

N.C.S.T.A. Board of Directors Meeting
October 12, 2013
Emerald View
Danbury, NC
9am

Opening Prayer: David Cooper

Roll Call:

Present: Jim Lanier, David Cooper, Jerry Pearce, John Peele, Ace Potter, Monica Rhea, Latt Moretz, Frank Pearce, Jimmy Shoaf, Doug Lassiter, Keith Blackburn, Larry Beam.

Absent: Stanly Mills, Chris Dobbins, David Wallwork, Gabe Dellinger

Proxies: Stanly Mills to Jimmy Shoaf, David Wallwork to Doug Lassiter, Chris Dobbins to Larry Beam. No proxy for Gabe Dellinger.

Review of Minutes: Minutes from the March 9, 2013 meeting were reviewed. No additions, correction or deletions were noted. Motion to accept made by Jim Lanier, 2nd by Ace Potter, approved.

Treasurer Report: Treasurer Report reviewed for January 1, 2013- September 30, 2013. Two spelling errors were noted on names: Don Shepard, and John Peele. Corrections made. Jimmy Shoaf updates Board that 2 scholarships have yet to be paid because recipients requested it be paid for Spring 2014 semester. With the above corrections made, a motion to accept Treasurer Report was made by John Peele, 2nd by Keith Blackburn, approved.

President Remarks:

Jerry Pearce requests prayer for Jimmy Shoaf's family and company at the tragic loss of an employee's daughter in a car accident.

Convention plans are full steam ahead. Complete update will be provided by Emerald Enterprises.

Administrative Update:

- Regional classes have held steady in attendance. An additional western class was added in Waynesville and was well attended. We will more than likely have this class again in 2014. We still have the following classes for the rest of the year: Mooresville October 14th, Bolivia October 28th and 29th, Greensboro November 11th and 12th.
- Convention dates: January 29th- 31st.
- Theme: "NCSTA Rebuilding the Onsite Industry
- Giveaway item will be the insulated cooler bag. The logo will be on front. Cost of each bag is \$8.99/each in quantity of 1000.
- NCSTA vehicle decals were discussed. The price is \$1.00/each in quantity of 500. Motion to order decals made by Latt Moretz. 2nd by Larry Beam, approved.

- Registration packets will go out the first week of November, Members will receive registration and Newsletter together.
- Vendor registration has been posted on the website and will be mailed out to vendors in the next couple of weeks. Remember to solicit any supplier or vendor you have to attend. Don't be afraid to think outside the box for vendors!
- Jerry Pearce mentioned the need for a concrete tank representation in the Vendor Area. Show examples of a tank that would "pass" and one that should "fail". Keith Blackburn, Jimmy Shoaf, and Keith Blackburn will work on this. Some ideas for signage were: "We don't make the same tank we did 20 years ago" "How does your job effect the Environment?" Talk about structural soundness, broken lids, etc. This will tie into a class being offered at the Convention.
- Vendor/Board Dinner. This will be held Wednesday Evening at the Iron Thunder for Paying Vendors and Board of Directors only. Anyone else who wishes to attend will have to purchase a ticket to get in. The price of the ticket will be in the registration packets. Tickets will be required to attend.
- Board Members bring and wear your White NCSTA shirt on the first day of Convention.
- Annual Business Meeting will be Friday Morning. The only class Friday is Land App.
- Doug is working on putting together a separate track for RS. This will hopefully attract more attendees to our event.
- Submit ideas for new ideas or topics for classes to keep the convention fresh and different each year.

Board Member Nomination:

The following Board members are set to rotate off the Board at the end of the year; Jim Lanier, Ace Potter, Larry Beam, and Keith Blackburn. All of these members have been asked and have agreed to serve again. A new Board member has applied for a vacant position on the board and if no opposing candidate, this will be added to the nominations.

The Board of Directors has asked Jerry Pearce to serve another 2 year term. He has accepted and if no opposition, the Board of Directors will vote. If nomination is received for President, a vote will be taken.

Lobbyist Update:

- Sales tax for "service" industry
- Underground utility protection(anyone digging more than 10 inches must notify 811) We are pushing for exemption for putting in septic systems.
- DENR's division in DWQ concerns single-family discharge systems.
- Wastewater designs based on Low-Flow Fixtures
- Derricks and Cranes. (have taken a back seat right now)
- OSHA change in training MSDS sheets, etc

- NCOWCICB replaced Jim Lanier with Walter James of Rockingham county.
- Doug has attended and plans to attend many consortiums and conventions representing NCSTA.
- On-Site Branch is seeking recommendations on leak testing of tanks to standardize the testing protocol.
- On-Site Branch is seeking to partner with DWQ to make changes to the Operator requirements for treatment systems.
- Doug has been asked to write two articles related to grease tanks and grease O &M for the National Precast Concrete Association.

Doug also presents to the Board an opportunity to partner in a tested demonstration in the Triangle area utilizing systems reducing the target parameters. Gary MacConnell of MacConnell and Associates PE has asked NCSTA to fund third party testing from the participating laboratory. Maximum amount would be capped at \$2,000.00. After much discussion about the benefit for our members and our industry, a motion to fund was made by Latt Moretz, 2nd by Frank Pearce, approved.

Closed Session:

Board Moved into closed session to review contract with Emerald Enterprise. Contract terms approved for a one year term. Motion to accept contract terms made by Ace Potter, 2nd by Jim Lanier, approved.

Motion to Adjourn made by Larry Beam, 2nd by Keith Blackburn, approved.