



Tennessee Building Officials Association Annual Conference
April 27, 2016
Kingsport, TN

Closing Business Session

TBOA President, Keith Bruner, thanked the members for coming to conference.

Keith Bruner presented an award to Stephen Snow, Tennessee Fire Codes and Academy, with President's Award.

Shane Chandler, Secretary, shared minutes from 2015. Motion was made to approve minutes by Steve Mills, and seconded by Jim Brown. Minutes were approved.

Ray Hubner shared the treasurer's report. We started accepting credit cards. We had \$7,710.72 deposited into the checking account from credit card payments. We had one CD \$4,999.99. Golf Scholarship fund \$15,729.72, and checking account \$31,630.05. The board elected to roll our CD's into some investments. We have \$30,150 in an investment fund. This does not reflect credits/debits from this conference. There will be additions and deletions to the account after this date. Ray took a moment to get the totals for the conference. Total net worth \$90,220.48 not including checks we haven't written or deposits we have not made.

Motion was made to approve minutes by Tim Earles, and seconded by Steve Mills. Treasurer's report we approved.

Committee Reports were shared as follows:

Resolution Committee-Lessie Fisher

Lessie presented four resolutions.

One for Jeff Fleming, City Manager of Kingsport

Second for Meadowview Conference Resort Manger & Staff

Third for Cattails at Meadowview Golf Course Directors & Staff

Fourth for deceased members, Jeff Woods, Chief Building Official Greenville, TN

Moment of silence was observed.

Golf Tournament Committee- Eddie Plunkett

\$3200 in the bank after all expenses and scholarship. \$9200 was raised in golf tournament.

Scholarship Committee – Rene Hendrix

Michael Rinehart and Joel Spencer also served on the scholarship committee.

Four scholarships in the amount of \$1,000 were given out to the applicants.

Caitlyn Plunkett, Lucas Calahan, Rachel Siler, and Britney Gann

Registration Committee – Shane Chandler

125 registered conference members, 4 were day members. If anyone hasn't received a receipt, let us know. Please address banquet with a yes or a no. 95 attended the banquet.

Legislative Committee – Steve Mills

Tennessee Native Species Act – allowed a local owned saw mill to saw their own lumber and grade it themselves. Bill passed this year.

Sponsor Recognition – Mark Richardson & Kelly Phillips

Mark Richardson thanked Past President Bruner, TBOA members, and exhibitors in attendance.

Kelly Phillips thanked Past President Bruner and exhibitors – ViewPoint, Cox Industries, Dupont Tyvek, 3M Fire Protection, Fox Blocks, Hilti, Viega, International Code Council, Icynene, TrusJoist, Huber Engineered Wood, Global Fire Proof Solutions, Simpson Strong Tie, Enviro-Cast (Vanhooseco), State of Tennessee TFACA, Mitek, UL, TFSCA National Fire Safety, Deville Construction, The Marwin Company, Louisiana Pacific, Tyler Technologies

Past President, Keith Bruner, presented old business. Steve Mills gave a by-laws update to clear up that while board members can only serve one term per seat, associate members can serve unlimited terms. Motion was made to approve amendment by Ray Hubner, and seconded by Keith Bruner. Amendment was unanimously approved.

President, Ray Hubner, discussed 2017 Conference Location and Date – Chattanooga, March 11-14. Rooms will be \$105 per night with parking.

Door Prizes

Meeting was adjourned by President Ray Hubner.

Respectively submitted,

Shane Chandler
2nd Vice President

A handwritten signature in black ink, appearing to read "Shane Chandler", written in a cursive style.