

BOARD OF DIRECTORS
OCTOBER 10, 2019
HOLIDAY INN RESORT
WRIGHTSVILLE BEACH, NC

Meeting was called to order at 3:04 pm by President Kathy Cox.

ROLL CALL: Members present: Cox, Burgin, Mather, Barrett, Harris, Rushing, Anneheim, Farnum Few Rhodes, Barringer, Day, West and Plummer.

Members absent: Campbell and Sharpstene. Mather made a motion to excuse the absences; Harris seconded. Motion carried.

Guests present: Cliff, Jared and Adonia Crabtree of Crabtree Family Moving.

MINUTES: Minutes for the September 14 meeting were distributed. Rhodes made a motion to approve the minutes; West seconded. Motion carried.

TREASURER'S REPORT:

| | |
|-------------|---------------|
| OPERATING | \$29,232.20 |
| SAVINGS | 56,793.41 |
| CONVENTION | 29,609.59 |
| SCHOLARSHIP | <u>617.17</u> |
| TOTAL | \$116,252.37 |

Barrett noted that the shirts should be charged to the convention. He asked about why the board meeting expenses was higher this year than last year. Pam noted we went to nicer places.

Barrett made a motion to approve the Treasurer's Report; West seconded. Motion carried.

COMMITTEE REPORTS:

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

CONVENTION: See written report. Burgin reported that our numbers ended up pretty good. Would like more attendees. Barringer said he'd like to see us in Asheville.

LEGAL/LEGISLATIVE/INSURANCE: See written report submitted by Anneheim. He said that we were still waiting on the Senate to act on House Bill 235; it has stalled in Committee again.

We will be meeting with the Commission again on November 5.

MILITARY AFFAIRS: See written report submitted by Rhodes. Military is going ahead with their Global program. Should not be implemented at the beginning of peak season. They are considering changing the Per Diem rules to pay a member without receipts if the pickup or RDD are missed.

NEW MEMBERS DEVELOPMENT: See written report submitted. Numbers are steady.

NOMINATING: See slate attached submitted by Plummer. Rushing made a motion to approve the slate; Cox seconded. Motion carried. Slate will be voted on at the General Business Session on Friday.

SCHOLARSHIP: See written report submitted. Only one of the winners will be able to attend on Friday.

SEMINAR TRAINING: Burgin has been working with Tony Pagrabs. He prefers that we have the seminar in January instead of November. First of the year is better for him.

EXECUTIVE DIRECTOR: See written report submitted by Pam. Barringer said that Pam had done a class for his company and it definitely helped. He said it adds value to what we're trying to teach.

NEW BUSINESS:

GENERAL BUSINESS SESSION: - All Committee reports will be given on Saturday, except for Nominating. New officers and directors have to be voted in on Friday, so they can be installed on Friday night at the banquet.

CONVENTION: Cox said we may have a panel at the convention on Saturday morning, if necessary. We had a speaker cancel at the last minute. She will have questions planted to get the panel going.

OLD BUSINESS:

There was no old business

EXECUTIVE SESSION: Guests and Executive Director were excused from the room.

EXECUTIVE DIRECTOR CONTRACT: Pam accepted the contract and the Board approved.

2020 BUDGET: Barrett made a motion to approve the budget; Burgin seconded. Motion carried. Budget will be voted on by the membership on Saturday.

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

Meeting adjourned at 4:04 p.m.