

East Alabama Code Officials Association

P.O. Box 215
Weaver, AL 36277

Minutes for August 10, 2023 EACOA Meeting

The ANNUAL MEETING held August 10, 2023 of the East Alabama Code Officials Association was held at 11:00 A.M. at the City Market Grill in Pell City, Alabama.

Members Present: See Attached Roster

Call to order: Adam Thrasher (President)

Opening Prayer: Adam Thrasher

Pledge of Allegiance: Rusty Taylor

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

Treasure's Report: Main Account: \$1879.81

Scholarship: \$3902.17

**The last time we were able to verify 6-8-23 without checkbook. It was noted that two checks were written to cover the July picnic.

A Motion was made to accept the last verified balance Treasure's report by Mark Williams and second Kevin Freeman. Motion was approved by all.

Old Business:

None

New Business:

- a. Reimburse Neal Anderson \$45 for the payment to Vista Print for eastalabamacodeofficials.com hosting fee. Motion was made by Chris Callahan, seconded by Kevin Freeman and approved by all present.
- b. Consideration of the amendments to the by-laws.
 1. Proposed by-law amendment 1- The Secretary/ Treasurer position separating into two positions and eliminating the one-member position.
 2. Proposed by-law amendment 2- Clarify the voting process that is currently listed in Article VII of the by-laws.

A motion was made to accept the proposed changes to the by-laws, as presented, by Rusty Taylor, seconded by Brian Bunn and approved by all present. President Adam Thrasher announced that an email ballot will be sent to the membership for an email vote due within 15 days of the email being sent. Results will be announced at next meeting.

- c. Officer Nominations were presented by Nominating Committee -
President-Adam Thrasher

Vice President – Chris Callahan
Secretary/ Treasurer – Carl Hinton
Member at Large - Brian Bunn

A motion was made by Rusty Taylor of the Nominating Committee to accept the nominees, seconded by Brian Bunn and approved by all present. Rusty Taylor of the Nominating Committee facilitated the swearing in of the new officers. Carl Hinton was not present.

- d. President Adam Thrasher discussed recently passed Legislative Acts, that relate to building departments, stating that Act 2023-74 prohibits the adoption and/or enforcement of requiring the installation of any laten feature in any residential structure and Act 2023-166 requires municipalities enact a procedure allowing for the installation of temporary-permanent electricity and gas be placed on any dwelling. President Adam Thrasher discussed that FEMA has recently declared the state of Alabama’s model floodplain development ordinance to not meet the minimum NFIP standard. Jurisdictions will need to update their ordinance.

Reminder:

Next Meeting will be held on September 14, 2023, at Hubbard’s Off Main located in Oxford, Alabama.

Motion to adjourn was made by Mike Roberts, with a second from Mark Williams.

Minutes prepared by: Chris Callahan

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