

# NORTH CAROLNIA SEPTIC TANK ASSOCIATION

P.O. Box 35864  
Greensboro, NC 27425-5864

## Minutes

*Post-Convention Board of Directors Meeting  
Saturday April 1, 2006  
Village Inn Golf & Conference Center*

*As per the NCSTA Bylaws, a Meeting of the Board of Directors was held after the Annual Convention. In attendance:*

*Connie Stephens, President*

*Jimmy Shoaf, Treasurer*

*Keith Blackburn*

*Gabe Dellinger*

*Chris Dobbins*

*Jimmy Ward, Member/Guest*

*Proxy held for Jim Lanier*

*David Cooper, Vice President*

*Frank Pearce, Past-President*

*Latt Moretz*

*Jerry Pearce*

*Doug Lassiter, Lobbyist*

*Connie Stephens reviewed the amended changes to the Bylaws. These were approved during the Annual Business Meeting and the new Bylaws would be distributed to the Board of Directors and placed on the website.*

*A discussion on the proposed fee structure the NCSTA would charge for linking to the website was opened. Among the discussion was (1) the requirements for the Application in a format that would give NCSTA the ability to control the accuracy and content of the links, and (2) the ability to offer members the first page at no charge. Jimmy Shoaf asked if anyone knew the cost of formatting and link fees. Latt Moretz suggested doing a mock-up, using Keith Blackburn's webpage as a test link, and see how much the server would charge. Jimmy Shoaf asked if the NCSTA site had enough domain space to accommodate multiple pages from anticipated participation. Latt added that there is a cost for links, as well as Applications and Information Transfers. Since Carolyn Moretz is the site coordinator for NCSTA, Latt said that no service would be done until notification of payment by the link applicant and review of contents. It was also suggested that the website build a Board Chat Room, for comments and discussion by the Board of Directors and Officers only.*

*The Board of Directors reviewed new member applications that had occurred during the Convention. These were UB Trucking & Tractor (Raymond Chapman), Envirolink from Baily, NC, John Coxsey, PE, and Gary McConnell PE, McConnell & Associates. Jimmy Shoaf made a Motion to Accept as members, seconded by Gabe Dellinger and approved without opposition.*

*Keith Blackburn made a suggestion of Convention oversight to have a coffee station available in the mornings. Doug Lassiter asked that all the Board*

*consider what could be changed for next year's Convention. This would be a topic at the next Board Meeting.*

*The next Board of Directors Meetings will take place on Saturday, April 22, 2006 at Shoaf Precast in Lexington, NC. Everyone was reminded that those members who traveled 3 or more hours to attend these meetings would be reimbursed for an overnight hotel stay.*

*With no further business, Keith Blackburn made a Motion to Adjourn, seconded by Chris Dobbins and approved unanimously.*