

N.C.S.T.A.
Annual Business Meeting
January 31, 2018
5pm
Hickory Metro Convention Center

Members Present: See attached sign in sheet

Opening Prayer: Latt Moretz

Welcome: Jerry Pearce, President

Minutes Review: Last meeting minutes reviewed. Motion to accept made by Tyler Jolly, 2nd by Stanley Mills, approved.

Board of Directors Election: Board Members that are due to rotate off this year are: Chris Dobbins, Gabe Dellinger, Stanley Mills, and Latt Moretz. These Members have been gracious enough to agree to serve another term. Board of Director's member David Wallwork has sold his business and therefore will resign his position on the Board. The Board of Directors present David with a plaque and a BIG thank you for all his years of dedication and service. The Board has had one application for Board of Directors from Steven Hurley. He is the owner of Hurley Backhoe Services and Hurley Portable toilet and Pumping. in Montgomery County NC. He is also a Subsurface Operator and an inspector. Motion to accept this application from Gabe Dellinger, 2nd by Bill Hardee, accepted.

The Officers: Jerry Pearce, President, David Cooper, Vice President, Jimmy Shoaf, Treasurer, and Monica Rhea, Secretary all agree to serve another term as well, no vote needed, approved by the Board of Directors.

Treasurer's Report: Jimmy Shoaf hands out copies of Treasurer's report for review. Ending Balance in General Account on 12/31/17 was \$115,232.81.

Balance in the Education Fund as of 12/31/17 was \$11,883.09. Motion to accept made by David Wallwork, 2nd by Stanley Mills, approved.

Lobbyist Report: See Attached.

Highlights for 2017

- Sales tax exemption for ALL approved wastewater products
- Continued clarification efforts for Sales and Use Tax Regulations
- Flexibility for counties EH to have within the State onsite wastewater rules
- Legislation introduced to breathe life into permits that expired during the recession.
- Exemptions from Derricks and Cranes rules for tank trucks
- Rewrite the onsite wastewater rules for the State, under review
- Short session will begin in April 2018, NCSTA will continue to be a strong presence and fighting for our industry!

New Business: Revision of the By Laws. The revised By Laws have been posted on NCSTA website since Fall of 2017 with a notice that a vote would be taken at the annual business meeting. After discussion, motion to accept revised by laws made by Jeff Kerr, 2nd by Ace Potter, approves.

Introduction of Rakestraw Insurance as the provider for all our members that will be exclusive to NCSTA and will offer discounts to members only. There is no requirement to use Rakestraw but they are familiar with our industry and have some great plans. They will be present at the Convention and welcome the opportunity to meet all the members.

No Further business brought forth, therefore motion to adjourn made by Jeff Kerr, 2nd by Ace Potter, meeting adjourned.