

N.C.S.T.A.
Annual Business Meeting
January 25, 2017
5pm
Hickory Metro Convention Center

Roll Call: See Scanned attached sign up sheet

Opening Prayer: David Cooper

Review of Minutes: November 4, 2016 minutes were reviewed. Motion to approve made by Ace Potter, 2nd by Stanley Mills, approved.

Treasurer's Report: Ending Balance in General fund as of 12-31-16 was: \$107,598.77. Balance in the education fund as of 12-31-16 was: \$9,664.49. Motion to approve as reported made by Frank Pearce, 2nd by Larry Beam, approved.

Update by President:

- Thank you to Board of Directors for their continued dedication.
- Thank you to Emerald Enterprise for their hard work for this convention.
- NCSTA continues to have 2nd largest convention in U.S.
- We continue to strive to hold classes all over the state for the convenience of our members and all those who need c.e. hours. We take great pride in being a top educator in our industry.

Lobbyist Update: See attached Scanned handout.

Board of Directors Election:

Officers rotating off are: Larry Beam, Ace Potter, Tim Wood and Keith Blackburn. These members have agreed to serve another 2 year term at the request of the Board. Jim Lanier has resigned from the Board of Directors. We have received three new applications for the Board of Directors: Jeff Kerr, Scott Simmons, and

Tyler Jolley. The Board reviewed and approved all three applications Motion to add all three to the Board of Directors made by Chris Dobbins, 2nd by Ace Potter, approved.

Motion to adjourn made by David Cooper, 2nd by Frank Pearce. Meeting Adjourned.