



MTCOA MEETING MINUTES
MONTGOMERY COUNTY CIVIC CENTER
SEPTEMBER 20, 2012

Second Vice President Mike Bauer called the meeting to order at 11:51 AM. All members stood as RD Huffines led everyone in the Pledge of Allegiance.

Thanks to Tony Allers with the City of Gallatin and Barry Westbrook with DocAir for teaching the class. A special thanks was expressed to Montgomery County Codes and the City of Clarksville for hosting this month's class as well as providing coffee, cold drinks and donuts for everyone.

Treasurer Michael Rinehart stated that as of August 31, 2012 account balances were as follows: Checking Account (\$3,207.21); Savings Account (\$2,009.91).

Second Vice President Mike Bauer encouraged everyone to check the website for updates. The monthly meeting minutes are posted online and the quarterly minutes for the third quarter will be voted on at the October meeting. Members were also informed that Annual Membership Dues are now due and payable. Dues invoice is available for download on the website.

RD Huffines addressed the board and members about the 13 Year Old Little League Baseball Team from Goodlettsville who just represented the state in the Little League World Series. He made a motion that by proclamation we recognize them for their outstanding effort and representation from the State of Tennessee, seconded by Michael Armstrong. Motion carried by unanimous consent of all members present. A proclamation will be drawn up and presented to the team.

RD Huffines made mention of a possible class opportunity from Electrolux in Springfield. He stated he would gather more detailed information and would let the board know.

Immediate Past President Terry Franklin mentioned that he will be retiring in November and that MTCOA is in need of a historian. Anyone interested in taking on this position was encouraged to let the board know. Also, if anyone knows of someone fitting for Code Official of the Year to be awarded at the Annual Luncheon in December was encouraged to let Terry know.

Announcement was made that next month's class will be our ICC Chapter Education Benefit, Transition from the 2006 IBC to the 2012 IBC. The class will be held at the Williamson County Ag Expo Center in Franklin. Terry Franklin will be doing the honor of grilling for everyone.

There being no further business the meeting was adjourned.