

N.C.S.T.A.
Annual Meeting
January 21, 2011
Hickory Metro Convention Center
8:00 a.m.

Welcome by President, Jerry Pearce.

Opening Prayer: Latt Morte

Call to Order: Jerry Pearce

Minutes: September 11, 2010 minutes reviewed. Motion to accept by general membership made by Ace Potter, 2nd by Keith Blackburn, approved.

President's Update:

- NCSTA's role in securing the funds for NCOWCICB. Board felt our involvement was necessary and it was very successful.
- Attendance remains high at our classes.
- Review of the 2010 Greenville Symposium. 2011 symposium set for June 2011 in Sunset Beach. This change will save money and is a better facility.
- Thank you to Emerald Enterprise for all their hard work in 2010.
- NCSTA awarded 18 \$1,000 scholarships in 2010.
- Recognition of Board and officers.
- Recognition of Doug Lassiter, Lobbyist and Connie Stephens, Administrator.

Treasurer Report: Jimmy Shoaf handed out and reviewed the 2010 Treasurer report. Summarizing the income and expenses by

funds. No questions or corrections noted. Motion to accept made by Stanley Mills, 2nd by Keith Blackburn, approved.

Board of Directors Nominations: Doug Lassiter opens floor for nominations for the Board of Directors. No interest from attendees or nominations heard. Motion made by Trent Rhea for the Board of Directors to remain the same in the coming year. Second by Phillip Wallwork, approved.

Lobbyist Update: Doug distributed his 21st Annual Convention Report.

- Laws effecting NCOWCICB
- Budget Shortfalls
- Changes in the General Assembly
- OSHA regulations establishing the requirement of certification for Derricks and Crane operators

Jerry Pearce asked for further business. None being heard a motion to Adjourn was made by Ace Potter, 2nd by Larry Beam, approved.