

N.C.S.T.A.
Annual Business Meeting
Wednesday 1/28/15
5pm
Hickory Metro Convention Center

Opening Prayer: David Cooper, Vice President

Opening Comments and Welcome: Jerry Pearce, President

Looking back over the past 25 years, we have come a long way. We as an association have made an impact on our industry and have established a strong voice for our members. We have a strong membership and very active members that make us strong and we appreciate each and every member and our vendors!! Thanks to all who have made the last 25 years an incredible journey and we look forward to serving our industry for many years to come!

Roll Call: Sign in Sheet at the door. (see attached)

Review of Minutes;

September 2014 Board of Directors meeting minutes were reviewed. Motion to accept as read made by Stanley Mills, 2nd by Bill Hardee, approved.

Treasurer Report:

The General fund's beginning balance on 1/1/14: \$56,111.99

The General fund's ending balance on 12/31/14: \$117,468.02

The Education fund's beginning balance on 1/1/14: \$3,107.47

The Education fund's ending balance on 12/31/14: \$7,385.87

Motion to accept the report was made by Keith Blackburn, 2nd by Chris Dobbins, approved.

Lobbyist Update:

- The Senate still intends to move onsite wastewater back under DENR. It will go into the budget bill this year.

- NCSTA was able to impact the Regulatory reform bill.
- NCSTA has established good working relationships with the NC Homebuilders Association and Realty Board.
- Long Session started today, 1/28/15. NCSTA has several good connections with the New Speaker of the House, Tim Moore.
- There has been a lot of personnel turnover in Raleigh with DENR.

Board of Directors Election:

There were no new applications to serve received this year. The three members to rotate off this year include: David Wallwork, John Peele, and Stanley Mills. They have agreed to serve another term. The Board approved.

Convention Overview:

- There are a lot of vendors this year. If you see something missing that you would like to see next year, let a Board member know.
- Largest Pre-registration ever.
- Celebrating 25 years of excellence!

Other Business:

New Webpage is almost ready. It is easier to navigate and displays our new logo. The Board presents Carolyn Moretz with a gift of appreciation for all of her hard work on our webpage.

Floor was open for discussion or new business. With none being mentioned, motion to adjourn made by Ace Potter, 2nd by Keith Blackburn, approved.