

N.C.S.T.A.
Board of Directors Meeting
September 11, 2010
1315 Snowhill Church Road Danbury, NC
9:00 am

Opening Prayer: Latt Moretz

Roll Call: Members Present include: Jimmy Shoaf, John Peele, Doug Lassiter (Lobbyist), David Cooper, Jerry Pearce, Latt Moretz, Larry Beam, Monica Rhea, Ace Potter, Keith Blackburn, Chris Dobbins, Connie Stephens(Administrator). Members Absent include: Jim Lanier, Stanley Mills (with proxy), Gabe Dellinger (with proxy), David Wallwork (with Proxy).

Minutes: August 3rd reviewed and motion to approve made by Ace Potter, 2nd by Keith Blackburn, approved.
Minutes from August 5th reviewed and motion to approve made by Latt Moretz, 2nd by Ace Potter, approved.

Treasurer Report: Balances as of 9/10/10.

Suntrust General Account: \$20,296.95

Suntrust Education Acct: \$ 2,065.29

First Bank Account: \$ 52,977.82

From Greenville, \$1,457.00 was deposited into the Education account. David Cooper thanks Latt Moretz and Jimmy Shoaf for their contribution to the scholarship fund. Motion to accept the Treasurer's report made by Keith Blackburn, 2nd by John Peele, approved.

Administrator Update: Greenville Symposium was a break even event. Total attendance was 300 for the entire event. This was pretty even with the 2009 event. The Vendor dinner was not very well attended in Greenville. The Board discussed not doing this dinner at the 2011 event. This would save money. Several attendees recommended hosting the event in June rather than August. The Board also discussed not hosting a Gala in Greenville to cut down on costs at this event. They would do some kind of lunch on the first day instead. Jerry Pearce recommends we do continue to host an event in the East, we can scale back but we do need to keep a

presence in the area. Latt Moretz makes a motion to look into moving the event to June as requested, drop the Gala and the vendor dinner and research the cost of providing a lunch instead and keeping the exhibit hall for the vendors and keeping the Symposium name. This was 2nd by Larry Beam and approved.

Upcoming 2010 Classes: Sunset Beach, New Bern, Greensboro and Hickory. Greensboro and Hickory will be well attended. These are two of the largest classes offered each year.

Hickory 2011. The Deposit has been paid with the remaining balance due on Oct. 14, 2010. Vendor set up will be January 19th with Classes running from Thursday the 20th thru Saturday the 22nd. Class agendas are being worked on now. They are not yet set in stone.

Give away ideas for Hickory. A portfolio book with a built in calculator was suggested. The daily door prize budget will remain \$300/day. This was put in form of a motion by Ace Potter, 2nd by Chris Dobbins, approved.

The name change ballots were tallied from Greenville with 50 No's and 14 Yes's. The ballots will be done in Hickory as well.

NC Chamber Membership is due. Last year we were a \$5,000 member. What level do we want to renew? Regular membership is \$1,000. Motion made by Latt Moretz to renew at the \$1000 level. 2nd by John Peele, approved.

Review of the new Scholarship Application. Changes include: Permission to use name and picture, Deadline of April 15th of each year, and are you a legal US citizen. Motion to accept these changes made by John Peele, 2nd by Jimmy Shoaf, approved.

Lobbyist Update:

*NCSTA draft proposal for rule regarding required introductory class in the case of business succession. Committee will be formed and will go through public comment process.

*NCOWCICB fund status. With the passage of the budget bill, all funds will be credited to NCOWCICB. A meeting has been set up with the state auditor and Emerald Enterprise, to make every effort to get the fiscal responsibilities of the NCOWCICB off on the right step.

*NCDOL/OSHA Rules on Derricks & Cranes. Effective date is set for October 2011. Lawyers are meeting with NCSTA to determine possible

options to including to become accredited to offer a limited certification curriculum.

*Petition to modify treatment standards. Premiere Tech has entered a petition to the Commission of Health Services to modify the current standards required by DEH.

*Policy from the NC Engineers Board. The NC Board of Examiners For Engineers & Surveyors have issued a policy decision that expands the requirement of when a PE should be required in the calculations and design of a system. DEH appears to be against this expansion.

*Status of Draft Rules for Tanks. No movement has been made to advance the Rules .1952,.1953,.1954. It has been at least 10 years with no progress. Should NCSTA petition the commission and force forward the rules?

*NCHBA Convention. Annual conference is set for September 16-17. NCSTA is not an exhibitor, but will be walking the floor.

*NCSU On site Conference. NC State's 26th Annual On-Site Conference is October 18-20th. NCSTA is an exhibitor.

*NPCA Convention is going to be in Charlotte the week after our convention in January. We plan to offer them a booth at our show and they will extend invitations to key members and guests from NCSTA.

*NCOWCICB needs to start marketing to realtors and banks about requiring septic system inspections and the law requiring it to be done by a certified inspector. There seems to be a decrease in the number of inspections being done at the point of sale. NCSTA would also like to see a public notification letter to go out to all newspapers across the state outlining the importance of having septic inspections performed. This will raise awareness and increase business for inspectors and pumpers.

Other Business: The next BOD meeting will be January 19th at 5pm in the Board Room at the Hickory Metro Convention Center.

Motion to adjourn made by Ace Potter, 2nd by Keith Blackburn, approved.