

East Alabama Code Officials Association

P.O. Box 215

Weaver, AL 36277

Minutes for April 11, 2024 EACOA Meeting

The April meeting of the East Alabama Code Officials Association was held at 11:00 A.M. at The Ark in Riverside, Alabama.

Members Present: See Attached Roster

Call to order: Adam Thrasher

Opening Prayer: Rusty Taylor

Pledge of Allegiance: Neal Anderson

Approval of minutes: A motion was made by Brian Bunn and seconded by Chris Callahan to approve the minutes from last month's meeting. The motion was approved by all.

Treasurer's Report: Main Account: **\$2,518.58**
Scholarship: **\$3,772.17**

A motion was made to accept the Treasurer's report by Chris Callahan and seconded by Rusty Taylor to approve the report from the treasurer. The motion was approved by all.

Old Business: None.

New Business: A. Raffle ticket fundraiser earnings in the amount of \$1920.00 will be deposited in the Scholarship account. A motion was made by Todd Means and seconded by Mike Williams. The motion carried. The winner of the drawing was Chanley Roberts. Rusty Taylor made motion to authorize the expenditure of the \$1,000.00 prize to Chanley Roberts out of the scholarship account. Chris Callahan seconded the motion and the motion carried. B. Todd Betts made the motion to approve the 2024 Aaron J. Garner Scholarship to Brody Barkley in the amount of \$750.00. Brian Bunn seconded the motion and the motion carried. C. The Designation of Honorary Membership was the next item. Chris Callahan made the motion to make Brain Harbison an honorary member. Mike Roberts seconded the motion and the motion carried. Brian Bunn made the motion to nominate Mark Williams for an honorary member. Rusty Taylor seconded the motion and the motion carried. D. Chris Callahan made the motion to authorize the expenditure \$30.80 for each Honorary Member award. Carl Hinton seconded the motion and the motion carried. E. Todd Means made the motion to authorize the expenditure of \$17.99 to Hover.com for the

website domain fee. Mike Williams seconded the motion and motion carried. F. Chris Callahan made the motion to authorize the expenditure of \$192.00 to Wix/Vistaprint for the Combo Plan for the eastalabamacodeofficials.com website. Brian Bunn seconded the motion and the motion carried. G. Chris Callahan made a motion the authorize the Board of Directors to purchase the necessary items for the Scholarship Picnic. Mike Williams seconded the motion and the motion carried.

Open Discussion: There was no open discussion.

Reminder: Next meeting will be held on May 9, 2024, at Oxford Lake – Mayor’s Pavilion, for the Annual Scholarship Picnic.

A motion to adjourn was made by Rusty Taylor, with a second from Brian Bunn. The motion was approved by all.

Minutes prepared by: Carl Hinton

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