

N.C.S.T.A.  
Annual Business Meeting  
January 28, 2009  
Hickory Metro Convention Center

Meeting called to order by President, Jerry Pearce.

**Minutes** from the November 2008 Board of Directors meeting were distributed and reviewed by all present. Motion to accept made by David Cooper, 2<sup>nd</sup> by Frank Pearce, approved.

**Treasurer Report** distributed and each account was summarized by Jimmy Shoaf. An opportunity for questions was given, no questions asked. Motion to accept as written was made by Stanley Mills, 2<sup>nd</sup> by Frank Pearce, approved.

Jerry Pearce recognized and introduced the Board of Directors, the associations' Lobbyist (Doug Lassiter), and the Associations' Administrator (Connie Stephens).

**Lobbyist Update:**

- Doug discussed the state of the economy and it's affect on our industry and government. The state will be looking for any money they can use in the general fund. Therefore, we are lobbying for all monies paid into the state in the form of license fees (Pumpers, Installer Certification, etc.) be taken out of the States funds and be put in the control of the Boards that administer these programs.
- Storm Water regulations are coming
- NCSTA will be holding a 2<sup>nd</sup> Convention in August in Greenville, NC. The emphasis will be on Storm Water.
- Lassiter states that NCSTA has grown to be the most recognized onsite waste water industry association in our state. Our association is growing and we will continue to represent our industries concerns and interests in the future.

**Board of Directors Appointment:** The selection committee brings a recommendation that the Board members rotating off, John Peele, Keith Blackburn and Larry Beam, retain their seats on the Board. Floor was

opened for additional nominations. None received. Motion made for the previously listed members to remain on the Board of Directors made by Trent Rhea, 2<sup>nd</sup> by Tom Mattison, approved.

### **Plans for 2009**

- President Jerry Pearce made the official announcement for the Convention in Greenville, NC. “The Coming of the Onsite Storm” will be held August 12-14, 2009. This convention is an answer to our members who have requested that we hold a convention in the eastern part of the state. We are very excited to be able to hold a 2<sup>nd</sup> convention in 2009.

- Pearce also revealed that the Board is looking at a potential Demo-site that will be leased and operated by NCSTA. This would be a hands-on demonstration site with classroom facilities. The Board of Directors will be visiting the potential site in the next few months and will negotiate a contract for the site.

- Jerry closed the meeting with a review of our mission statement and a big thank you to all members for their support and hard work in our industry!

Motion to Adjourn made by Tom Mattison, 2<sup>nd</sup> by Larry Beam, approved.