



MTCOA MEETING MINUTES
SMYRNA FIRE HALL #2
JULY 21, 2011

President Terry Franklin called the meeting to order at 11:05 AM. All members stood as Eddie Plunkett led everyone in the Pledge of Allegiance.

Thanks to John Anderson and his staff with Anderson Pools and Spas for teaching the class. Special thanks was expressed to Steve Smith and the Town of Smyrna for hosting this month's class.

Treasurer Mike Bauer stated that as of June 30, 2011 account balances were as follows: Checking Account (\$2,738.95); Savings Account (\$2,008.85).

Minutes from the June 2011 Meeting were distributed to all members in attendance. A motion to approve the minutes was made by R.D. Huffines, seconded by Dwayne Hicks. Motion carried by unanimous vote of all members present.

Announcement was made regarding the regular monthly MTCOA class for August. The class will be held on the campus at MTSU with a presentation from Dr. Heather Brown with the Concrete Management Program at MTSU. The class details were still being finalized but all members were encouraged to check the website for more information as they become available and also to register. Class size will be limited and lunch will be compliments of MTSU.

President Terry Franklin announced that MTCOA would be holding a special two day class in Lebanon on August 4th and 5th. The class will be on the International Energy Conservation Code (IECC) and will be taught by John England with England Enterprises. The registration for this class was booked full but a larger facility was being sought out to open registration back up for those still interested in attending. Members were encouraged to check the website or contact MTCOA Secretary Michael Rinehart to secure their registration.

President Terry Franklin encouraged all members to check out MTCOA's website. If anyone has any comments or ideas to add to the site those should be directed to Patti Meadows, website administrator. He went on to add that Patti has done an outstanding job working on the website and that over 26,000 have visited MTCOA's website.

(July 21, 2011 Minutes Continued)

President Terry Franklin asked Eddie Plunkett to give a brief update on TBOA. Eddie stated that currently nothing was happening and that the Annual TBOA Conference would be their next event in April 2012. The Annual Conference for 2012 will be held once again in Gatlinburg for the third year in a row. Members commented on wanting to see the conference move around and return to the Middle Tennessee area in the future. Anyone having comments or suggestions was encouraged to contact a TBOA Board Member.

Second Vice President Ray Hubner mentioned that TPMIA will be having their next meeting in October. The meeting is scheduled to be held in Nashville with a 6 hour class for continuing education. Members were encouraged to check TPMIA's website as information becomes available and details would also be posted on MTCOA's website as the date draws closer.

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>