

BOARD OF DIRECTORS

January 24, 2024

University Club

Raleigh, NC

Meeting was called to order 10:11 a.m. Rushing asked that we all be mindful of Dean Barrett and what he is going through.

ROLL:

MEMBERS PRESENT: Rushing, Allen, Barringer, Crabtree, Fincher, Allison, Kiser, Wilson, Abbey, Anneheim, Martinez and Mather.

MEMBERS ABSENT: West, Barrett, and Rivard

Anneheim made a motion to excuse; Allison seconded.

Rushing noted that he had sent an email out to try to get everyone here. He knows there are reasons why people can't attend the meetings but he does want to encourage everyone to be at as many meetings as possible.

Motion carried.

MINUTES for the October 26th and October 28th meetings were distributed.

Kiser made a motion to approve the October 26th minutes; Fincher seconded.

Kiser made a motion to approve the October 28th minutes; Wilson seconded.

Both motions carried.

TREASURER'S REPORT:

2023 YEAR-END TREASURER'S REPORT:

CONVENTION	\$ 1,068.44
SAVINGS	102,959.59
OPERATING	1,788.43
SCHOLARSHIP	<u>\$ 2,832.58</u>
TOTAL	\$108,660.04

Allison made a motion to approve the 2023 Treasurer's Report; Kiser seconded.

Motion carried.

2024 TREASURER'S REPORT

CONVENTION	\$ 1,379.54
SAVINGS	99,102.27
OPERATING	3,266.28
SCHOLARSHIP	<u>2,832.58</u>
Total	\$106,580.67

Wilson made a motion to approve the 2024 Treasurer's Report; Kiser seconded. Motion carried.

CONVENTION REPORT was submitted. See attached. Rushing noted our cash position looked pretty good.

It was noted that the sponsors weren't given an opportunity to introduce themselves. That will not happen next year.

COMMITTEE REPORTS

BY-LAWS: no report

CONVENTION:

LEGAL/LEGISLATIVE/INSURANCE: Anneheim reported that we finally had a meeting with the Commissioners. We were pressed for time, but we did come up with some topics to address. Allen said she felt like we need a plan to educate consumers about moving.

She would also like to simplify the rate increases and when rate adjustments are made. She feels adjusting the rates quarterly would be better.

Allen said she feels like we need an increase in valuation. The rates have not been increased since the MRT came out in 2003.

It was decided that the Legal Committee would meet with Krishna about what is needed so we can file for an increase in valuation before the next board meeting.

MENTORSHIP; Crabtree said to let new members know about the program again. Crabtree, Fincher, Annaheim and Allen will help.

Pam will also send it out to new members when they join.

We want our new members to feel like they are a part of the association and will attend the convention.

MILITARY AFFAIRS: See written report submitted by Kiser.

NEW MEMBERS DEVELOPMENT: See written report submitted by Martinez and Wilson.

SCHOLARSHIP: Abbey reported that he and Rivard had decided on topics. Pam will get the application and instructions out to the membership.

SEMINAR: Fincher said he'd like to have us do a seminar about the GHC. He went to one that the Virginia Association put on and he feels our membership would benefit. Fincher and Pam to work on setting it up.

EXECUTIVE DIRECTOR: See written report submitted by Pam.

NEW BUSINESS:

BOARD VACANCY: Rushing reported that we were one board short. Shannon Strickland was mentioned. Rushing said he would contact her. If she's agreeable, he'll put it out for a vote.

CONVENTION:

Rushing said we need to get our ideas organized. We made several subcommittees at the last meetings.

Golf tournament would prefer a shotgun start, if possible.

Recommended that we have an activity on Friday afternoon for those who don't play golf.

Rushing said we also have to plan to work on generating more funds,

Pam to reach out to Steve Gilliland about speaking again.

BOARD MEETINGS:

Next Board meeting will be via Zoom on April 24, at 1 p.m.

Third quarter meeting will be on September 18 at 10:00 a.m. at the University Club in Raleigh.

Kiser made a motion adjourn; Wilson seconded. Motion carried.

Meeting adjourned at 1:28 p.m.