

## BOARD OF DIRECTORS

October 9, 2021

Holiday Inn Resort

Wrightsville Beach, NC

Meeting was called to order at 11:33 a.m. by President Mike Mather.

ROLL: Members present: Mather, Rushing, Day, Kiser, Anneheim, Few, Barringer, Crabtree, Fincher, West and Burgin.

JANUARY BOARD MEETING: Mather asked if we wanted board meetings in person or on Zoom. He thought there was more interaction in person.

Rushing said we would be holding an in-person meeting at the convention. He thinks that one of the other meetings should also be in person. Barringer said he thought the other in-person meeting should be the meeting before the convention (September meeting)

The board agreed.

Next Board of Directors meeting will be January 12 and it will be a Zoom meeting.

The remainder of the meeting schedule will be scheduled then.

### COMMITTEE ASSIGNMENTS:

By-Laws – David Rushing

Convention – Mike Mather, Paula West, Todd Campbell

Legal/Legislative/Insurance – Dean Barrett, Lucky Anneheim

Military Affairs – Thomas Kiser

New Member Development/Corporate Sponsorship – Chris Barringer, Nick Fincher

Nominating – Dru Burgin

Public Affairs/Tariff Oversight – Cliff Crabtree, Travis Few

Scholarship – Kristie Allen, Tyler Space

Seminar Training – Jeff Day, Michael Zlotnik

Pam said she would be meeting with the Accounting Division of the Public Staff/Commission to determine what we needed to submit for improvements to the tariff.

It was suggested that we look at changes to the hourly move mileage limit (current at 35 miles) or increase the tariff rates for smaller mileages. SIT pickup and delivery rates should also be looked at.

Pam will let the Board know what the requirements will be.

Burgin made a motion to adjourn; West seconded.

Meetings adjourned at 11:50 a.m.