



MTCOA ANNUAL MEETING MINUTES
ABC BUILDING, NASHVILLE
DECEMBER 6, 2011

The Annual Meeting and Luncheon for MTCOA was held on Tuesday, December 6th at the Associated Builders and Contractors (ABC) Building in Nashville. Danny Raines offered the blessing and lunch was served at 11:30 AM.

Following the luncheon, President Terry Franklin called the annual business meeting to order at 12:15 PM. All members stood as Treasurer Mike Bauer led everyone in the Pledge of Allegiance.

President Terry Franklin asked that we observe a moment of silence for all members that were lost in 2011. Terry made mention of the most recent passing of Jeff Kidwell from Clinton, TN who was a Past President of TBOA. Jeff had attended the Annual Luncheon back in 2009. Our heartfelt sympathy was extended to the family.

President Terry Franklin introduced and thanked each one of the Guests of Honor for accepting the invitation to attend the Annual Luncheon. The Guests of Honor were as follows:

- Gary West, Assistant Commissioner, TN Department of Commerce and Insurance
- Ashley Roberts, Assistant to Gary West, TN Department of Commerce and Insurance
- Chris Bainbridge, Director of Codes Enforcement, State Fire Marshal's Office
- Ricky Harris, Program Administrator, State Fire Marshal's Office
- Roger Hawks, Director of TFACA
- Eddie Plunkett, Treasurer of TBOA and MTCOA Member (City of Fayetteville)

President Terry Franklin recognized all first timers to the Annual Meeting. Those members were asked to stand and introduce themselves. Members attending for their first time were from Metro Codes and included the following: Rodney Carter, Wayne Denton, Jawon Lauderdale and Monica Reyes.

President Terry Franklin recognized long time member Gary Luffman who has been a member of MTCOA since the beginning and who would also be retiring in twelve days from the City of Franklin. A motion was made by Second Vice President Ray Hubner to make Gary Luffman an Honorary Member of MTCOA, seconded by Linda Dansby. Motion carried by unanimous vote of all members present.

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President Terry Franklin thanked everyone for attending the meeting and for the participation of everyone throughout the past year. Terry went on to thank the MTCOA Board for carrying on the duties during his time of absence while he was recovering from heart surgery.

President Terry Franklin asked the nomination committee to give their report for the slate of officers for 2012. Bryant Baugher gave the recommendations as follows:

- President, Jerry Jackson
- First Vice President, Ray Hubner
- Second Vice President, Mike Bauer
- Treasurer, Michael Rinehart
- Secretary, Chris Bridgewater

Steve Mills made a motion to accept by acclamation the nominating committee's recommendation, seconded by Michael Armstrong. Motion carried by unanimous vote of all members present.

President Terry Franklin awarded Ray Hubner the MTCOA President's Award for 2011.

President Terry Franklin stepped down and asked Terry Cobb to come forward and conduct the installation of officers for the 2012 MTCOA Board. Terry Cobb thanked outgoing President Terry Franklin for all his years of service on the MTCOA Board and for his dedication to the codes enforcement profession. The Past President's ICC Chapter pin was presented to Terry Franklin. The President's ICC Chapter pin was presented to Jerry Jackson.

Incoming President Jerry Jackson introduced himself to the members present and thanked everyone for their attendance. President Jackson made a special thank you to Past President Terry Franklin for all his hard work and dedication to MTCOA.

Treasurer Mike Bauer stated that as of November 30, 2011 account balances were as follows: Checking Account (\$7,204.07); Savings Account (\$2,009.17).

Minutes from the November 2011 Meeting were available on the table to all members as they registered. A motion to approve the minutes was made by Steve Mills, seconded by Michael Armstrong. Motion carried by unanimous vote of all members present.

President Jerry Jackson made a special thanks to the folks at ABC for the use of their building and also to Two Fat Men Catering for providing lunch. RD Huffines made a motion that a donation of \$100.00 be given to ABC for use of their facility, seconded by Danny Raines. Motion carried by unanimous vote of all members present.

First Vice President Ray Hubner encouraged everyone to check the websites for both Region 8 and TPMIA for information on upcoming classes for those organizations.

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President Jerry Jackson thanked the Guests of Honor for their attendance and asked for any updates. Assistant Commissioner Gary West mentioned that Commissioner Julie McPeak could not attend the meeting today due to a prior engagement. Mr. West mentioned that the mission of the State Fire Marshal's Office is to reduce the number of fire deaths in the state through codes enforcement, education and public awareness. Mr. West stated that Tennessee is number two in the nation for fire deaths. Roger Hawks (Director of TFACA) encouraged everyone to check TFACA's website for upcoming classes. Ricky Harris encouraged everyone to be sure to send in their hours and to check the website for a list of accumulated hours.

President Jerry Jackson awarded Past President Terry Franklin the MTCOA Past President's Award. President Jerry Jackson also awarded Past President Terry Franklin with the MTCOA Code Official of the Year Award for 2011.

President Jerry Jackson encouraged everyone to pick up a copy of the 2012 Education and Meeting Schedule from the registration table. Classes for 2012 will offer a host of credit hours from two hours to as many as seven hours for continuing education in the coming year. Jerry also mentioned that January's class will be a two hour class on Firestop with a presentation from Brett Littelfield with the Hilti Corporation and is scheduled to be held in Goodlettsville.

President Jerry Jackson thanked Greater Dickson Gas Authority for donating the gas grill for the door prize drawing. Glenda Troutt from the City of Gallatin was the winner of the gas grill.

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>