

BOARD OF DIRECTORS
NOVEMBER 7, 2015
CRABTREE MARRIOTT

Meeting was called to order at 12:05 p.m. by President Brett Plummer.

MEMBERS PRESENT: Plummer, Cox, Burgin, Harris, Few Lunsford, Rhodes, Hare, Sharpstene, Thornton and Moore.

MEMBERS ABSENT: Brown, Campbell, Eberhardt, Diaz and Mather.

Plummer said we need to set the board meeting schedule for 2016.

January 23 – Raleigh

April 30 – Asheville

September 17 – Wilmington

Plummer said we would be looking at the dates for the van line convention before setting our convention date. He would like to have the convention in Charlotte. Moore said to take into consideration that next year is an election year; that may affect our costs.

Cox said she was considering eliminating the meal on Thursday night. Start with cocktail and hors d'oeuvres for an hour – paid for (which will eliminate drink tickets). This would give sponsors a chance to take their customers out to dinner. Have the convention start on Friday morning. We could have paid for cocktail receptions for a certain amount of time or money for all, since there were some complaints about sponsors not getting a drink ticket. She wants to keep a handle on our costs. Board agreed that this sounded good.

COMMITTEE ASSIGNMENTS: Plummer said he was assigning board members to more than one committee. He wants more board involvement with getting new members and new sponsors.

BY-LAWS: Jeff Brown

CONVENTION: Kathy Cox, Chair

SPEAKERS/PROGRAM: Brett Plummer, Todd Campbell, Dru Burgin, Travis Few

THEME/CREATIVE/EXECUTION: Felicia Lunsford, Tony Harris, Jeff Brown, Robert Diaz, Mike Mather, Brett Plummer

LEGAL/LEGISLATIVE/INSURANCE: Tony Harris and Felicia Lunsford

MILITARY AFFAIRS: Steve Rhodes

NEW MEMBERS DEVELOPMENT/CORPORATE SPONSORSHIP: Rick Thornton, Todd Eberhardt, Travis Few, Jerry Hare

PUBLIC AFFAIRS/TARIFF OVERSIGHT: Todd Campbell, Robert Diaz

SCHOLARSHIP: Mike Mather, Matt Sharpstene

SEMINAR TRAINING: Dru Burgin, Matt Sharpstene

TECHNOLOGY: Travis Few, Felicia Lunsford

Meeting was adjourned at 12:30 p.m.