



www.ncbia.org
322 Chapanoke Road
Suite 200
Raleigh, NC 27603

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

2010-2011 Officers

President
Harry Van Wagenen
Cary

President-Elect
Steve Sudderth
Watauga County

Vice-President
Glenn Batten
Kernersville

Secretary-Treasurer
Barry Guppton
NC Department of Insurance

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Area 1
Garry Benfield (2012)
Avery County

Area 2
Tom Brown (2011)
Monroe

Area 3
Dan Dockery (2012)
Winston-Salem/Forsyth

Area 4
Jeff Britt (2011)
Robeson County

Area 5
Ken Kennedy (2012)
Brunswick County

At-Large
Chris Noles (2012)
NC Department of Insurance

Ex-Officio
Les Everett (2015)
Greenville

Ex-Officio
William Whaley (2014)
Avery County

Ex-Officio
Harry Taylor (2013)
Retired

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

Greensboro, N.C.
November 15, 2010 @ 9:00 AM

Attending: Harry Van Wagenen, Steve Sudderth, Glenn Batten, Jeff Britt, ~~Garry Benfield~~, Ken Kennedy, Dan Dockery, Lon McSwain (Interim), Chris Noles, ~~Les Everett~~, ~~William Whaley~~, ~~Harry Taylor~~, ~~Jerry Thompson~~, Bucky Frye, and Barry Guppton

Visitors: Butch Simmons, Greensboro

- 1. Call to Order** – The meeting was called to order at 9:00 AM.
- 2. Invocation** – The meeting was opened in prayer by Steve.
- 3. Adjustments to the Agenda** – None noted.
- 4. Secretary/Treasurer's Report** – There was a quorum of the membership at the NCBIA Annual Conference; however, there was not a quorum of the Board. Barry will provide summary notes for the meeting. Chris/Steve (motion/second/passed) – The May 12, 2010 Board Meeting Minutes were approved.

Ex-Officio
Jerry Thompson (2012)
Retired

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

Sergeant-at-Arms
Ed Cianfarra
Goldsboro

NCBIA Minutes

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The RBC Centura account has \$2,023 on hand from credit card receipts as of September 30, 2010. The SECU account has \$46,902 on hand plus \$36,000 in Certificates of Deposit and \$158 in Shares as of October 7, 2010. 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 \$7,751 on hand plus \$32,000 in Certificates of Deposit. (\$124,834)

A second SECU interest checking account was opened to manage the ICC ABM Host Committee finances. (\$33,375)

A third SECU interest checking account was opened to manage the ICC Scholarship finances. (\$45,000)

William/Lon (motion/second/passed) – The Treasurer’s Report was accepted.

5. 2011 Winter Seminars

A. Atlantic Beach, Aberdeen and Hickory – The schedule is set except for a couple of presenters. Dan will purchase a small quantity of display items to have on hand.

B. ATC-20 Training – There was discussion about upcoming webinars and the possibility of grants for “DIRT” team certification. Steve will work with the Education Committee and Dr. Taylor for ATC-20 webinars that could be a pilot program for the Q-Board. Chris suggested that Rob Roegner could be present at the next Board meeting.

6. 2010 ICC Charlotte Hospitality (review & feedback)

Harry suggested that the Pay-it-Forward fund name be changed so Host Committees don’t feel the need to leave it untouched or increase it for the next conference. Harry will draft a thank-you letter to Charlotte for volunteer participants. Glenn will present an award to Charlotte at the 2011 NCBIA Annual Conference.

Glenn/Steve (motion/second/passed) – Harry will draft a letter to ICC recommending a fund name change, a recommended ICC Chapter contribution and an allowance per attendee for Host Committee expenditure on the opening event.

7. 2011 NCBIA Annual Meeting – The Conference will be held on July 31 through August 3 at the Crowne Plaza Asheville. Harry, Steve, Jeff and Barry are on the Site Selection Committee. The Education Committee needs to be involved in providing 6-hours CE for the conference. Steve suggested that we use the Mountain-to-Sea Trail theme for the 2011 pin.

8. Committees – Harry reported that the Committee Chairs will remain the same. The Chairs may select new members as they see fit. Butch Shumate, Greensboro would like to volunteer for the Education Committee. Les has been assisting with the webpage maintenance.

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- 9. Area 2 Director** – Lon agreed to serve as Interim Director until an appointment was made. Applications were received from Thomas Brown, Monroe and Lee Hayes, Gastonia. A motion was made following discussion.
Steve/Glenn (motion/second/passed) – Tom Brown is appointed to fill the unexpired term of Area 2 Director until the 2011 conference.

10. New Business

- A. Residential Sprinklers** – No discussion.
- B. Letter of Thanks to Mathis, Convention Center, Hall of Fame, ICC and Host Committee**
- C. Jurisdiction Website Update** – Dan suggested that the Area Directors contact all jurisdictions in there area.
- D. Publishing Committee** – Need to publish more information on the webpage in conjunction with the Code Resource Committee.

11. Old Business

- A. Legislative** – Chris reported that the existing permit delay was extended 1-year. Homless shelters and horse barns have been topics of recent legislative action. 2011 is a long session with the budget as a major item. OSBM has given direction to review all existing and new frivelous rules.
- B. ICC ABM Mailings** – Glenn will provide receipts to Barry for reimbursement.
- C. Rehabilitation Code Classes** – The Education Committee will consider a class taught jointly between ICC (IEBC) and local jurisdictions (Rehabilitation Code).

12. Other – None.

13. Adjournment –The Board adjourned the meeting at noon and went to lunch.

Scheduled 2011 Board Meetings

February 14, May 11, August 30 prior to NCBIA Conference

Respectfully submitted by,



Barry Gupton, NCBIA Secretary/Treasurer