



The Edison Hubert Johnson Award
William Whaley
Avery County

Building Inspector of the Year
Jeff Griffin
Mecklenburg County

MINUTES TO THE NC BUILDING INSPECTORS ASSOCIATION CALLED BOARD MEETING

**Raleigh, NC
September 24, 2009 @ 10:00 AM**

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

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

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

Visitors: Ron Chilton (IAEI), Lynn Niblock, Ray Rice (NCMIA), Richard Strickland (NCFMA)

1. **Call to Order** – The meeting was called to order at 10:00 AM.
2. **Invocation** – The meeting was opened in prayer by Les.
3. **Adjustments to the Agenda** – None noted.
4. **Secretary/Treasurer’s Report** – None. Will provide at next regular meeting.
5. **ICC Hospitality Room in Baltimore** – Les reported on the 2009 ICC Baltimore and 2010 COCO conferences. Lynn will take the lead role and coordinate the hospitality room at the Hilton to provide hors d’oeuvres and drinks. We will guarantee 200-guests for 2-hours for the contract. The estimated cost will be \$8000. All NC and Region 8 Associations are invited to place their banners in the room. ICC needs the location and title soon for publication in the conference catalog. The Hilton needs our beverage and food selection along with a credit card authorization. Steve/William (motion/second/passed) – NCBIA commits to host the hospitality room for 2-hours in Baltimore (negotiated to include name brand unlimited bar, steamship beef and other shacks) not to exceed \$10000. 7 of 13 sitting Board members were present for the vote. Jeff voted by phone poll to provide an 8 of 15 Board majority vote.

Ex-Officio
Bucky Frye (2011)
Winston-Salem/Forsyth County

Ex-Officio
Lon McSwain (2010)
Mecklenburg County

Sergeant-at-Arms
Ed Cianfarra
Goldsboro

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- 6. COCO Update** – The 2010 NCBIA annual meeting will be held in conjunction with the ICC conference in Charlotte. We will discuss holding our quarterly business meeting at the COCO conference in Wilmington
- 7. Vacant Positions** – The Board needs to actively recruit applicants for the 2-vacant positions. There are 2-known interested parties for Area 1. There are 2-prior applicants for Area 5 and 1-additional interested party.
- 8. Committee Assignments** – Les stated that all the committee chairs are the same except Dan Dockery, Publishing. Two committee names have been changed (Code Development and Code Resource).
- 9. Web Site Updates** – Les is assisting with webpage maintenance.
- 10. New Business** – William suggested that NCBIA establish a Facebook page.
Lynn Niblock said that the 2010 ICC prep meeting will be held on 11/4 to discuss the host chapter expectations. There are several ICC bylaw proposals for consideration. Lynn will have campaign material available for Baltimore.
Barry will send out CE approved winter code seminar material around middle of November.
Bob is checking into location and new logo for the truck/trailer.
- 11. Old Business** – None.
- 12. Other** - None.
- 13. Adjournment** –The Board adjourned the meeting and went to lunch.

Respectfully submitted by,



Barry Gupton
NCBIA Secretary/Treasurer