

N.C.S.T.A.
Board of Directors Meeting
January 27, 2009
Hickory Metro Center
5:30 P.M.

Members Present:

Jerry Pearce, President	Chris Dobbins
David Cooper, Vice President	Keith Blackburn
Jimmy Shoaf, Treasurer	Latt Moretz
Monica Rhea, Secretary	John Peele
Connie Stephens, Administrator	Frank Pearce
Doug Lassiter, Lobbyist	Larry Beam
Gabe Dellinger	Ace Potter
David Wallwork	Stanley Mills

Absent: Jim Lanier

Opening Prayer by David Cooper.

Jerry Pearce thanked everyone for their hard work and the great success of the opening day of the convention. Registration went great, thanks to all the pre-registered attendees that were able to be directed straight to the classroom instead of standing in the line. Good work everyone!

Minutes: Minutes from the November 1, 2008 meeting were reviewed. Motion to approve as read made by Keith Blackburn, 2nd by Gabe Dellinger, approved.

Treasurers Report: The 12/31/08 balance in the general fund was \$186,881.23. The balance in the Educational fund was \$5,907.30. The balance in the demonstration account was \$.96. The demonstration account was dissolved as was previously approved on 1/15/09. A motion to accept report as read made by Ace Potter, 2nd by Larry Beam, approved. Jimmy Shoaf updated the Board on the Money Market account. As approved at the November meeting, \$100,000 was moved into a money market account at First Bank. He also did set up a machine in his office to deposit checks straight into the account. He was concerned because the machine was in his companies name and had both his companies accounts and the associations accounts linked to the machine. Jimmy would feel better if he had a separate machine for the association. This would eliminate his companies name from being linked to the associations' account with the machine. Chris Dobbins made a motion, 2nd by Ace Potter to allow Jimmy Shoaf to use his judgment on this

issue and obtain a separate machine for the association, if this is what he felt best. Motion approved.

Lobbyist Update: Doug informed us that January 28, 2009 is opening day of the General Assembly. Starting on February 2, 2009, Doug will be in Raleigh for four days. Issues that affect the Installer Bill Amendments previously discussed in the November minutes.

Administrator Update: New membership applications reviewed. A motion to accept new members made by Gabe Dellinger, 2nd by Ace Potter, approved. Connie discussed the need to review and amend our current by-laws. Connie recommends having attorney Marc Ingersoll look over and advise us on how to proceed with amendments and wording to protect the association from any future liabilities. A motion was made by Jimmy Shoaf to use Marc Ingersoll on an “as needed” basis for the association. He will currently look over the contract with the Shriner’s for the Demo-site as well as the by-laws. This was 2nd by Keith Blackburn and approved. Connie also gives an update on NCSTA’s potential Demo-site. She read the Shriner’s counter offer. A motion to accept their offer was made by Latt Moretz, 2nd by Jerry Pearce, approved.

Convention Review: Connie states that so far she has received only positive feedback regarding the convention. Attendance for the Hickory convention was 608. The annual Business meeting will be held Wednesday morning. The selection committee recommends that the Board members who will rotate off this year (Larry Beam, John Peele, and Keith Blackburn), keep their position on the Board. This motion will be made during the annual business meeting.

Next B.O.D. Meeting: The next meeting will be Saturday, March 7, 2009. The meeting will begin at 9:00am hopefully at the future Demo-site at 5010 High Point Road in Greensboro. If this facility is not available, the meeting will be at Shoaf Precast. Motion to adjourn made by Ace Potter, 2nd by Keith Blackburn, approved.