



TENNESSEE PLUMBING and MECHANICAL INSPECTORS ASSOCIATION

Minutes to July 2, 2008 Meeting TFCA-Bellbuckle Tn.

Meeting called to order by President Ronny Douglas at 10:10 AM.

In Attendance:

~See attached sign-in sheet.



Above, TFACA Executive Director Roger Hawks, standing, addresses the start of TPMIA meeting/planning session.

~Pledge of Allegiance led by Boomer Millen

~The minutes from the April 21, 2008 meeting were discussed. Motion to approve by Tony Allers, second by Boomer Millen. Minutes approved.

Motion made by Denny Boss to appoint Dallas Rucker as our representative to the ICC Chapter Presidents Meeting in place of Ronny Douglas due to his illness. Second by Tom Connable. Motion approved.

~Tom Connable gave secretary's report. Stated that ICC Chapter Annual Report had been sent on 6/11/08. Discussion with Denny Boss to follow up with ICC for training day allotment. Motion to approve by Denny Boss, second by Dallas Rucker. Motion approved.

~Treasurer's report given by Boomer Millen. He stated that we were up to date on finances except for fruit basket for Steve Cook. Motion was made by Tony Allers to approve report and reimburse Boomer for fruit basket. Second by Denny Boss. Minutes and motion approved.

~Second Vice Presidents report: Discussed applications on web site for both State and FCA .

~No first vice president report given.

~No president report given.

~ **New business:**

Tony Allers opened discussion for meeting locations. After lengthy discussion it was agreed that the locations for meetings should be set to cover more of the state jurisdictions to encourage more participation We discussed receiving credits for meetings thru ICC.

After lengthy discussion for October Training Class Denny Boss made a motion that we check on the use of the Ferguson facility in Nashville. The dates would be either the 2nd, 9th, or 23rd, with the 9th being 1st choice. David Bodkin would be teaching a full day class and his expenses would be paid. The price for the class would be the same as last year. Second by Tom Connable. Motion approved.

Motion made by Denny Boss for a meeting and half day class at the Delta plant for the 5th, 12th, 19th, or 26th at Delta's convenience. This would be pending approval for certification training approval. Boomer will contact Delta and set up final date. Second by Boomer. Motion approved.

There was a discussion on mileage reimbursement with no decisions.

Ronny turned over his presidents papers to Tony in case his chemo treatments affect his ability to participate in meetings.

Boomer Millen made motion to adjourn with second from Denny Boss. All agreed. Meeting adjourned.

Web Master's note: Some of those attending the meeting other than officers are pictured below.

