

# TENNESSEE PLUMBING and MECHANICAL INSPECTORS ASSOCIATION

## Minutes for April 21, 2008 Meeting Doubletree Hotel, Nashville, TN

Meeting called to order by President Mickey Arp at 09:10 AM.

### **In Attendance:**

- See attached sign-in sheet.
- President Mickey Arp opened the meeting by thanking everyone for attending. He then introduced Wally Bailey, ICC Past President. Wally spoke on the ICC meetings with IAPMO, the importance of the code hearings and the code adoption process. Also commented on Green Building and the ICC Grant Program.
- The minutes from the January 10, 2008 meeting were discussed. Motion to approve, Steve Yunker, second by Tony Allers. Minutes approved.
- Boomer Millen gave a treasurer's report. Beginning balance of \$2,699.66. One deposit made of \$300.00. Four withdrawals, one for \$150.00 to Greg McDonald for website maintenance, one for \$20.00 to the TN Secretary of State for corporation filing fee, one for \$87.80 to Totalgraphics for certificates and one for \$251.49 to Trophy House for the 2008 plaques. Motion to approve A.B. Crofford, second by Steve Yunkers. Treasurer report approved.
- The Nominating Committee presented a slate of officers for next year. President Ronny Douglas, 1<sup>st</sup> Vice President Tony Allers, 2<sup>nd</sup> Vice President Denny Boss, Treasury Raymond "Boomer" Millen and Secretary Tom Connable. Motion to approve the slate was made by A.B. Crofford, second by Steve Yunker. Motion was approved.

### **Officer's Report:**

#### **● Old Business:**

- There was no old Business.

#### **New Business:**

- Denny Boss spoke on the importance of having a Region 8 member on the ICC Board. He said that Region 8 was supporting Butch Simmons from NC. He then made a motion for TPMIA to make a \$250.00 donation to help elect Butch. Second was made by A.B. Crofford. Motion was approved.
- A.B. Crofford spoke about the plumbing exam development committee he had been serving on recently.
- There being no further business, motion to adjourn was made by "Boomer", second by Steve Yunker. Motion approved, meeting adjourned.