

BOARD OF DIRECTORS  
OCTOBER 12, 2019  
HOLIDAY INN RESORT  
WRIGHTSVILLE BEACH, NC

Meeting was called to order by President Dru Burgin at 11:55 a.m.

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

Members absent: Mather, Day, Sharpstene, Campbell.

Rushing made a motion to excuse all absences; West seconded. Motion carried.

2020 MEETINGS:

Burgin announced the first board meeting of 2020 would be January 18; Pam to get University Club again.

COMMITTEE ASSIGNMENTS:

<b>By-Laws</b>	<b>Thomas Kiser Jr.</b>
<b>Convention</b>	<b>Dru Burgin, Mike Mather, David Rushing Co-Chair</b>
<b>Legal/Legislative/Insurance</b>	<b>Kathy Cox, Lucky Anneheim, Dean Barrett</b>
<b>Military Affairs</b>	<b>Steve Rhodes</b>
<b>New Members Development/ Corporate Sponsorship</b>	<b>Tony Harris, Todd Campbell Matt Sharpstene</b>
<b>Public Affairs/Tariff Oversight</b>	<b>Travis Few</b>
<b>Scholarship</b>	<b>Chris Barringer, Paula West</b>
<b>Seminar Training</b>	<b>Jeff Day, Robert Farnum</b>

Farnum asked for Committee Job Descriptions. Pam to get descriptions out.

Barrett said that Lassiter had a suggestion that Committee Report go out to the Board before the meeting. The Board would have a chance to review the reports. It would free up time for new business.

Barrett said he had talked with an associate member about sponsoring the scholarship. They said if they did that, they might not be able to do as much at the convention. We could discuss this more in January.

Harris made a motion to adjourn; Barrett seconded.

Meeting adjourned t 12:11 p.m.