

N.C.S.T.A.
Board of Directors Meeting
January 19, 2011
Hickory Metro Center
5:00 p.m.

Members Present: Jim Lanier, Larry Beam, David Cooper, Jerry Pearce, Jimmy Shoaf, Keith Blackburn, Gabe Dellinger, Chris Dobbins, Latt Moretz, John Peele, Connie Stephens, Ace Potter, Doug Lassiter, Monica Rhea, Stanley Mills, Frank Pearce
Absent: David Wallwork

Call to Order: Jerry Pearce

Convention: Review Schedule, times and convention layout. Expectations are that we exceed last year's attendance even with tough economic times.

Minutes from September 11, 2010 : Minutes reviewed with motion to accept as read by Ace Potter, 2nd by Keith Blackburn, approved.

Treasurer Report: Report reviewed motion to accept as presented made by Frank Pearce, 2nd by Jim Lanier, approved.

Update from Lobbyist:

- New NCDOL rules discussed. Still discussing options for Tank trucks and for NCSTA becoming a certified educator. The effective date for this change is set for October 2011.
- Rules review and discussion of 1951 rules and the addition of the words to include the installer having to sign off before the OP was released.
- New session starts January 26, 2011

Administrator Update:

- Review of membership list. Motion to accept made by Keith Blackburn, 2nd by Jim Lanier, approved.
- Symposium set for June 15-17, 2011 at Sunset Beach.
- Review the 2011 class schedule

Several venues have changed due to price. We are getting better prices and better facilities.

- Certification numbers are still up.
- Pre-registration numbers are around 500
- Red shirts at Convention center Thursday at 6:00am
- Gala is ready. Looks good. We will have a DJ
- Business meeting and Breakfast Friday Morning

Next Meeting will be March 19, 2011 at Frank Pearce's in Rolesville.

Motion to adjourn made by Ace Potter, 2nd by John Peele, approved.