

N.C.S.T.A.
Board of Directors Meeting
September 6, 2014
Emerald's View
Danbury, NC

Opening Prayer: David Cooper

Roll Call:

Board members absent include: Frank Pearce, Gabe Dellinger, Latt Moretz (Proxy to Jimmy Shoaf), Larry Beam (Proxy to Chris Dobbins).

Review of Minutes:

One correction in the General account balance from \$80,6116.03 to \$80,616.03. A motion to accept with correction was made by Ace Potter, 2nd by Keith Blackburn, approved.

Remarks by President:

- Looking forward to the 25th Anniversary Celebration at the annual convention. Please make plans to attend, we will need everyone!
- Thank you to all Board members for their service.

Treasurers Report:

- The Balance in the General account as of July 31, 2014 was \$83,593.54. The balance in the Educational fund was \$7,385.27.
- The income and expenses are running close to the same as this time in 2013. Motion to accept report was made by Jim Lanier, 2nd by David Wallwork, approved.
- Jimmy Shoaf recommends the Board check into having an outside Audit done on our books just as a check and balance safety net. The possible

costs were discussed. Emerald Enterprise will obtain several quotes and report back to the Executive Board. Keith Blackburn makes this into a motion with a maximum amount to be spend as \$3,000.00 without further Board approval if it exceeds that amount, the entire Board will need to re-vote, 2nd by Ace Potter, approved.

Administrator Update:

- Thank you notes from all Scholarship recipients have been received.
- Regional classes are going great. The big class in Greensboro is yet to come. We have had good venues this year.
- Website update: Board reviewed several design options via projector and screen. Board wants Logo prominent, clean and easy to see and navigate. Board votes for Version # 6, tabs version.
- Associations new email address: ncseptictank@gmail.com
- 2015 Convention. We need Vendors!! Please talk to anyone you think would make a good Vendor, think outside the box! A 10' x 10' space is \$450.00.
- Emerald Enterprise will email vendor registration forms to the Board.
- 25th Anniversary give-away. Board had wanted Duffle bags with Logo. Several options were seen and one was Chosen at the price of \$8.35/each.
- Class topics discussed.
- Vendor/Speaker Dinner discussed. Board votes to keep it at Iron Thunder.
- 50/50 Raffle prizes discussed. Big Screen TV, A Tablet, etc.
- Camera give away again at the opening class.
- Should we move Annual Business meeting to Wednesday evening so that more may attend? We lose a lot of members who do not need to stay for Friday's Land Application Classes. Motion made by Keith Blackburn to move meeting to Wednesday Evening, 2nd by Chris Dobbins, approved. We will serve light refreshments.
- Alive at 5 will stay the same format, Thursday afternoon after classes end.
- Board Meeting and Dinner will be Tuesday Evening, location TBA.

- Board votes on Several Themes for convention and decide on “25 Years of Leadership, the Road Ahead”.

Lobbyist Update:

- Doug Lassiter has been working with the Senate to address changes in law that would then have to be changed into the .1900 Rules. This language was placed into Senate Bill 734 Regulatory Reform Act of 2014 and introduced on May 14, 2014.
- Tax Law changes continue to be a matter of confusion. Asking for clarity.
- Doug will attend several upcoming events including: NC Homebuilders Association, Pretreatment Consortium, Onsite Wastewater Convention, Storm Water Conference, NC Chamber of Commerce and the 2015 Pumper Expo.

Other Business:

- Rotating Board Members. Doug will look back and let us know which members will rotate off and at the next Board Meeting on January 27th we will discuss.

Motion to Adjourn was made by Ace Potter, 2nd by Stanley Mills, approved.