

BOARD OF DIRECTORS
May 27, 2002
Zoom Meeting

CALL TO ORDER: Meeting was called to order at 2:20 p.m. by President Dru Burgin. She thanked everyone for coming. She also welcomed Cliff Crabtree to the Board.

ROLL: Members present – Burgin, Mather, Rushing, Anneheim, Farnum, Few, Barringer, Day, Crabtree, West, Barrett, Campbell, Harris, Kiser and Cox

MINUTES: Minutes from the January 18, 2020 meeting were distributed.

Harris made a motion to approve the minutes; Few seconded. Motion carried.

TREASURER'S REPORT:

OPERATING ACCOUNT	\$ 3,063.32
SAVINGS ACCOUNT	96,556.04
CONVENTION	4,941.30
SCHOLARSHIP	8,599.58
TOTAL	113,160.24

Rushing reported that the biggest expense has been the PSA video. Forms activity is still good. Dues are a little slow coming in.

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

COMMITTEE REPORTS

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

CONVENTION: Burgin stated that we need to decide what we need to do about the convention this fall. Most of the van lines and associations have canceled. AMSA is deciding about their fall meetings.

Kiser said he thought it was a little early to make the call. Rushing agreed. He also said that he read an article in the Business Journal that the Great Wolf Lodge is having a problem as a group.

Pam suggested having a board meeting in 30 days.

Kiser made a motion to have a board meeting at the end of July; Campbell seconded. Motion carried.

LEGAL/LEGISLATIVE/INSURANCE: It was reported that we were unable to hold our semi-annual meeting with Commission. No report necessary.

MILITARY AFFAIRS: Burgin thanked Kiser for taking over the Military Affairs Committee. See written report submitted by Kiser.

Kiser reported on the Stop Movement Order. He said that Marines and Air Force have started to move people and more moves will start to be phased in.

The DoD has established protocols to deal with COVID – including masks and cleaning surfaces.

The GHC contract was awarded at the end of April. Team ARC won the bid. Five phase restriction period on the ban

Marines and Air Force are starting to move people. It should be more moves in the near future.

Companies have to wear masks and clean surface.

GHS contract awarded end of April. Team ARC - Phased implementation is scheduled to begin in February 2021, assuming no protests are filed.

Kiser reported that Non-Temp was not made a part of the GHC.

DoD also extended the claims period from 75 days to 180 days, with reminders having to be sent to the service member.

DoD also wants more Code 2 shipments this season, with the weight limit being increased to 10,000# and the number of Code 2 moves to be increased to 15%

NEW MEMBERS DEVELOPMENT: See written report submitted by Harris and Campbell. Harris said our numbers are looking good.

PUBLIC AFFAIRS/TARIFF OVERSIGHT: Few reported there are no pending changes to the tariff; no report necessary.

SCHOLARSHIP: See written report submitted by Barringer and West.

Barrett said it was important to keep the application process anonymous. He said the Board doesn't need anybody to come in after the fact, complaining of bias.

Pam said no one except her knows who applies. She blacks out all identifying information and doesn't allow for any company who has an applicant to serve on the committee.

SEMINAR TRAINING: See written report submitted by Day and Farnum. Day reported that our Claims and Valuation seminar was scheduled for April 17 and had to be cancelled. We are hoping we can reschedule it either later this or next year. Committee will see if we can do virtual training.

EXECUTIVE DIRECTOR: See written report. Board agreed that Pam can offer Zoom classes to membership.

Board is not in favor with American Trucking Association taking over AMSA.

NEW BUSINESS:

ELECTRONIC B/L: Campbell said that he and Tripp Moore have had discussions with the Home Office for Two Men about getting one. Their hourly bill of lading is specific for Two Men and wouldn't work for anyone else.

Barrett said he thought it could be subbed out and we could get a program to meet the requirements. He asked that the Board send Pam recommendations and she'll get in contact with them.

Crabtree said he doesn't use an operating software yet, but he's interested. He attended the Small Movers Conference at AMSA and there were people there. Pam said the larger firms she's reached out to aren't interested because it's such a small group and the program has lots of requirement.

Campbell asked if everyone was using paper. Yes.

REPLACEMENT OF STEVE RHODES: Burgin said we need to replace Steve Rhodes on the Board. Pam said his term expires.

Barrett asked if we needed someone with military background. No.

Pam to ask the membership if anyone is interested.

OLD BUSINESS

BELLHOPS: Pam told the Board that BellHops has been in negotiation about getting a certificate. The Public Staff asked her. Pam said she told them that we have no problem with competition that follows the rule. She said she also recommended that there be a fine of at least \$5,000. James Thornton told Pam that BellHops' local attorney had reached out to him, asking if they could have a better relationship with the NCMA. They were impressed with the turnout that we got on the docket. I told him to tell the attorney that we had no problem with competition that followed the rules.

PUBLIC SERVICE ANNOUNCEMENT VIDEO: Barrett reported that he was pleased with the result. It took a lot of brainstorming to put it together. The goal was to keep it on point and brief enough to keep attention. This is only the first step. It is up to our members to utilize it. He liked that it shows the Commission we are serious. We've got to get it out to everyone. Hopefully it will get us some moves.

Barrett noted that we under budget by over \$2,000. We've just got to get our members to implement it. Pam said she would send the link out to the members again.

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

Meeting adjourned at 3:08 p.m.