

N.C.S.T.A.
Board of Directors Meeting
January 27, 2016
Hickory Metro Convention Center

Roll Call: Members absent from meeting were Jim Lanier, Tim Wood

Opening Prayer: David Cooper

Review of Minutes: November minutes reviewed and motion to approve made by Latt Moretz, 2nd by Ace Potter, approved.

Treasurer's Report:

Ending Balance in General fund on 12/31/15 = \$124,103.59

Ending Balance in Education fund on 12/31/15= \$8,752.59

Administrator briefing on Convention:

- Just shy of 700 pre-registered
- Flow is a little different, Purple card Preregistered Members, Green cards Pre-registered non-members. Not registered will go into the other building.
- Room Monitors: David Wallwork in the Red Room, Tim Wood in the Green Room, Monica Rhea in the Blue Room.
- Academy Workshops: Jimmy Shoaf, Keith Blackburn, Stanley Mills.
- EOP Room, RS etc. Latt Moretz
- Ticket Sales: Chris Dobbins, Gabe Dellinger, and David Cooper \$1.00/ticket
- Class cards: Larry Beam, Frank Pearce, Ace Potter, and John Peele
- Master Sheets: Latt Moretz and Tim Wood also RS, LSS table

Pumpers will be done after 4 hours. Tell them to pick up their certificates in exhibit hall BEFORE they leave.

Friday morning will be the Land Application.

Everyone wear white shirts and be ready Thursday morning by 5:45am.

Motion to adjourn made by Ace Potter, 2nd by Larry Beam, approved.

N.C.S.T.A.
Annual Business Meeting
Hickory Metro Convention Center
January 27, 2016
5 P.M.

Sign In Sheet: All present Members signed in. (See scanned attachment)

Welcome and Opening: Jerry Pearce, President

Prayer: Latt Moretz

November Minutes Reviewed: Motion to approve and 2nd by Bill Harden, approved.

Treasurer's Report: Reviewed by Jimmy Shoaf, Treasurer. Ending Balance in General fund on 12/31/15 = \$124,103.59

Ending Balance in Education fund on 12/31/15= \$8,752.59

Motion to Approve by Keith Blackburn, 2nd by Chris Dobbins, approved

Lobbyist Update:

- Engineered Operation Permits
- 1900 Rules changes
- New Sales and Use tax regulations
- Confined Space
- Short Session begins in April

Glenn Hines compliments Board of Directors and Emerald Enterprise on a smooth running convention.

Election of Officers and Board of Directors:

Three rotating members of the Board are Gabe Dellinger, Chris Dobbins, and Latt Moretz. Since no applications were received for the Board, these three members have agreed to serve another term.

2016 Officers

President: Jerry Pearce

Treasurer: Jimmy Shoaf

Secretary: Monica Rhea

Vice President: David Cooper

Floor open for other business: None noted therefore, motion to adjourn made by Keith Blackburn, 2nd by Stanley Mills. Approved.