

BOARD OF DIRECTORS
SEPTEMBER 14, 2022
University Club
Raleigh, NC

Meeting was called to order at 11:16 a.m. by President Mike Mather

ROLL CALL: Members present: Mather, Rushing Allen, Kiser, Anneheim, Few, Crabtree, and West.
Members absent: Barrett, Barringer, Campbell, Zlotnik, Fincher, and Burgin.

It was noted that Space resigned and that Day passed away. Rushing is handling the Secretary/Treasurer duties until the convention.

Kiser made a motion to approve absences; Anneheim seconded. Motion carried.

Minutes for the April 13th meeting were distributed. Rushing made a motion to approve the minutes; Crabtree seconded. Motion carried.

TREASURER'S REPORT:

CONVENTION	\$ 13,979.81
SAVINGS	135,830.71
OPERATING	2,800.13
SCHOLARSHIP	1,262.58
TOTAL	\$153,873.23

Kiser made a motion to approve the Treasurer's Report; Crabtree seconded. Motion carried.

COMMITTEE REPORTS

BY-LAWS: Rushing said there was nothing to report. He had mentioned three potential changes last Board meeting. If the Board is in favor, he is in favor. Pam will send the by-laws out, showing the changes.

Rushing said we will table this matter until the October meeting.

CONVENTION: See written report submitted by Pam. She noted we have several new sponsors. Registrations are slow. Please get your paperwork in.

With software vendors coming, the Board discussed electronic bills of lading. The \$4.00 valuation rate was also discussed. Adding deductibles back in was also discussed. Claims were also discussed. Board will address these matters later.

LEGAL/LEGISLATIVE/INSURANCE: Anneheim reported that we were finally able to meet with Utilities Commission and state highway patrol. All the Commissioners were there, except Chair Mitchell (and she was sick). There were several new commissioners; they are still learning about our industry. Fuel costs were discussed.

MENTOR COMMITTEE: Crabtree reported that it has been a success. Several members have been matched. Fincher had a member come to his business and he was able to talk about a lot.

Crabtree said he hoped we could break into small groups at the convention.

MILITARY AFFAIRS: See written report submitted by Kiser. He said he would have more details about all the changes coming at the convention.

NEW MEMBERS DEVELOPMENT: See written report submitted by Barringer and Fincher.

PUBLIC AFFAIRS/TARIFF OVERSIGHT: No report.

SCHOLARSHIP: Pam reported that we have a winner.

SEMINAR TRAINING: Mather said he hopes we are able to have one later on this year.

EXECUTIVE DIRECTOR: See written report by Pam.

NEW BUSINESS

800 NUMBER AND STATIONERY: With Pam's move, she reported that it was going to take weeks to get the 800 number up and running. Currently, it is still being run out of Home Storage. They are in the process of getting rid of their fax number and this will not be an option in the future. The 800 number was being forwarded to the cell phone. Pam reported that the usage is very low. She asked if she needed to get the 800 number installed. The Board said no need.

The Board approved Pam ordering new envelopes, stationery and business cards.

THE JOEL FUND: Pam received this and let the Board know about it. Board said we could make this information to the members, without endorsing them.

CREDIT CARD CHARGEBACKS: Pam received this from a member. The Board looked at it and know the problem. However, credit cards are governed by federal laws.

OLD BUSINESS:

Rushing made a motion to adjourn; Crabtree seconded.

Meeting adjourned at 2:05 p.m.