

N.C.S.T.A
Board Meeting
1/30/13
5 P.M.
Hickory Metro Convention Center

Roll Call: Larry Beam, John Peele, Jerry Pearce, Stanley Mills, Ace Potter, David Cooper, Latt Moretz, Doug Lassiter, Keith Blackburn, Jimmy Shoaf, David Wallwork, Monica Rhea, Connie Stephens, Gabe Dellinger, Chris Dobbins.

Absent: Jim Lanier

Opening Prayer: David Cooper

Minutes: September minutes reviewed. Motion to accept made by Keith Blackburn, 2nd by Stanley Mills, approved.

Treasurer Report: Report reviewed and discussed. Motion to accept as read made by Ace Potter, 2nd by John Peele, approved.

President Remarks: Convention outline and schedule reviewed. Board of Directors election. We have one challenge to the Board. Ballots were mailed to every NCSTA member and asked to be mailed in to the office prior to the convention. All ballots are in a sealed envelope and votes will be counted by Doug Lassiter and Connie Stephens during the Annual Business Meeting on Friday morning.

Lobbyist Update:

Hot topics in Raleigh:

- Unemployment
- Photo ID requirements for voter registration
- Proposal to move onsite from DHHS back to DENR
- Privatization for permitting

Doug will be spending a lot of time in Raleigh in the coming weeks.

Administrator Update:

- CE hours have decreased (Grade Level 1 & 2 = 3 hours, Grade Level 3 & 4 = 6 hours)

- Business succession Rules_(successor must have worked for business for 3 years and have attended classes for 2 years)
- No CE credit carry over with the reduction of hours
- Attendees must be in the class room 85% of the time to receive credit
- Attendance certificates MUST be picked up at the end of each day
- Watch out for early release. (room monitors: Monica=red room, Jerry=Blue room, Latt=Green room)
- We have been accredited for 4 hours Well Drilling hours.
- We have close to 500 pre-registered for the convention
- White Shirts be in lobby Thursday by 6:15am.
- 50/50 tickets will be sold, must be present to win!!
- Attendance cards will be passed out like last year
- We have contracted with a Hickory Police Officer to be present during the convention for safety.
- Discussion for 2013 class fees. Motion to reduce price due to reduced hour requirements made by Jimmy Shoaf. Grade Level 3 & 4 for full day will be \$115, Grade level 1 & 2 for ½ day will be \$85.00. Motion 2nd by Ace Potter, approved.

Other Business:

- Next Board Meeting will be March 9, 2013 at 9am at Shoaf Precast in Lexington, NC.
- Need new Board of Directors Contact Sheet
- In October, Doug Lassiter stepped off the Onsite Wastewater Conference planning committee and NCSTA will no longer be a co-sponsor.

Motion to Adjourn: Ace Potter, 2nd Latt Moretz, approved.