



The Edison Hubert Johnson Award  
William Whaley  
Avery County

Building Inspector of the Year  
Jeff Griffin  
Mecklenburg County

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

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

### 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**  
Gary Benfield (2010)  
Avery County

**Area 2**  
Bob Harvell (2011)  
Waxhaw

**Area 3**  
Glenn Batten (2010)  
Kernersville

**Area 4**  
Jeff Britt (2011)  
Robeson County

**Area 5**  
Vacant (2010)  
Vacant

**At-Large**  
Chris Notes (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

**Greensboro, N.C.**  
**November 18, 2009 @ 9:00 AM**

**Attending:** Les Everett, Harry Van Wagenen, Steve Sudderth, Glenn Batten, Bob Harvell, Jeff Britt, ~~Vacant, Vacant, Chris Notes,~~ William Whaley, ~~Harry Taylor, Jerry Thompson,~~ Bucky Frye, ~~Lon McSwain,~~ and Barry Gupton

**Visitors:** Ed Cianfarra

- 1. Call to Order** – The meeting was called to order at 9:00 AM.
- 2. Invocation** – The meeting was opened in prayer by Les.
- 3. Adjustments to the Agenda** – None noted.
- 4. Secretary/Treasurer's Report** – Memorial contributions were made for C.P. Thompson (\$100 Faith Free Will Baptist Church). Letters of support for BCC appointment were sent out for Lon McSwain and Alan Perdue. Thank you notes were received from Mary Higgins and scholarship recipient Wesley Clark. Barry voiced concern about a merchandise invoice from JEB.  
Bob/William (motion/second/passed) – The May 13, August 15-19, and September 23, 2009 Board Meeting Minutes were approved.

The RBC Centura account has \$2,507 on hand from credit card receipts as of October 31, 2009. The SECU account has \$48,517 on hand plus \$36,000 in Certificates of Deposit and \$156 in Shares as of November 5, 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 \$1,181 on hand plus \$32,000 in Certificates of Deposit. (\$120,361)

<b>Ex-Officio</b> Bucky Frye (2011) Winston-Salem/Forsyth County	<b>Ex-Officio</b> Lon McSwain (2010) Mecklenburg County	<b>Sergeant-at-Arms</b> Ed Cianfarra Goldsboro
--	---	--

**NCBIA Minutes**  
**11/18/09**

5. **2009 ICC Baltimore Hospitality Room Follow-up** – Glenn passed around photos taken in Baltimore. Les reported that our participation was in budget for attendance at the conference. North Carolina received a “pay-it-forward” check for \$18,000 for the 2010 conference. Barry stated that any excess money received will be deposited into the 2010 conference fund. Thank you letters will be sent once all funds are received.
6. **2010 ICC Charlotte Hospitality Expectations** – Volunteers will be needed from all NC and Region 8 Associations. A list of ICC expectations was distributed. The conference dates are 10/25-28/2010 tentatively. The events will be advertised as hosted by “The State of North Carolina and The Chapters of ICC Region 8”. Les will contact the other Association Presidents about a meeting in Greensboro with 2-representatives from each group.
7. **2010 COCO Wilmington Quadrennial Meeting Update** – The Board discussed the Annual Conference Assembly action to hold the 2010 meeting at the ICC conference. NCBIA will present awards at the COCO banquet. Future discussion is needed about additional monetary contributions beyond annual dues. There will likely be more voting members present in Wilmington than in Charlotte.  
Bob/Glenn (motion/second/passed - unanimous) – Hold the 2010 NCBIA Annual Meeting in conjunction with the COCO Wilmington conference.
8. **Vacant Positions**  
**Area 1** – Barry distributed 2-applications that were received.
  - Garry Benfield – Avery County
  - Stanley Hanna – Beech MountainThe Board discussed the contributions merits of each candidate.  
William/Jeff (motion/second/passed - unanimous) – Motion to appoint Garry Benfield to fill the unexpired Area 1 Director position.  
  
**Area 5** – Barry distributed 3-prior applications.
  - Paul Kahl – Pasquotank County
  - Timothy Evans - Leland
  - Jason Walker – SafeBuilt – The Board ruled that this applicant was not eligible.Bucky/William (motion/second/passed - unanimous) – Motion to delay action until the next Board meeting.
9. **Committee Reports** – William reported that the 2010 Education Seminars have been scheduled and advertised.
10. **Website Updates** – William has set up a Facebook account to complement the Website. Les and William are making some updates.

**NCBIA Minutes**  
**11/18/09**

**11. A.** – Steve reported on the DIRT team status. All shelters need to be approved.

**B.** – Ed Cianfarra introduced questions about new Q-Board exam procedures.

- Pass/Fail Rates

- Review allowance for examinees below 60%

- Les will contact Q-Board Staff for dialog. William will assist as requested.

**12. Old Business** - None.

**13. Other** – None.

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

**Scheduled Board Meetings**

February 10, 2010

May 12, 2010

August 2010 at COCO Conference

Respectfully submitted by,



Barry Gupton

NCBIA Secretary/Treasurer