

BOARD OF DIRECTORS
EMBASSY SUITES – RIVERWALK
OCTOBER 26, 2023
Wilmington, NC

CALL TO ORDER: Meeting was called to order at 3:12 p.m. by President Mike Mather

ROLL CALL: Members present: Mather, Rushing, Allen, Martinez, Barrett, Allison, Kiser, Anneheim, Wilson, Barringer, Crabtree, Fincher and West.

Members absent: Few, Zlotnik and Burgin.

West made a motion to excuse the absences; Kiser seconded. Motin carried.

MINUTES for the August 30th meeting were distributed.

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

TREASURER'S REPORT:

CONVENTION:	\$ 36,872.43
SAVINGS	106,653.56
OPERATING	6,939.91
SCHOLARSHIP	517.58
TOTAL	\$150.983.48

Rushing stated that the convention money looks good.

Barrett made a motion to approve the Treasurer's Report; Anneheim seconded.
Motion carried.

COMMITTEE REPORTS:

BY-LAWS: Rushing stated that there was no report necessary.

CONVENTION: Pam will start checking out places next. Board members need to ask members where they prefer. Convention numbers are pretty good.

LEGAL/LEGISLATIVE/INSURANCE: Allen said she would be getting a list of topics for our upcoming meeting with the Commissioners.

MENTOR: Crabtree said the mentor program is doing good and we always need more. Pam to remind membership of the program.

MILITARY AFFAIRS: Kiser said he would be giving his report on Friday morning.

NEW MEMBERS DEVELOPMENT: See written report submitted by Fincher and Martinez. Martinez said when he comes into contact with movers on Facebook, he educates them on how to become legal.

PUBLIC AFFAIRS/TARIFF OVERSIGHT: No report submitted. Allen said we need to investigate valuation charges to make sure they are adequate for the coverage Need to investigate valuation changes.

Deposits.

SCHOLARSHIP: The winner and her mother will be here tomorrow night.

SEMINAR TRAINING: No report submitted.

EXECUTIVE DIRECTOR: See written report submitted.

NEW BUSINESS:

TRIBUTE TO ANNE HORNE: Barrett said he felt that it would be appropriate to change the Mover of the Year award to the Anne Horne Mover of the Year Award as a tribute to Horne and her service to the Association.

West made a motion to rename the Mover of the Year award to the Anne Horne Mover of the Year award; Wilson seconded. Motion carried.

OLD BUSINESS:

2024 BUDGET: See budget submitted.

Comments were made about the Board Meeting expense. Rushing said last year we talked about doing two in person meeting and 2 Zoom. He would prefer to do at least two in person.

Pam said in the past we did Board meetings on Saturday mornings, but the Board can decide when they want to meet. We can do them during the week.

Wilson said we could look into a virtual option for people who can't attend.

Kiser made a motion to approve the budget; Allison seconded. Motion carried.

NOMINATING COMMITTEE:

Slate:

President: David Rushing

Vice-President: Kristie Allen

Secretary/Treasurer: Paula West

2026 Directors:

Brock Abbey; Lucky Anneheim; Momo Martinez; Lisa Rivard

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

Burgin will submit the slate tomorrow at the Business session.

Pam to have the budget and Treasurer's Report on screen, if possible

Anneheim made a motion to adjourn: Kiser seconded. Motion carried.

Meeting adjourned at 4:43 p.m.