

N.C.S.T.A.
Board of Directors Meeting
January 25, 2012
Hickory Metro Convention Center

Opening Prayer: Latt Moretz

Roll Call: Members absent: Gabe Dellinger and John Peele.

Call to order: Jerry Pearce, President

Review of Previous meeting minutes: Reviewed, motion to accept as read made by Latt Moretz, 2nd by Ace Potter, approved.

President update: Letter read to the Board from Doug and from Connie in appreciation of the Holiday Bonus. 2012 Classes have all been scheduled and calendars will be passed out in each packet the first day of convention. If questioned about Sunset Beach, simply state, "The Board has decided to have regional classes in that area instead of a symposium."

Next meeting date tentatively scheduled for April 28, 2012 at Pearce Backhoe in Rolesville.

Lobbyist update: We have a great group of speakers for the convention. Doug feels very good about the content and schedule of classes.

Raleigh is still in turmoil. Staff changes continue and has not settled down as of this date.

No formal applications were received for the NCSTA Board of Directors, therefore, with no opposition, the Board will remain the same.

Treasurer's Report: Ending balance on 12/31/11 in the general fund was \$92,187.32. Ending balance in the educational fund on 12/31/11 was \$4,359.95. Detailed report reviewed and will be handed out at the annual business meeting. Motion to accept report made by Jim Lanier, 2nd by Chris Dobbins, approved.

Administrator Update: Convention is set up and looking great! There will be 3 classrooms running on day one (Blue, Green, and Red) and 2 classrooms running on day 2, (Blue and Green). Master sheet will be at end of registration desk and must be signed by 10am. Attendance certificates will be on tables outside classrooms each day. Attendees need to pick them up each day. Room monitors (Red Shirts) will introduce speakers and give

any other instructions before and after the classes. Classes are not to dismiss until monitor releases them. David and Holly will be selling 50/50,TV, and other door prize tickets at our table in the vendor hall. You **MUST BE PRESENT TO WIN** door prizes. Red tickets are for prizes given away at NCSTA booth. Red Shirts need to be at the Convention center by 6am on Thursday morning. Vendor dinner is Wednesday evening at 7pm at the Iron Thunder. The Alive after “5” will be Thursday evening in the vendor hall and is open to all attendees. There will be finger foods and a cash bar. The drawing for the 50/50 and the TV will be around 6:30pm. Annual Business meeting will be held Friday morning at 7:00 a.m.

Motion to adjourn made by Ace Potter, 2nd by Larry Beam, adjourned.