
Lynn Niblock (2009)  
Iredell County

**Sergeant-at-Arms**  
Ed Cianfarra  
Goldsboro

**NCBIA Minutes**  
**5/13/09**

5. **Approval of Minutes** – Lynn/Bob (motion/second/passed) – The February 11, 2009 Board Meeting Minutes were approved.
6. **President William Whaley (Update)** – William reported that he is under contract with Avery County.
7. **Building Code Council Appointments** – The Building Official position expires this year. Butch Simmons has indicated that he would like to be reappointed. The Board vote to support William for appointment. Lon indicated that he is interested in serving on the Council. William withdrew his name from consideration. Bucky indicated that he is also interested in serving on the Council, but will support Lon.  
Bob/Les (motion/second/passed) – Barry will send a support letter to the Governors office for Lon to serve as the Building Official representative on the Council. Bucky will get the support of the Board if Lon does not receive Mecklenburg County approval.  
William will notify Butch of the Board decision.  
Lynn/Bob (motion/second/passed) – The Association will reimburse the Building Official representative on the Council for expenses up to \$1500 per year at the State rates until the State budget is corrected.  
Bucky/Jeff (motion/second/passed) – Barry will send a support letter to the Governors office for Alan Perdue to continue to serve as the Fire Services representative on the Council.
8. **Legislative Issues** – Chris Noles
  - s911 to split the Council is dead.
  - s607 with PCS to adopt Chapter 11 and ANSI with modifications.
  - h1409/h1410 permit exclusion for water heaters and certain electrical.
  - h780 farm exclusion for equestrian arena with less than 10-people.
  - h255 zoning bill.
  - bill to apply Group B to earn & learn programs in community colleges.
  - bill for the Building Commission to study state construction.
  - bill to extend permit expiration dates.
9. **2009 NCBIA Annual Conference** – The Board decided that registration gifts and Monday entertainment would be omitted due to budget and expected low attendance.
10. **ICC 2009 Annual Meeting in Baltimore** - 2010 is the first year of ICC Board “Section” Directors. Lynn is interested in running for the Board in Baltimore. He will work out the details with Iredell County and notify the Board.  
Bob/Jeff (motion/second/passed) – The Board supports Lynn to run for the At-Large position at the ~~2009~~ Conference. The Association will provide monetary support up to \$2500.

~~2009~~

**NCBIA Minutes**  
**5/13/09**

**11. 2010 COCO Quadrenial Meeting in Wilmington – None.**

**12. ICC 2010 Annual Meeting in Charlotte -** Chris will check with Joann Jamison, ICC about expectations for NCBIA/COCO/Region 8.

**13. Committee Reports – None.**

**14. New Business**

**A. Region 8 Meeting –** Lynn was reelected as President. Volunteers are needed to serve on various committees. Lynn received the Code Official of the Year award. Jim Lawson was elected to serve as a Board member for North Carolina. Charles Taylor and Jeff also currently serve as Board members for North Carolina.

**B. 2009 Lighthouse Pins –** The NCBIA/COCO representatives need to meet with COCO and ICC about hosting.  
Bucky/Steve (motion/second/passed) – Barry will choose pin colors and purchase a quantity, not to exceed \$2000.

**C. ICC Report based on WABO request.**


**15. Old Business**

**A. Les updated the Board on the Greenville Inspection Video project.**

**B. 2008-2009 Board Meeting Dates –**  
**August 15, 2009**  
**August 16-19, 2009 Annual Conference**

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

Respectfully submitted by,



Barry Gupton  
NCBIA Secretary/Treasurer