

N.C.S.T.A. Board of Directors Meeting  
January 27, 2015  
Hickory Metro Center

**Roll Call:** Absent members were Jim Lanier and John Peele

**Opening Prayer:** David Cooper

**Review of September minutes:** Motion to approve made by Ace Potter, 2<sup>nd</sup> by Keith Blackburn, approved.

**President Update:**

Thank you to the Board for their service. We should all be proud of all the Board and NCSTA has accomplished and how far we have come in 25 years.

Plaques of appreciation were presented to:

Emerald Enterprise and Doug Lassiter.

**Treasurer's Report:**

General Fund account balance as of 12/31/15: \$ 117,468.02

Education fund balance as of 12/31/15: \$7,385.87

Motion to approve was made by Stanley Mills, 2<sup>nd</sup> by Larry Beam, approved.

Jimmy Shoaf suggests the Board look into switching credit cards to one that offers rewards or cash back. The amount of money currently charged, could result in significant hotel discounts, cash back etc. The Board will discuss and vote at a later meeting.

**Administrator Update:**

- The annual business meeting for members will be held Wednesday evening at 5pm. Board will meet in the Lobby at 4:30pm to show all members where to go.
- Vendor set-up is from 2-5pm on Wednesday.

- Vendor/Speaker dinner will be at Iron Thunder at 7pm. Must have ticket to attend.
- All Board members wear white shirt and be in Lobby Thursday morning at 6am.
- This is our highest pre-registration ever with 643 pre-registered.
- Anyone NOT pre-registered will go to the registration desk.
- RS were required to pre-register. If they did not, they will have to pay a \$50 fee. This was very well documented. No exceptions.
- Exhibit hall is full!!
- Room monitors are: Blue Room- Monica Rhea, Red Room- Tim Wood, and Green Room- David Wallwork. Hands on training Jimmy Shoaf, Latt Moretz, Keith Blackburn and Stanley Mills
- CEU card distributors are: Ace Potter, Larry Beam, Frank Pearce and John Peele.
- Ticket Sales are: Gabe Dellinger, David Cooper, and Chris Dobbins.
- All attendees MUST show a picture ID to receive their Certificate of Attendance. This is a NCOWCICB rule.
- Everyone must sign Master sheet. Tim Wood and Latt Moretz will be at the table.
- RS book will be with Connie. They must see her to sign.
- Door prizes will be drawn during the breaks and tacked to the board at the NCSTA booth.
- The TV and Tablet will be drawn at the Alive at 5.
- A police officer will be present all day on Thursday.
- Classroom signs match the agenda exactly this year.

Motion to adjourn made by Ace Potter, 2<sup>nd</sup> by Larry Beam approved.