

NCSTA Board of Directors Meeting  
Saturday May 30, 2009  
Home of Jerry Pearce  
698 Dogwood Meadow Trail  
Rolesville, NC

9:00 am      Opening Prayer by David Cooper  
Roll Call: All present except Gabe Dellinger, Chris Dobbins,  
Latt Moretz.

**Review of Minutes from March 7 meeting:** Correction made in Treasurer Report for sentence to read, “Accountant will do financial reporting.....”. Motion made to accept with one correction made by Ace Potter, 2<sup>nd</sup> by Jim Lanier, approved.

**Treasurer Report:** Ending balance as of April 30, 2009 in the General fund is \$204, 911.42. In the education fund the balance is \$ 6,882.33. Jimmy recommends that when scholarships are awarded this year, the money will be transferred into the general fund from the educational fund and checks written to avoid finance charges. This and acceptance of the report made into a motion by Keith Blackburn, 2<sup>nd</sup> by Larry Beam, approved. Jimmy also tells the Board that the accountant recommends changing the financial reports to match our fiscal year from April 1 thru March 31<sup>st</sup>. Motion to move the reports made by Jim Lanier, 2<sup>nd</sup> by Jerry Pearce, approved.

**President’s Address:** The need for guidelines to be laid out for visitors attending Board meetings was addressed. Non members would need prior approval to attend and would be allowed a set amount of time to speak with no further input at the meeting after their appointed speaking time. Motion made by Jimmy Shoaf to let Jerry Pearce work on drafting these guidelines. 2<sup>nd</sup> by David Wallwork, approved.

Update on name change for the association. Only one recommendation was received at this date and that was to keep the name the same. The Board will keep this option open and continue to ask for membership input.

**Administrator Update:** Upcoming class schedule reviewed. There maybe a need to add another Franklin class in the fall due to the high number of

installers in 828 area code who have not yet completed their CE's. The Symposium is coming along nicely for Greenville in August. The pre-registration deadline is June 15<sup>th</sup> for discounted vendor rates. Connie will send out a list of registered vendors. Elizabeth Dietzman has agreed to come and be our opening session speaker. Tuesday evening (August, 11<sup>th</sup>) will be the Vendor dinner. Classes will begin Wednesday morning and the Gala will be held Wednesday Evening.

Demo-site update: Contract reviewed with the revisions the Shriner's sent back to the Board. Revisions are agreeable, however the Board would like to take a little more time to scout out properties to possibly purchase rather than lease. All members agree to allow a little more research before signing a contract with the Shriner's Club.

NCSU has approached the Board again about partnering with them for the CE classes for installers/inspectors. After discussion, Jim Lanier makes a motion to decline this offer and continue with our classes as we have over the last 2 years. This was seconded by Jerry Pearce and all approved by the Board.

Emerald Enterprises contract approved by the Board and motion made by Ace Potter to accept as written, 2<sup>nd</sup> by Jim Lanier and approved. This contract will be valid thru June 10, 2011.

**Lobbyist Update:** Budget concerns for the State. The House Budget is due in 10 days. They are already reviewing the Governor's budget. The Installer Certification fund was targeted by the Governor for a total amount of \$168,000.00. This was legal under the emergency protocol. House Bill 685 & 706 would correct this if passed. This would change it to where the fees are established and controlled by the Certification Board (Not DENR) and it would not be able to be taken by the state.

House Bill 617 limits outside work of DENR and County employees (Conflict of Interest discussed at previous meetings). This passed the House 138 to 2 and now goes to the Senate.

House Bill 1100 concerns rules for Stormwater coming off composting facilities. NCSTA has representation in helping establish guidelines. This has passed the House and moved to the Senate.

House Bill 616 deals with Portable Toilet/Pumper damage. This bill would clarify that the penalty for vandalizing a portable toilet or pumper would be a Class I Misdemeanor. The hope is that with the passing of this bill, law enforcement would take this offense more seriously. This bill has passed.

Doug requested Board approval to offer prizes to be drawn during the day in the Vendor area to attract visitation to the Vendor booths. Motion made by Jim Lanier to allow \$300/day for prizes during the Symposium. Larry Beam seconded this and all approved.

**Scholarship Applications :** The Board has received 21 Scholarship applications. (14) Females, (7) Males with 17 different counties represented. Doug recommends awarding all 21 applicants with \$1,000 scholarships. Motion made by Ace Potter to grant 21 scholarships, 2<sup>nd</sup> by Jim Lanier, approved.

**Other Business:** Keith Blackburn would like the Board to consider hiring an Engineer on a retainer that the membership could use if needed. This will be discussed again in the future.

Next Meeting will be August 11, 2009 at 5:00PM in the Exhibit Hall.

**Adjournment:** Motion to adjourn made by Jim Lanier, 2<sup>nd</sup> by Stanley Mills, approved.