

<u>UPPER EASTERN CHAPTER</u> TENNESSEE BUILDING OFFICIALS ASSOCIATION

VOLUME 27, No. 10 December 2019

The December 5th 2019 meeting was held at the Harvest Family Restaurant, Greeneville Tn.

President Wayne Lyons opened the meeting and the invocation was given by Stephen Snow.

Approval of Meeting Minutes/ Treasurer Report

Motion to approval October meeting minutes made by Keith Bruner, seconded by Tim Earles and passed by all present.

Treasurer's Report

 Last Balance
 \$13,488.59

 Less Checks
 \$ -25.00

 Deposits
 \$ +1,001.72

 Balance
 \$14,465.31

Motion to approve made by Tim Earls, seconded by Keith Bruner, and passed by all present.

Old Business

Josh Martin had a sample shirt for inspection and was quoted \$13 per shirt by supplier

Keith Bruner made the motion to provide one shirt to all members with current dues at the January 2020 membership renewal. Motion was modified by Tim Earls to specify the color to be black, seconded by Jim Sullivan and passed by all present.

Jeff Woods Scholarship- Keith Bruner opened discussion to designate \$500 of the \$2,000 per year scholarship awards to be awarded specifically to a student attending a trade school and to be nominated by teachers at the local school systems. Motion to approve was made by Tim Earls, seconded by Jim Sullivan and passed by all present.

New Business

ETBOA Conference will be held February 27th & 28th

Keith Bruner opened discussion for Nominating Committee members, three members volunteered, Lori Ratliff, Dwight Harrell, Joel Spencer

Greeneville Fire Center is open for your training needs.

Jim Sullivan will be leaving the City of Johnson City December 20, 2019 and will be starting Building Safety Solutions LLC, providing a third party inspection service

Speaker for the month: NONE

Door Prize winner were Scott Chapman, Joel Spencer, Josh Martin, JW Greene, Keith Bruner, Bert Seay

Motion to adjourn made by Wayne Lyons, seconded by Keith Bruner and passed by all present.

Our Next Meeting will be held in Kingsport on January 23, 2020, location forth coming.