

# January 2014 Minutes

## UPPER EASTERN CHAPTER TENNESSEE BUILDING OFFICIALS ASSOCIATION

VOLUME 13, No. 11, January 23, 2014

The January 23, 2014 meeting was held at the Chava's restaurant in Kingsport, TN. There was no speaker today.

The meeting was called to order by President Travis Blevins

The invocation was given by Tim Earles

### **Old Business**

A motion was made to approve the December minutest by Jeff Woods and was seconded by Claude Smith. Passed by all present.

The Treasurers Report was given by Joel Spencer with a balance of 5975.27. A motion was made to approve the report by Keith Bruner and was seconded by Tim Earles. Passed by all present.

### **New Business**

By-laws changes

A motion was made to approve the By-laws changes submitted by Tim Earles and was seconded by Claude Smith. Passed by all present. Please see the attached word document for a copy.

### **New Officers**

A motion was made to (1.) Advance Danny Young to the office of President and Joel Spencer to Vice President. (2.) Elect Robert Montgomery to Secretary Treasurer. (3) Retain Dee Morgan, Karl Cooler as UETBOA

Directors. This motion was made by Tim Earles and was seconded by Keith Bruner. Passed by majority present.

### **Financial Audit**

The books are to be reviewed by the Audit committee consisting of Jeff Woods, Dee Morgan, and Tim Earles prior to being turned over to Robert Montgomery at next month's meeting.

Next Month's meeting will be held in Johnson City, TN. The speaker will be from Powers fasteners.

There were (14) fifteen members present. The Door prizes was won by Tim Earles,

There being no further business to discuss, meeting was adjourned by Claude Smith.