

NCMA BOARD OF DIRECTORS

April 7, 2021

Zoom Meeting

Meeting was called to order at 2:06 p.m. by President Dru Burgin

ROLL CALL

Members present: Burgin, Mather, Rushing, Crabtree, Day, West, Campbell, Kiser, Anneheim, Few, Space and Cox

Members absent: Barringer, Barrett and Zlotnik

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

MINUTES: Burgin stated that everyone had received a copy and asked if there were any changes necessary.

Rushing made a motion to approve the minutes; West seconded. Motion carried.

TREASURER'S REPORT:

CONVENTION	\$ 5,091.30
SAVINGS	124,948.37
OPERATING	3,980.99
SCHOLARSHIP	3,599.58
TOTAL	\$137,620.24

Rushing asked why there was no income for Associate dues. Pam said she was waiting until after the Board meeting with the convention decision to bill.

Crabtree made a motion to approve the Treasurer's Report; Campbell seconded.

COMMITTEE REPORTS:

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

CONVENTION: Burgin stated that we need to make the call today. At our online vote, we had a majority vote to hold off for a year, but then the Board decided to wait to make the final decision. We need to decide one way or the other.

Pam said the Marriott at Carolina Beach is off the table; they booked a wedding for our dates. The Holiday Inn Wrightsville Beach is still available with the rooms price the same as 2019, with \$10,000 food and beverage.

Dates are October 7-9

West said Shell Island could do 150. Crabtree asked about the cost; West said the room rate would be \$109; all rooms are oceanfront efficiencies.

Kiser asked if anyone went to the Dispatchers Convention. It was the first industry event. No one did. Pam said she was told by Dan Bradley from IAM that attendance was half the normal attendance. Thomas asked if anyone went to dispatchers? First industry.

Crabtree said he'd like to have the convention. By that time most people would be vaccinated and we would have mask mandates. Kiser feels the same way. He said that things will start opening up more and more; people would be more willing to go.

Burgin said it's more a matter of how the vendors are going to respond. If we don't have enough vendors, we will not be able to afford the convention. Pam said the registration fee that we charge members comes nowhere near the cost of attendance. Conventions are heavily subsidized by the vendors.

Kiser said give the vendors four week. Pam said we can't wait that long.

Rushing asked if Shell Island had availability of the dates. West said they had availability with one of their ballrooms.

Pam said she could go visit them this weekend and look at the space. She was going to Wilmington to see her daughter.

Cox said we need to contact vendors who have supported us in the past. Tell them the Board is considering and ask if they are in or out. If we only have 50% of the vendors, we could have a one-day convention.

Kiser said he feels the vendors would be more likely with the 150 attendance.

Crabtree said he would be willing to call members and gauge their interest. Pam will divide the data base between board members. Board members to contact people. The same thing with vendors.

Emergency board meeting to vote on the convention will be held early next week.

LEGAL/LEGISLATIVE/INSURANCE: Anneheim reported that HB217 has been unanimously passed in the house. It was then sent to the Senate Committee rules and operations – committee where bills go to die. That's what has happened in the past. He has reached out to several congressmen and senators. Honest answer from neighbor who is congressmen. He said that if a large donation to Senator Berger's PAC is made, bill will be voted on. Only thing is to reaching out to legislatures and putting pressure on them.

MILITARY AFFAIRS: Kiser reported that the military just conducted PPF virtually March 31-April 1. Made several updates to 2021 business rules and non temp tender of service. Effective May 15. Allow unlimited refusals for TSP through July 4<sup>th</sup>.

At the PPF, they also talked about non-temp storage warehouse inspection list. 1194 non-temp approved facilities. They had inspected 892 of them. 11% had serious issues – mold, water in the warehouse; holes in roofs. These warehouses had 4.6 million lbs. of household goods. Non-temp looked bad. Mold is becoming a bigger problem with long term storage. Transcom is going to look for other options. They have been looking for a single source non-temp service provider. Looking for a contractor in no more than 5 locations in the US to store 30,000,000 annually. The warehouses have to be climate controlled and remote monitoring capabilities. This is a small business set aside solicitation at this time. This change could also really hurt local agents who rely on non-temp.

The military has also come out with a new real property damage form that has to be used on every move. It is for the member and moving company to note pre-existing damage and damage after the move is complete. It will be effective May 15. Movers also will have to use home protection on every move – door jamb and floor runners on high traffic areas.

The Global HHG contract was supposed to be awarded in June. This has been pushed back to September 2021.

NEW MEMBERS DEVELOPMENT: See written report submitted by Campbell. Numbers are down slightly. He was so sorry to hear about Tony; definitely a huge loss to all of us.

PUBLIC AFFAIRS/TARIFF OVERSIGHT: Nothing to report.

SCHOLARSHIP: West said we still need more money. Pam said the deadline to submit was April 19; she is going to be gone that week. She can do some things while she's out of state, but not get the scholarship applications out to the committee. She asked to delay everything for one week. West was fine with it. Board agreed.

SEMINAR TRAINING: Day reported that the claims training went very well. He's not giving up having one for the membership. His goal is to make it happen this year.

EXECUTIVE DIRECTOR: See written report submitted by Pam.

NEW BUSINESS:

REPLACEMENT OF TONY HARRIS: Burgin said we need to think about who is going to replace Tony. If anybody has any ideas, just let us know. We need to know before the convention.

Pam will give Mather the information about the make-up for the Board.

OLD BUSINESS

ELECTRONIC BILL OF LADING: Crabtree said he was on a call with Barrett and Barringer with Oxit. He liked them; we would on the software.

Campbell reported that Two Men and A Truck may be close to submitting theirs to the Public Staff.

The Board is not ready to make a decision.

Crabtree says he needs; he would be willing to be the guinea pig for Oxit. Space said he needs more than just a bill of lading. He needs a platform where all things work together in one system.

Pam said she had talked with two software companies, but they haven't gotten proposals in yet. She also talked with the company that Space uses. They had a proposal for the hourly bill of lading, but nothing for the weight/distance one yet.

The Board decided that more conversation was needed. The matter is tabled until the next Board meeting. Pam said we need proposals in writing. She would appreciate being included in any meeting so she could take notes so there would be an accurate record for the Board.

ADJOURN: Space said that in honor of Tony, he made a motion to adjourn. West seconded.

Motion carried.

Meeting adjourned 3:02 p.m.