

NCSTA Board of Directors Meeting
Saturday March 7, 2009 9:00 a.m.
Shriner's Club 5010 High Point Rd, Greensboro, NC 27407

- 9:00 a.m. **Opening Prayer**
Roll Call
Recognition of Proxies
Notes: All Present except Latt Moretz, Gabe Dellinger, Monica Rhea
- 9:05 a.m. **Review, addition/deletion and acceptance of minutes from previous meeting**
Notes: Minutes from 1/27/09 reviewed and accepted motion Keith Blackburn
Second Stanley Mills, all in favor
Minutes from 1/28/09 Business Meeting reviewed and accepted motion
Jimmy Shoaf second Jim Lanier, all in favor
- 9:10 a.m. **Treasurer's Report**
Acceptance of Treasurer's Report
Notes: Balance General Fund 2/25/09 \$111,040.45 Money Market
Account \$100,396.98, Scholarship Fund \$5907.77 with \$974.00 to be added,
taxes will be done end of March, Accountant will be doing financial documents
and reports going forward, treasurer will be doing presentation to the board with
next board meeting, check processing machine put in NCSTA name only,
Wachovia bank has begun charging fee, motion to accept Treasurer's Report Ace
Potter, Second Chris Dobbins, all in favor
- 9:20 a.m. **President's Address concerns and comments from President**
Notes: 2009 annual convention has received a positive response, having Board
members greet and direct attendees major help, President addressed issue of
concern of business practices in industry not being up to par and how NCSTA can
raise this bar, President purchased Doug Lassiter, Lobbyist a name tag with
NCSTA name on it
- 9:40 a.m. **Update from Administrator**
Update on classes scheduled for Installer/Inspector Certification
2009 schedule for classes and locations
Notes: upcoming calendar for scheduled classes was reviewed
Membership Update Vote on acceptance of new members (see Attached list)
Notes: List was reviewed motion to accept
David Cooper second Larry Beam, all in favor
Update on next newsletter to be released 3/20/08
- Contract for members to use will be included in Newsletter
- Pictures from convention and quotes will be used In newsletter
Notes: above was reviewed
2009 Hickory Conventions recap
- Comments from attendees
- Comments from exhibitors

Notes: Comments have been extremely positive, Rep from Polylok commented that NCSTA show was as good as Louisville Pumper Show, attendees response was very positive enjoyed the variety of speakers, classes, exhibitors and the Gala

2009 Greenville event:

- Discussion of direction board wants to take the event i.e. full blown convention with dinner for vendors, meal for members, etc or keep it small
- Response from vendors so far
- Update on response to event received in Louisville
- Update on potential speakers
- Estimated cost if do full blown
- How many board members will need rooms for event
- Other

Notes: Reviewed above information, and discussion to give discount for early registration motion was made by David Wallwork to do full blown convention in Greenville with t-shirts and bags provided for attendees and to offer a \$20 discount if registration received by 6/15/09, second Jim Lanier, all in favor

List was prepared for rooms needed by board
Board requested that the room that is set aside for Board of Director and hospitality not be occupied by any group for entire conference if someone needs room for a meeting it needs to be limited to a brief meeting because the room set aside in Hickory was occupied by a group the entire conference and the Board and Vendors didn't have the access they should have had, Administrator to make sure this is taken care of in Greenville

Update from attorney on by laws, etc

Notes: Proposed revisions to by laws suggested by attorney were reviewed by board, discussion held about potential of NCSTA name change, attorney advises if name change is going to be done to revise the by laws and do name change at same time, board request Administrator to include a response from members in the newsletter as to whether or not they wanted the name changed and to get suggestions on the possible new name, motion made by Jim Lanier to remove section 2 (2)(c) regarding member disability and to accept changes to by laws suggested by attorney and to hold final by law document until name change decision is made, second Ace Potter, all in favor.

Update on demo site contract

Notes: Reviewed counteroffer from Shriners and requested changes to contract, Billy Yow, Al Clegg, Terry Cox and Mr. Vance were present from Shriners club and made comments on revisions requested, board advised Administrator to go back to attorney with changes requested from Shriners and get attorneys opinion and then send back to Shriners for review

Administrator presented board with information about Habitat house in StokesCounty with onsite system and permit info for system. Discussion was held by board about doing the system.

Administrator advised that NCSTA is approved by NCOWCICB to Give class credit hours for installation of system for up to 6 hours and that doing this system would be good PR for NCSTA an article would be placed in local newsletter, NCSTA newsletter and info sent to Cole Publishing for magazines.

Board suggested that installer that will provide equipment choose the product type that will be used for system and that installer will purchase materials from retailer of their choice and NCSTA will reimburse installer the cost of materials. Motion made by Jimmy Shoaf that NCSTA will donate cost of materials for this system up to \$2000, that persons helping with install for credit hours will pay for class if non-member and that in the future if NCSTA receives request of this nature each request would be considered on a case by case basis, second Ace Potter, all in favor.

Administrator requested approval to order professionally done booth presentations for NCSTA at a cost of approx \$400 each. Board advised not to have these done until a decision is made about the name.

10:20 a.m. **Update from Lobbyist**

- Recent Events
- Upcoming issues

Notes: 1/28/09 General Assembly opened session, discussed economic and budget problems across state and effects on counties Lobbyist ask that NCSTA keep positive outlook and remain upbeat during this troubling time, discussed upcoming Greenville event and looking forward to it being a major event, asked Board to review draft of changes to 1954 and respond with items they want adjusted, reviewed 1953, reviewed proposed changes to 90A Article 5, reviewed proposed changes to GS 87-98.4, reviewed proposed changes to Article II of Chapter 130A, motion by Chris Dobbins for Lobbyist to push for changes to be accepted second Ace Potter, all in favor. Lobbyist discussed appointments to NCOWCICB board and NCSTA involvement in these appointments.

11:00 a.m. **Tour of Demo Site**

Notes: Board did outside tour of potential demo site with members of Shriner club present, discussion held about boundaries, trees, layout, etc.

11:45 a.m. **Other Business:**

Notes: Name change committee formed: Doug Lassiter, Jerry Pearce, Connie Stephens, David Cooper, David Wallwork

Set next meeting

Notes: Next meeting is set for May 30 requested Administrator to set up Meeting in Greenville with convention center personnel to look at site

12:00 **Adjourn** Motion Chris Dobbins, second Frank Pearce, all in favor
Lunch