



MTCOA MEETING MINUTES

MTSU CAMPUS

AUGUST 18, 2011

President Terry Franklin called the meeting to order at 11:40 AM. All members stood as RD Huffines led everyone in the Pledge of Allegiance.

Special thanks was extended to Dr Heather Brown and Dr Marcus Knight with the Concrete Industry Management Department at MTSU for teaching the class as well as hosting the class on the college campus and for providing lunch for the group in attendance.

Treasurer Mike Bauer sent an email of the account balances due to his absence at this month's meeting. As of July 31, 2011 account balances were as follows: Checking Account (\$3,294.90); Savings Account (\$2,008.93).

Minutes from the July 21, 2011 Meeting were distributed to all members in attendance. A motion to approve the minutes was made by Dwayne Hicks, seconded by Ray Hubner. Motion carried by unanimous vote of all members present.

President Terry Franklin announced that the IECC Class held at the first part of August was a great success and well attended. With the registration fees collected, MTCOA was able to profit a little from those classes and that money will be used towards the Annual Luncheon in December. Everyone was encouraged to make plans to attend that event. President Terry Franklin also stressed that Annual Membership Dues must be paid current if you plan to attend the Annual Luncheon. Jurisdictions with unpaid annual membership dues will not be able to attend. Be sure to check with Treasurer Mike Bauer to see if your annual dues have been paid; a current list of paid memberships is also posted on the website.

President Terry Franklin stated that he had Keith Bruner send out to code officials statewide the MTAS Newsletter which included the Analysis of Civilian Residential Fire Deaths in Tennessee, 2002-2010. This report details the nature, extent and causes of fire fatalities in Tennessee during this eight year period. Members were encouraged to obtain a copy to see where most of these deaths are occurring. President Terry Franklin urged everyone to read through the entire document and keep it on the forefront of our minds as we go about our day to day jobs as code officials and inspectors. The following link will provide direct access to the 142 page report.
[http://www.mtas.tennessee.edu/Knowledgebase.nsf/0/9B87962331BE0F7C852578D80069F607/\\$FILE/an_analysis_of_civilian_residential_fire_deaths_in_tn_2002-2010_final_draft_7-12-11.pdf](http://www.mtas.tennessee.edu/Knowledgebase.nsf/0/9B87962331BE0F7C852578D80069F607/$FILE/an_analysis_of_civilian_residential_fire_deaths_in_tn_2002-2010_final_draft_7-12-11.pdf)

(August 18, 2011 Minutes Continued)

Announcement was made that September's class will be conducted by Simpson Strong-Tie and will be a two hour class on Continuous Load Path Connections. The class is scheduled to be held in Spring Hill at the Winchester Community Center. Information and registration will be posted on the website in the days to follow.

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>

~ ANNUAL MEMBERSHIP DUES ARE NOW DUE AND PAYABLE ~

**Please be sure to fill out the Annual Membership Form and send in your dues!!
Please make checks payable to MTCOA and mail to:**

**Mike Bauer, MTCOA Treasurer
C/O City of Goodlettsville
105 South Main Street
Goodlettsville, TN 37072**