



## Minutes

### **Virginia Chapter IAEI Board of Directors Mid-Year Meeting March 6, 2010 Holiday Inn University Area & Conference Center Charlottesville, Virginia**

Haywood Kines, President called the Board meeting to order at 12:45 p.m.

The following were in attendance:

Haywood Kines, Allen Turner, Jean Stanley, Dave Humphrey, Paul Sood, Steven Borman, John Belotti, Tommy Mackey, Frank Mauck, Dean Fortney, Joe Goble, Ken Talley and Jon Stillman.

#### **Approval of Agenda**

A motion was made and approved by Haywood to add an item to the agenda. The new item was to add discussion on the joint conference to old business. The motion was seconded by Tommy Mackey to add and approve the agenda. Agenda approved

#### **President's Remarks**

President Kines spoke on how impressed he was at the attendance at this mid-year meeting. He also noted that even though it was a Saturday people were still interested in the educational aspects that the Chapter was providing for Inspectors and Contractors. He gave his appreciation to all that made this possible.

#### **Secretary/Treasurer Report**

Dave Humphrey handed a copy of the financial report to all in attendance. The balance as of December 31<sup>st</sup>.2009 was \$ 4445.57 as noted on the Chapter Audit report. He also spoke of the need of getting more people to attend the annual meeting.

#### **Old Business**

We still have a \$14,500.00 obligation for repayment to the Southern Section.

## Chapter Resources

Haywood stated that we had the ability in the upcoming year to generate some additional income. That we have several contractors training classes scheduled for this year.

## Annual Meeting

Dave Humphrey reported that there had been a partial payment of \$ 1400.00 paid to the Hotel for our upcoming Annual June meeting in Manassas, Virginia. The meeting will be held on June 27<sup>th</sup> and 28<sup>th</sup>, 2010  
There will be a President's social reception Sunday evening  
The registration fee would include lunch.  
Dave asked every one to get the word out.

## Joint Conference

A report by Jean Stanley and Jon Stillman was given on the joint conference. It will be held at the Wyndam at Virginia Beach on October 3rd, 4th, and 5<sup>th</sup>. The ocean front rooms are \$79.00 + tax.  
They stated they needed help with vendors.

## New Business

### Audit Committee Report

Audit Committee Chairman Jon Stillman presented the Secretary/ Treasurer's report to the Audit committee to the Board with a motion to approved. The motion was approved.

### Year-end rewards

The recipients of the Inspector of the year and Life memberships where Discussed and voted on in executive session  
These awards will be announced at the annual meeting.

### VICA Scholarship

A motion was made by Dave Humphrey and seconded by Jean Stanley  
To give \$ 250.00 towards the VICA scholarship  
Motion approved

Meeting adjourned at 2:15 p.m.