

BOARD OF DIRECTORS
APRIL 29, 2017
HILTON GARDEN INN
GREENSBORO, NC

Meeting was called to order at 8:58 a.m. by President Brett Plummer.

ROLL CALL: Members present: Plummer, Burgin, Farnum, Rhodes, Hare, Mather, Thornton, and Oliver.

Members absent: Cox, Few, Lunsford, Sharpstene, Avellaneda, Campbell, Harris and Moore. Plummer reported that Lunsford is no longer employed by a member company, so she is no longer eligible to be on the board and that Avellaneda has taken a job in Texas, so he is no longer eligible to be on the board. He noted that they did a fine job while they were on the board. We'll decide who to replace them between now and the convention.

Rhodes made a motion to excuse the five members still on the board; Hare seconded. Motion carried.

MINUTES: Plummer noted that everyone should read the minutes. They keep us going and on track.

Hare made a motion to approve the minutes; Burgin seconded. Motion carried.

TREASURER'S REPORT:

CONVENTION FUND	\$ 2,395.71
MONEY MARKET	44,409.20
REGULAR CHECKING	2,182.80
SCHOLARSHIP FUND	6,567.43
CD #1	11,335.81
TOTAL	\$66,890.95

Burger reported that our numbers are stable after last year's convention. Plummer asked if the website was paid for; yes paid in full last year. He noted we were in pretty good shape.

Hare made a motion to approve the minutes; Rhodes seconded. Motion carried.

COMMITTEE REPORTS

BY-LAWS: Farnum reported that no changes were requested; no report necessary.

CONVENTION: See written report submitted by Cox. Plummer noted that we weren't going to be doing anything on Saturday night; the convention would be over at noon on Saturday. Pam noted that our room rate would still be good and people could stay all weekend.

Plummer asked if we had any entertainment planned for Friday night. He liked the idea of a comedian. Oliver asked if we were thinking of having anything on Thursday night; maybe a musician?

Pam reported that Cox told her that we would be very budget conscious for this convention.

Plummer asked if we would do the giveaways on Friday night. Pam said that depended on the budget. It was thought that giving them away on Saturday morning would be better.

Burgin asked about the small door prizes during the meeting. We will give out some beach-themed door prizes during the Friday and Saturday morning meetings.

LEGAL/LEGISLATIVE/INSURANCE : No report submitted.

MILITARY AFFAIRS: See written report submitted by Rhodes. He reported that the Open Season period ended last week. SDDC is trying to get more capacity in certain channels. They haven't announced the number of applicants yet.

Rhodes reported that the Real ID has been extended until October 10, 2017.

Thornton said he attended the Dispatcher's Convention. Base access continues to be a big issue. TWIC cards have been approved, but base commanders can make their own requirements. Rhodes said that the Army and Air Force has one set of standards; the Navy and Marine have another.

Thornton said it was reported that TOPS had come up. Rhodes said TOPS can't be revived because of all the JPPSOs and PPSOs. Mather said he thought that if there were still LOIs, service would be better.

NEW MEMBERS DEVELOPMENT: See written report submitted by the Committee. Pam also included a spread sheet showing non-members by region.

Plummer said he'd like to see the board reach out to both members and non-members in their region to get more members and more involvement from the current members.

Pam will provide another spread sheet, showing our members by region and give the board some talking points to use for members and non-member for calls.

Plummer said to also reach out to sponsors.

Break

PUBLIC AFFAIRS/TARIFF OVERSIGHT: No report submitted.

SCHOLARSHIP: See written report submitted by the committee. Applicants will go to be judged next week. Deadline for the two-year scholarship was extended until May 8.

SEMINAR TRAINING: See written report submitted by Hare and Burgin. Hare had reached out to Dennis Whitaker at Wheaton about doing another ELD seminar – maybe during the General Business Session at the convention.

EXECUTIVE DIRECTOR: See written report submitted by Pam. Pam is to set up an Instagram account for the association.

NEW BUSINESS

MEETING WITH COMMISSIONER BEATTY:

Plummer reported that we had our semi-annual meeting with Commissioner Beatty on April 6. It was a good group. Commissioner Beatty and Sgt. Ingold reported on their presentation at the DA's conference, educating them about the illegal mover issue. This was a big step for us. The Highway Patrol is working to get the current law amended so it can be enforced by local enforcement – not just the Highway Patrol. Local enforcement could help the problem.

Pam said there were two task forces – education and enforcement. They have some good ideas on how to get the word out.

Oliver asked about a video on our website. He would be glad to help coordinate it. We could push it out to local markets.

Plummer said the next meeting was October 5. If any board members would like to attend, let him know. Beatty's term is up June 30. We're hoping he gets reappointed. We have a letter to send to Governor Cooper supporting this. Pam will send it out to the Board on Monday, then Plummer can sign it.

OLD BUSINESS

MOVING PADS: Farnum will do further research; find out the parameters and report back to the board.

EXECUTIVE SESSION:

Southeast Moving & Storage: Mather made a motion to accept them into the Association; Hare seconded. Motion carried.

Burgin said it looks like an increase in packing material is on the way; order now.

Rhodes made a motion to adjourn; Mather seconded. Motion carried.

Meeting adjourned at 11:20 a.m.