

N.C.S.T.A.  
Board of Directors Meeting  
May 20, 2010  
Teleconference

**Opening Prayer:** David Cooper

**Roll Call:** Members not present on call include: Jim Lanier, Ace Potter, and Larry Beam. All other members present on line.

**Review of Minutes:**

Minutes reviewed. Chris Dobbins makes a motion to accept the minutes from the March 20, 2010 meeting. Second by Stanley Mills, approved.

**Remarks by President:** Jerry Pearce will update the budget graph and will bring to Greenville in August when the Board will meet again.

**Treasurer's Report:** Jimmy Shoaf updates the Board that to date the association has \$42,501.07 in the general account at Suntrust. The balance in the account at First Bank (money market) is \$82,782.51 to date, and \$10,850.97 is the balance in the education fund. We are down approximately \$80,000 from this time last year in our general accounts, however, Greenville and most of the Fall classes are prepaid. The education fund is up \$3,900 from this time last year. Motion to accept the report as read made by Keith Blackburn, 2<sup>nd</sup> by Chris Dobbins, approved.

**Administrator Update:**

Greenville Convention update

- Several Vendors have registered so far. Please contact everyone you know as a vendor and try to get them to register as soon as possible.
- Hilton is the host hotel, board will pick up room keys in vending hall on Tuesday afternoon.
- Vendor set up Tuesday August 3 from 2-5.
- Brief Board meeting Tuesday 8/3 at 5pm.
- Vendor dinner at City Bistro 7pm.
- Red shirts be at convention hall Wednesday at 6:45am.
- Gala Wednesday night.
- classes run through Friday at noon.

- Keynote speaker will be Don Safrit he will be speaking on reclaim and reuse, hopefully Elizabeth Dietzmann will be able to attend as opening speaker.
- Western classes slightly smaller than 2009.
- Positive feedback from membership about keeping them informed on issues involving our industry.

### **Lobbyist update:**

Doug sent an emailing detailing the realignment of the onsite wastewater section. HB685 SB706.

Concerns:

- more isolated from our industry
- Chain of command larger, hindering decision making
- Doug will consult our legal team regarding this issue
- Doug will draft a letter of inquiry and send out first of next week.

Doug would like any Board members who are available to come to Raleigh in the next few weeks and spend time with him and meet people. This would show a stronger presence of our association with several important issues being voted on in the near future.

### **Scholarship Applications:**

The Board received 21 applications. Two applicants are not in their first year of college. Discussion was held regarding these applications. The Board decides that because the application specifies that applicants must be in their final year of High School and intend to enroll in their first year of college, we will not reward those two scholarships. The Board may at a later date look into changing the wording of the application, but for this year it will remain as is. Therefore, there are 19 eligible applications to be considered. John Peele make recommendation to award all 19 scholarships. Gabe Dellinger puts this in the form of a motion, 2<sup>nd</sup> by John Peele, approved. Latt Moretz makes a motion to keep the amount of each scholarship at \$1000, 2<sup>nd</sup> by Stanley Mills, approved.

### **Next Board Meeting:**

August 3, 2010 in Greenville

September 11, 2010 at Connie Stephens

### **Motion to Adjourn:**

Motion made by Keith Blackburn, 2<sup>nd</sup> Gabe Dellinger, approved.

