



MTCOA MEETING MINUTES
BRENTWOOD LIBRARY
AUGUST 18, 2015

President Michael Rinehart called the meeting to order at 11:45 AM. All members stood as RD Huffines led everyone in the Pledge of Allegiance.

Thanks to Jeff Tippens with MiTek Builder Products for presenting the class on Connector Basics and Residential Deck Construction. A special thanks was extended to our instructor, Jeff Tippens, for providing lunch following his class presentation.

President Michael Rinehart reported due to the absence of Board Secretary Mark Fields the Minutes from the June 2015 Meeting were not available today. No meeting was held during the 2 day class in Franklin last month (July 2015) therefore no minutes were taken. The June and August 2015 Minutes would be considered for approval during the September Meeting.

Treasurer Dwayne Hicks stated that the current bank account balances were as follows: Checking Account (\$6,715.96); Savings Account (\$2,037.73).

A reminder was made to the members that Annual Membership Dues are now due and payable as of July 1st. Treasurer Dwayne Hicks stated that he has received membership dues from several jurisdictions already with a few still outstanding. He also stated that forms were available on the table and also on the website. MTCOA Member Steve Smith asked about getting the membership listing updated on the website. President Michael Rinehart stated that as the list is compiled for the current dues the list would be updated as soon as possible.

Treasurer Dwayne Hicks announced that the September Class will be a 2 hour class on Floodplain Management. He stated that Amy Miller, Coordinator of the National Flood Insurance Program with the State of Tennessee's Department of Economic and Community Development, would be instructing the class. The class will be held at the Community Center in Mt. Juliet on Thursday, September 17th beginning at 9:00 AM.

Announcement was made about the October MTCOA Class. This class will be the organizations Chapter Education Benefit from ICC. The class is scheduled for Thursday, October 15th at the Agri-Park Center located at 315 John R. Rice Blvd in Murfreesboro. This class will be on the

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Fundamentals of the 2012 IBC and John Gibson with ICC will be the instructor for the class. The registration fee for the class will be \$60.00 which will cover workbook fees and for providing lunch and other refreshments.

The 2015 ICC Annual Conference and Group A Public Comment Hearings will take place September 27th through October 5th in Long Beach, CA. Anyone attending this year's conference was encouraged to attend the ICC Region VIII Meeting which is scheduled to meet on Sunday, September 27th.

Announcement was made that the State Fire Marshal's Office is currently in the process of adopting the 2012 IBC. A rulemaking hearing was scheduled to take place on Wednesday, August 19th. Second Vice President Dwight Jewell stated that the SFMO was planning to have the adoption in place by January 1, 2016. He also encouraged the members to consider attending the October Class on the Fundamentals of the 2012 IBC as this would be a good refresher course in light of the SFMO's pending code adoption.

There being no further business Kevin Adair made a motion with a second from Royce Toms to adjourn the meeting.

**** 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>