

BOARD OF DIRECTORS
AUGUST 30, 2023
VIA ZOOM

Meeting was called to order at 9:35 a.m. by President Mike Mather.

ROLL:

Members present: Mather, Rushing, Allen, Allison, Wilson, Zlotnik, Barringer, Crabtree, Fincher and West.

Members absent: Martinez, Barrett, Kiser, Anneheim, Few and Burgin.

Crabtree made a motion to excuse the absences; Fincher seconded.

Motion carried.

MINUTES : Minutes for the April 12th meeting were distributed. Rushing made a motion to accept. Barringer seconded. Motion carried.

TREASURER'S REPORT:

CONVENTION	\$11,722.43
SAVINGS	113,553.62
OPERATING	3,994.93
SCHOLARSHIP	517.58

Rushing made a motion to accept the Treasurer's Report; Barringer seconded.

COMMITTEE REPORTS

BY-LAWS: no report necessary.

CONVENTION: Pam said numbers were looking good. Rushing asked for a listing of the sponsors so far; Pam will send out.

LEGAL/LEGISLATIVE/INSURANC: Annaheim reported that we still hadn't had our meeting with the Commissioners. Pam said she had spoken with Nick Jeffries about this. He said they were trying to get in their schedule.

ILLEGALS: Mather asked how to report illegals. Pam said you could send out whatever information you have to her and she will turn it in.

MENTOR: Crabtree said he wants to make sure our membership is aware of this program. Pam said she's put it in the new member kit and talk it up at the MRT Seminars. Mather said he doesn't want to

leave anyone out. He also asked that sponsors be added to the new member kit. Pam said they already are.

MILITARY AFFAIRS: Kiser said there was not a lot of new information out there. Mather said winter shipments were pretty good. Summertime way lower. Hopefully one more year before GHC starts.

NEW MEMBERS DEVELOPMENT: See written report submitted. Martinez said he is trying to get new members from people he comes in contact with.

PUBLIC AFFAIRS/TARIFF OVERSIGHT: No report necessary.

SCHOLARSHIP: Allison made a report. She's hoping we can get the Driver Training out there more next year since we had no applicants for it.

SEMINAR TRAINING: Barringer said we need ideas for next year.

EXECUTIVE DIRECTOR: See written report. Pam told them about the meeting she had with Wells Insurance. They are working on getting a new insurance program for new members, since it is so hard for them to get the necessary insurance.

NEW BUSINESS:

BUDGET 2024: See written budget submitted. Budget will be voted on at the convention.

HERO LIFE: Pam submitted information about this program. The Board tabled it until the October board meeting.

OLD BUSINESS:

EXECUTIVE SESSION:

Board voted for Pam to receive a 5% increase for the next three years.

Rushing made the motion to the new Executive Director contract; Allen seconded. Motion carried.

Next board meeting about committee and plan of action for replacing Pam. Find someone in the business. Pam reiterated her desire to retire at the end of 2026. She says we really need to have her replacement hired by September, so they can learn how to do a convention the way we do them.

Rushing said we need to get the word out to the membership, in case someone is interested. Pam said she'd be glad to talk about what the job involved with anyone.

Rushing made a motion to adjourn; Allen seconded.

Motion carried.

Meeting was adjourned at 11:04 p.m.