BOARD OF DIRECTORS NOVEMBER 5, 2016 SHERATON AIRPORT CHARLOTTE, NC

Meeting was called to order by President Brett Plummer at 11:53 a.m.

Members present were Plummer, Burgin, Few, Rhodes, Sharpstene, Avellenada, Harris Oliver, Farnum and Moore.

Plummer said he had started on the committee assignments and he would finish them after the convention. Pam will notify everyone.

He wants the board to focus on having contact with our members and sponsors. We need to get more people at the convention.

Plummer said he was happy with this venue.

2017 Dates:

February 11 – Raleigh May 6 – Greensboro September 16 – Charlotte

Farnum asked if the golf tournament could be on Saturday. Plummer said it would cost more and a lot of sponsors leave Saturday after the business session.

Plummer said our attendance for the convention runs between 130-150. We're not here to make money; we're here to help our members learn about our industry and about new products from the vendors.

Harris made a motion to adjourn; Moore seconded. Motion carried.

Meeting adjourned at 12:18 p.m.