



Minutes – Opening Session  
Tennessee Building Officials Association  
Annual Meeting, Kingsport, TN  
Monday, April 25, 2016

President Keith Bruner called the meeting to order.

Steve Mills, City of Hendersonville, gave the invocation and pledge of allegiance to the American Flag.

President Keith Bruner introduced Jeff Fleming, City Manager of Kingsport.  
Jeff Fleming welcomed the members to Kingsport.

President Bruner welcomed our honored guest:

Alex Olszowy– ICC President  
Donnie Phipps- ICC Board Director  
Alan Boswell – Board of Directors  
Mark Browers – State of Tennessee Fire Prevention  
Gary Farley – State of Tennessee Fire Prevention  
Chris Bainbridge- State of Tennessee Fire Prevention  
Tim Planer- State of Tennessee Fire Prevention  
State Fire Marshal's Office employees.  
Stephen Snow – Director of Tennessee Fire and Codes Academy  
Adam Price – ETCOA  
Upper East Tennessee Local Chapter p  
Lower East Tennessee Chapter  
Middle Tennessee Cumberland Region  
West Tennessee  
South West Tennessee  
Tennessee Plumbing and Mechanical Inspectors  
Tennessee Fire safety  
Fire Marshal Robert Sluss  
Assistant Fire Marshal – Roger Hensley

Introduction of Exhibitors – Mark Richardson & Kelly Phillips

Viewpoint Government Solutions – Carl Anderson  
Cox Wood – Kelly Phillips  
DuPont Tyvek – Darson Buckner  
3 M Fire Protection – April Witteman & Andy Crowder  
Fox Blocks – D. C. Mangimelli, II & Janice Mangimelli  
Hilti – Nathan Renzella  
Viega LLC – Andreas Adrian & Derek Robinson  
ICC – Mark Roberts, Brian Campbell  
Icynene – Gary  
Huber Engineered Wood – Ken Hix & Billy Martin  
Global Fireproof Solutions  
Simpson Strong Tie – Mark Richardson  
Enviro Cast – Carl Renegar  
State of Tennessee – Stephen Snow  
UL LLC – John Roberts  
Mitek –Jeff Tippen  
Tennessee FSCA – Wayne Waggoner  
Deville Construction – Helen DeBellis, Donald Parker  
The Marwin Company – Jimmy Riser, Mark Carpenter  
Louisiana Pacific – Rick Frazier, Keith MaCoy  
Tyler Technologies – Chris Harpenau  
Weyerhaeuser – Adam Pittman & Brian Powers

President, Keith Bruner, thanked all exhibitors and encouraged members to visit them.

Ray Hubner, 1<sup>st</sup> Vice President, discussed purchase of TBOA trailer. Hubner asked that all members go by registration booth to view Jack Daniels barrel and whiskey bottles signed by Jack Daniels Master distiller which will be auctioned for TBOA Scholarship funds.

President Bruner recognized 2015-2016 TBOA Board:

1<sup>st</sup> Vice President, Ray Hubner  
Past President, Eddie Plunkett  
Secretary, Shane Chandler  
2<sup>nd</sup> Vice President, Lessie Fisher  
Associate Board Members, Kelly Phillips & Mark Richardson

President Bruner asked Jim Pillow to come forward for a report from the nominating committee.

Jim Pillow thanked members of the nominating committee- Karl Cooler from Bristol, Cary Newman from Chattanooga.

Report of the Nomination Committee was made by Committee Chairman Jim Pillow with the following recommendations for office:

Recommendation for honorary membership – Ray “Boomer” Millen, Alex “Cash” Olszowy.

No call for nominations from the floor was necessary. Ray Hubner made the motion to accept the nominations, and Keith Bruner seconded the motion. All were in favor. No opposition. Motion approved.

Recommendation for Past President – Keith Bruner. Motion to accept nomination made by Eddie Plunkett, seconded by Ray Hubner. Motion approved unanimously.

Recommendation for President – Ray Hubner. Call for nominations from the floor was made three times. No nominations were made from the floor. Motion to accept nomination was made by Jim Brown, seconded by Keith Bruner. Motion approved.

Recommendation for 1<sup>st</sup> Vice President – Lessie Fisher. Call for nominations from the floor was made three times. Motion to accept nomination was made by Steve Mills, and seconded by Shane Chandler. Motion was approved.

Recommendation for 2<sup>nd</sup> Vice President – Shane Chandler. Call for nominations from the floor was made three times. Motion to accept nomination was made by Steve Mills, and seconded by Ray Hubner. Motion was approved.

Recommendation for Treasurer – Michael Rinehart. Call for nominations from the floor was made three times. Motion to accept nomination was made by Jim Brown, and seconded by Steve Mills. Motion was approved.

Recommendation for Secretary – Elected from the floor by the membership. Jim Brown nominated Tim Pendleton from Collierville, Tennessee. Three calls were made for any further nominations from the floor. Motion was made to accept nomination by Jim Brown, and seconded by Ray Hubner. Motion was approved.

Recommendation for Associate Member – Mark Richardson. Three calls for nominations from the floor were made. No nominations were made from the floor. Motion was made to accept the nomination by Josh Lewis, and seconded by Steve Mills. Motion was approved.

Recommendation for Associate Member – Andrea Papageorge. A nomination was made from the floor for Kelly Phillips by Rick Shepard, and seconded by Rene Hendrix. Call was made for any further nominations from the floor. Two candidates for second associate member, so ballots were handed out. Kelly Phillips was elected as second associate member. The vote was 45-28.

Ray Hubner asked TPMIA nominating committee for their nominations and thanked Eddie Plunkett and Rick Shepard for serving on the committee.

Report of the Nomination Committee was made by Committee Chairman Eddie Plunkett with the following being nominated for office:

President – Shane Chandler  
1<sup>st</sup> Vice President – Josh Lewis  
2<sup>nd</sup> Vice President – David Bodkin  
Treasurer – Ray “Boomer” Millen  
Secretary – Cliff Swoape  
Past President – Ray Hubner

Nominations from the floor were called three times. No nominations were received from the floor. Motion was made by David Bodkin, and seconded by Boomer Millen for all offices as nominated. Motion was approved.

Boomer Millen presented nominations for Honorary Members – Denny Boss & Tom Connable. All were in favor of the honorary nominations.

A copy of TBOA minutes 2014-2015 were made available for review by Shane Chandler to be voted on at closing session.

Copies of state recertification forms were made available by Tim Earles.

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.

Opening Session adjourned by President Keith Bruner.

Respectively submitted,

Shane Chandler  
Secretary

A handwritten signature in cursive script that reads "Shane Chandler". The signature is written in black ink and is positioned below the typed name and title.