East Alabama Code Officials Association

P.O. Box 215 Weaver, AL 36277

Minutes for May 11, 2023 EACOA Meeting

The May meeting of the East Alabama Code Officials Association was held at 11:00 A.M. at the City Market Grille in Pell City, Alabama.

Members Present: See Attached Roster

Call to order: Adam Thrasher (President)

Opening Prayer: Adam Thrasher **Pledge of Allegiance**: Mike Roberts

Approval of minutes: A motion was made by Mark Williams and second Brian Bunn to accept the minutes from last month's meeting. Motion was approved by all.

Treasure's Report: Main Account: \$1679.81

Scholarship: \$5402.17

A Motion was made to accept the Treasure's report by Brian Bunn and second Rusty Taylor. Motion was approved by all.

Old Business:

a. ICC Gulf Coast Region IX membership dues? no change @ the present

New Business:

- a. Tana Bryant gave us a report on the COAA meeting.
 - 1. EACOA was awarded the Chapter of the Year.
 - 2. Adam Thrasher has been named the COAA State Secretary.
- b. Scholarship Committee Report- The scholarship committee recommendation was that we did not have an applicant that was qualified according to the February 2020 rough draft of the scholarship guidelines.
 - 1. It was discovered that a final draft of the guidelines, with the changes mentioned in the minutes from 2-13-20, could not be located.
 - 2. It was also discovered that the guideline qualifications on scholarship application had never been updated from the previous guidelines.

3. After an open discussion, a Motion was made by Brian Greer that both applicants, Alexis Smith, and Brody Barkley, be awarded a \$750 scholarship each. The motion was second by Rusty Taylor and approved by all members present.

Open Discussion

- a. 2023 membership renewals please make sure to get those sent in.
- b. The Nominating Committee to present Officers at the June meeting.
 - 1. Officers to be sworn in at the June meeting following the nominations and affirmative vote.
- c. Possible annual picnic and scholarship presentation at the July meeting.
- d. Possible day of training at the September meeting- Property Maintenance and Legal Aspects.

Next Meeting will be held on June 8, 2023, at Willow Point Country Club - Stone Grille in Alexander City.

Motion to adjourn was made by Mike Roberts, with a second from Brian Bunn.

Minutes prepared by: Chris Callahan

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