



MTCOA MEETING MINUTES
WILLIAMSON COUNTY AG EXPO CENTER – FRANKLIN, TN
APRIL 21, 2011

President Terry Franklin called the meeting to order at 11:12 AM. All members stood as R.D. Huffines led everyone in the Pledge of Allegiance.

Thanks to Chris Bridgewater for teaching the class on Mechanical Plan Review and Calculations. Special thanks to the staff at the Williamson County Ag Expo Center for providing use of the facility for the class. President Terry Franklin suggested giving a donation to the Ag Expo Center for allowing us to use their facility. A motion was made by R.D. Huffines to give the facility \$100.00 with a second from Steve Yunker. A motion was made by Richard King to amend the \$100.00 donation to be designated to the Williamson County 4-H Club for their fundraising event currently going on, motion was seconded by R.D. Huffines. Motion carried by unanimous vote of all members.

Minutes from the March 2011 Meeting were available for members to pick up from the table as they signed the class roster at the beginning of class. A motion to approve the minutes was made by R.D. Huffines, seconded by Steve Yunker. Motion carried by unanimous vote of all members present.

Treasurer Mike Bauer stated that as of March 31, 2011 the account balances were as follows:

Checking Account - \$2,003.51

Savings Account - \$2,130.94

President Terry Franklin stated that MTCOA was recognized at the TBOA Conference earlier in the month for our contribution of \$1,000.00 to the scholarship fund. He further stated that no other code organization in the state put forth or went above what MTCOA contributed to the scholarship fund. A round of applause was given for MTCOA's generous donation.

Well wishes and a "Happy Birthday" were extended to Doug Mackenzie who turned 79 years old on Wednesday, April 20th.

The May class will be held in Mt. Juliet and details were still being worked on at the time of this class. Barry Westbrook, President and owner of DocAir, is scheduled to speak at the May class. More information was to be posted on the website as it becomes available. Looking ahead to

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June that meeting is scheduled to be held in Thompson's Station with a presentation from Paul Abrams of Smart Vent. Members were encouraged to check the website as class details would be posted as soon as they become available.

There being no further business the meeting was adjourned.

**** ATTENTION MTCOA MEMBERS** – All class registrations MUST be completed online. Please indicate if you **WILL** or **WILL NOT** be staying for lunch so adjustments can be made if needed. Be sure to bookmark the link to MTCOA's website for easier access. <http://mtcoa.org>