

N.C.S.T.A.
Annual Business Meeting
January 27, 2012
Hickory Metro Convention Center
7:00 a.m.

Call to Order: Jerry Pearce, President

Prayer: David Cooper, Vice President

Review of Minutes: Motion to accept minutes as read made by Ace Potter, 2nd by Trent Rhea, approved.

President's Review:

2011 Accomplishments:

- Victory in the battle for the NCOWCICB funds. This assures that the money for fees stays with the program, not go the state. NCSTA funded the legal battle for this.
- Eastern Coast Symposium- Sunset Beach in 2011 had decent numbers, however, we have tried for 3 years to bring a symposium but the numbers did not improve and the costs were too high. Therefore, we will not hold a symposium in 2012 we will hold small regional classes in the areas.

Treasurer's Report: Jimmy Shoaf reviewed the 2011 Treasurer's Report. Ending balance on 12/31/11 in the general fund was \$92,187.32. Ending balance in the educational fund on 12/31/11 was \$4,359.95. In 2011, 19 \$500 scholarships were awarded and 1 was returned. Motion to accept report made by Keith Blackburn, 2nd by Phillip Wallwork, approved.

Lobbyist Report:

Doug Lassiter handed out highlight of 2011 Report.

- Two scholarships already received for 2012. The deadline is April 15, 2012.

- Election of the Board of Directors. No formal applications were received, therefore the current Board has agreed to serve another term.
- The new NCSTA Logo was revealed. This new logo will be on all new NCSTA documents and items in the future.

Motion to Adjourn made by Nelson Bates, 2nd by Ace Potter, approved.